

Annual General Meeting Agenda

Tuesday, June 23, 2026 @ 9:15 a.m.

Via Teams

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Meeting ID: 279 573 095 339 648

Passcode: dT9Ub6DF

Agenda Items		Presenter
1.	Call to Order	Dr. Hollis, Chair
2.	Land Acknowledgement	Dr. Hollis, Chair
3.	Adoption of Agenda	Dr. Hollis, Chair
4.	Approval of Minutes i. June 24, 2025*	Dr. Hollis, Chair
5.	Reports i. Chair's Remarks ii. CEO	Dr. Hollis, Chair M. Cohen
6.	Appointment of Auditors	Dr. Hollis, Chair
7.	Governance Committee Report i. Acclamation of Members* ii. By-Law Amendments *	W. Bromm, Governance Chair W. Bromm, Governance Chair
8.	Closing Remarks and Adjournment	Dr. Hollis, Chair
Adjournment - Board of Directors please remain online		
9.	PSFDH Board of Directors Meeting	R. Dyke

*information attached.

**information to follow.