



### MEETING AGENDA

**MEETING NAME:** Annual General Meeting  
**PURPOSE:** Regular Annual General Meeting  
**LOCATION:** Zoom Video Conferencing  
**DATE:** February 1, 2024  
**TIME:** 9:00AM – 11:00AM (EST)

ITEM	TOPIC	LEAD	ITEM TYPE
1	OPENING PRAYER/CALL TO ORDER/ESTABLISH QUORUM	ELDER/CHAIR	A
2	ACCEPTANCE OF AGENDA		M
3	DECLARATION OF CONFLICT OF INTEREST	OPEN	A
4	RECORD OF DECISION - ANNUAL GENERAL MEETING 22/23 FEBRUARY 1, 2023	CHAIR/ EXECUTIVE DIRECTOR	M
5	REVIEW 22/23 AUDITORS REPORT	KPMG	I
6	OFNTSC ANNUAL REPORT 22/23	EXECUTIVE DIRECTOR	M
7	ADVISORY COMMITTEE SCHEDULE		I
8	APPOINTMENT OF AUDITOR	EXECUTIVE DIRECTOR/DIRECTOR OF CORPORATE FINANCE AND ADMINISTRATION	M
9	BOARD OF DIRECTORS PRESENT/ACCEPT SLATE OF NOMINEES	ORBIS RISK CONSULTING	M
10	AMENDMENT OF BY-LAW #1	OKT	M
11	ADJOURNMENT	CHAIR	M

Agenda Item Type Legend			
I = Information	U = Update	A = Acknowledgement	D = Discussion
P = Presentation	R = Report	M = Motion	A = action