

List of Motions

Health Sciences North – Annual Meeting 2023

Motion 1: Call to Order / Approval of the Minutes

BE IT RESOLVED THAT the minutes of the Annual General Meeting of the Corporation held on June 15, 2022 be adopted as presented.

Motion 2: Appointment of the 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 2023-2024 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.

Motion 3: Approval of Amendments to Administrative By-Law

BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the amendments to Section 13 of Administrative By-Law No. 2020-01 of Health Sciences North.

Motion 4: Election of New Directors

BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the appointment of Dr. William McCready for a one-year renewable term as a Director until the June 2024 Annual Meeting;

AND THAT upon the recommendation of the Board of Directors, the Corporation approve the appointment of Michel Paulin and Shayne Wisniewski, each for a three-year renewable term as a Director until the June 2026 Annual Meeting.

Motion 5: Re-Election of Directors

BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the re-appointment of Francesca Grosso and Tom Laughren, each for another three-year term as a Director until the June 2026 Annual Meeting.

Motion 6: 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 2024 Annual Meeting:

- Stéphan Plante – Chair
- Tom Laughren – Vice Chair
- Kati McCartney - Treasurer