

**Rideau Community Health Services**  
**48<sup>th</sup> Annual General Meeting**  
**Tuesday, June 27<sup>th</sup>, 2023, 5:30pm-7:00pm**  
 Smiths Falls Memorial Community Centre Hall  
 71 Cornelia St W, Smiths Falls, ON K7A 1T7

**ANNUAL GENERAL MEETING AGENDA**

- |  |   |                   |
|--|---|-------------------|
| 1.   | <b>Call to Order – 5:30pm</b><br>Janet Cosier, Chair – Board of Directors   | <b>2 minutes</b>  |
| 2.   | <b>Adoption of Agenda &amp; Additions</b>   | <b>2 minutes</b>  |
| 3.   | <b>Adoption of Minutes from the 47<sup>th</sup> AGM - September 13<sup>th</sup>, 2022</b>   | <b>2 minutes</b>  |
| 4.   | <b>Declaration of Conflict of Interest</b>  | <b>2 minutes</b>  |
| <b>Education Session: Finding Balance in Gender Health (20 minutes)</b><br>Calvin Neufeld  |   |                   |
| 5.   | <b>Board Chair’s Report</b><br>Janet Cosier, Chair – Board of Directors   | <b>10 minutes</b> |
| 6.   | <b>Chief Executive Officer’s Report</b><br>Michele Bellows, CEO   | <b>10 minutes</b> |
| <b>Staff Popup: Same Day Respiratory &amp; Acute Symptomatic Clinics (5 minutes)</b><br>Dr. Christine Nadeau, Staff Physician                    |   |                   |
| 7.   | <b>Financial Summary &amp; Auditor’s Report for 2022-2023</b><br>Christopher Cummings, Chair – Finance & Audit Committee<br>Katie Mahon, Partner, Audit, KPMG | <b>15 minutes</b> |
| 8.   | <b>Appointment of Auditors for 2022-2023</b><br>Christopher Cummings, Chair – Finance & Audit Committee   | <b>5 minutes</b>  |
| <b>Staff Popup: Yoga Therapy Group (5 minutes)</b><br>Simon Wright, Social Worker  |   |                   |
| 9.   | <b>Governance &amp; Nominating Committee Report &amp; Election of Directors</b><br>Sandra Shaw, Chair – Governance & Nominating Committee & Secretary         | <b>20 minutes</b> |
| 10.  | <b>Recognition of Retiring Directors</b><br>Christopher Cummings, Vice Chair – Board of Directors   | <b>10 minutes</b> |
| <b>Staff Popup: Social Prescribing Program (5 minutes)</b><br>Sam Davidson, Manager of Health Promotion & Joanne Franey, Community Health Worker |   |                   |
| 11.  | <b>Community Recognition Award</b><br>Terry Gilhen, Board Vice Chair  | <b>10 minutes</b> |
| <b>Staff Popup: Oral Health Program (5 minutes)</b><br>Roslyn Dacey, Dental Hygienist  |   |                   |
| 12.  | <b>Comments from Incoming Chair</b><br>Christopher Cummings   | <b>10 minutes</b> |
| 13.  | <b>Adjournment</b>  |                   |