

## Annual General Meeting

September 18, 2024 - 7:00 pm  
Community Lounge, Midnight Sun Recreation Complex – Inuvik, NT

Join Zoom Meeting <https://pido-ca.zoom.us/j/89295507378>, or by telephone toll free (780) 666-0144, or (587) 328-1099, Meeting ID: 892 9550 7378

AGENDA				
#	Item	Details	Time	Presenter
	Public Reception	Meet and Greet with the Office of Client Experience	7:00 pm	
1.0	Call to Order		7:30 pm	Chairperson
2.0	Reflection/Prayer		7:35 pm	TBD
3.0	Attendance		7:40 pm	Senior Advisor, Governance
4.0	Approval of Agenda		7:45 pm	Chairperson
5.0	Declarations of Conflict of Interest		7:50 pm	Chairperson
6.0	Welcome	Opening Remarks	7:55 pm	Chairperson
7.0	Presentation	NTHSSA 2023-24 Annual Report with Audited Financial Statements	8:05 pm	Chief Executive Officer
8.0	Decision	Approval of NTHSSA 2023-24 Annual Report with Audited Financial Statements	8:35 pm	Chairperson
9.0	Questions & Comments		8:40 pm	Public
10.0	Reflection/Prayer		9:00 pm	TBD
11.0	Motion to Adjourn		9:05 pm	Chairperson