



ANNUAL MEETING

Thursday, June 24, 2021

**Immediately following the adjournment of the
CMH Foundation Annual Meeting that starts at 4:00 pm**

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 249-805-9039,29325057#](tel:+1249805903929325057) Canada, Sudbury

Phone Conference ID: 293 250 57#

AGENDA

1. Welcome & Introduction of Margaret Beatty, CEO – *Paul Nichols*
2. Adoption of Minutes – June 17, 2020 – *Paul Nichols*
3. Chair's Report – *Paul Nichols*
4. President & CEO Report – *Varouj Eskedjian*
5. Chief of Staff Report – *Dr. Bruce Bain*
6. Auxiliary Report – *Robbie Beatty*
7. Auditor's Report – *Lori Huber & Katie Mahon - KPMG*
8. Appointment of Auditors – *Paul Nichols*
9. Approval of CMH By-Laws – *Michael Bunn, Presenter*
10. Nominating Committee Report – Election of Directors – *Paul Nichols*
11. Other Business
12. Adjournment