

**Leadership Council Meeting
Annual General Meeting
September 28, 2023 - 7:00 pm
Chateau NOVA Hotel - Caribou Room (3rd floor)**

Virtual Zoom Meeting Weblink: <https://pido-ca.zoom.us/j/88494817458>

Dial in Toll-Free: 1 (855) 703-8995 Meeting ID: 884 9481 7458

AGENDA				
#	Item	Details	Time	Presenter
	Reception		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	Chairperson/ 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 2022-23 Annual Report with Audited Financial Statements	8:05 pm	CEO
8.0	Decision	Approval of NTHSSA 2022-23 Annual Report with Audited Financial Statements	8:35 pm	Chairperson
9.0	Question & Comments		8:40 pm	Public
10.0	Closing Remarks	Closing Remarks	8:55pm	Minister
11.0	Reflection/Prayer		9:00 pm	TBD
12.0	Motion to Adjourn		9:05 pm	Chairperson