

NWT Health and Social Services ANNUAL GENERAL MEETING

Virtual Meeting hosted by NTHSSA

Yellowknife, NT

August 25, 2020, 7:00 – 9:00 PM

Teleconference Number – 1-800-303-7189 – Conference ID – 3959011

AGENDA				
	Item	Details	Time	Presenter
1.0	Call to Order		7:00 pm	Chairperson
2.0	Reflection/Prayer		7:05 pm	TBD
3.0	Safety Overview		7:10 pm	SAG
4.0	Attendance		7:15 pm	Chairperson
5.0	Declarations of Conflict of Interest		7:20 pm	Chairperson
6.0	Approval of Agenda		7:25 pm	Chairperson
7.0	Welcome		7:30 pm	Chairperson
8.0	Presentation	1. NTHSSA 2019-2020 Annual Report 2. NTHSSA 2019-2020 Annual Financial Report	7:45 pm	CEO
9.0	Decision	Approval of the 2019-2020 Annual Report	8:45 pm	Chairperson
10.0	Decision	Approval of the 2019-2020 Financial Statements	8:50 pm	Chairperson
11.0	Reflection/Prayer		8:55 pm	TBD
12.0	Motion to Adjourn		9:00 pm	Chairperson