

Health Sciences North – Annual Meeting June 12, 2024

LIST OF MOTIONS

Agenda Item		Motion
1	Call to Order / Approval of Minutes	BE IT RESOLVED THAT the minutes of the Annual Meeting of the Corporation held on June 13, 2023 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 2024-2025 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	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 Administrative By-Law No. 2023-01 of Health Sciences North.
4	Election of New Directors	BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the appointment of Christophe Leduc for a one-year renewable term as a Director until the June 2025 Annual Meeting; AND THAT upon the recommendation of the Board of Directors, the Corporation approve the appointment of Dr. Tammy Eger and Louise Paquette, each for a three-year renewable term as a Director until the June 2027 Annual Meeting.
5	Re-Election of Directors	BE IT RESOLVED THAT upon the recommendation of the Board of Directors, the Corporation approve the re-appointment of Grace Alcaide Janicas, Helen Bobiwash and Chantal Makela, each for another three-year term as a Director until the June 2027 Annual Meeting.
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 2025 Annual Meeting and the June 2026 Annual Meeting, respectively: Tom Laughren Vice Chair & Chair Elect Michel Paulin Treasurer