



MEETING AGENDA

MEETING NAME: Annual General Meeting
PURPOSE: Regular Annual General Meeting
LOCATION: Zoom Video Conferencing
DATE: February 1, 2024
TIME: 9:00AM – 11:00AM (EST)

ITEM	TOPIC	LEAD	ITEM TYPE
1	OPENING PRAYER/CALL TO ORDER/ESTABLISH QUORUM	ELDER/CHAIR	A
2	ACCEPTANCE OF AGENDA		M
3	DECLARATION OF CONFLICT OF INTEREST	OPEN	A
4	RECORD OF DECISION - ANNUAL GENERAL MEETING 22/23 FEBRUARY 1, 2023	CHAIR/ EXECUTIVE DIRECTOR	M
5	ACCEPTANCE OF 22/23 AUDITORS REPORT	KPMG	M
6	APPOINTMENT OF AUDITOR	CHAIR	M
7	OFNTSC ANNUAL REPORT 22/23		M
8	ADVISORY COMMITTEE UPDATES 8.1 TECHNICAL ADVISORY COMMITTEE 8.2 LEADERSHIP ADVISORY COMMITTEE	EXECUTIVE DIRECTOR	I
9	BY-LAW #1/LEGAL UPDATE	EXECUTIVE DIRECTOR/DIRECTOR OF CORPORATE FINANCE AND ADMINISTRATION	I
10	BOARD OF DIRECTORS PRESENT/ACCEPT SLATE OF NOMINEES	ORBIS RISK CONSULTING	M
11	ADJOURNMENT	CHAIR	M

Agenda Item Type Legend
I = Information U = Update A = Acknowledgement D = Discussion
P = Presentation R = Report M = Motion A = action