



Health Sciences North – Annual General Meeting

June 15, 2022

LIST OF MOTIONS

Agenda Item		Motion
1	Call to Order / Approval of Minutes	BE IT RESOLVED THAT the minutes of the Annual General Meeting of the Corporation held on June 16, 2021 be adopted as presented.
2	Appointment of Auditor	BE IT RESOLVED THAT the Corporation confirm the re-appointment of the firm of KPMG as auditors of the Corporation for the fiscal year 2022-2023 and until the next annual meeting; AND THAT the Directors be authorized to fix the remuneration to be paid to the firm of KPMG for so acting.
3	Election of New Directors	BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the appointment of Grace Alcaide Janicas and Chantal Makela, each for a two-year renewable term as a Director until the June 2024 Annual General Meeting; AND THAT upon the recommendation of the Board of Directors, the Corporation approve the appointment of Kati McCartney for a three-year renewable term as a Director until the June 2025 Annual General Meeting.
4	Re-Election of Directors	BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the re-appointment of Daniel Giroux, Dr. Catherine Cervin, Lyse Papineau and Stéphan Plante, each for another three-year term as a Director until the 2025 Annual General Meeting.
5	Election of Officers	BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the appointment of the following Officers until the June 2023 Annual General Meeting: Dr. Catherine Cervin Vice Chair Stéphan Plante Treasurer & Chair Elect