



GEORGINA COMMUNITY HEALTH CARE COUNCIL

AGENDA – ANNUAL GENERAL MEETING

August 31, 2011
6:00 p.m.
Council Chambers

1. **ROLL CALL:**
2. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**
3. **APPROVAL OF AGENDA:**
4. **DECLARATION OF PECUNIARY INTEREST:**
5. **ELECTION OF DIRECTORS:**
6. **ADOPTION OF THE MINUTES:**

Pages 1-5

6.1 Minutes of the Annual General Meeting held on September 14, 2010.

Pages 6-8

6.2 Minutes of the meeting held on July 5, 2011.

7. **BUSINESS ARISING FROM THE MINUTES:**
8. **DEPUTATIONS:**
9. **PRESENTATIONS:**
10. **COMMUNICATIONS:**

10.1 **Matters for Routine:**

Pages 9-28

10.1.1 Correspondence from Jim Lancaster, Senior Program Consultant, Independent Health Facilities Program, Ministry of Health and Long-Term Care, dated August 9, 2011 Re: License No. 8876704; Correspondence from Susan Plamondon, CAO, dated July 18, 2011 Re: License No. 8876704; Correspondence from Jim Lancaster, dated July 26, 2011 Re: License No. 8876704.

11. **REPORT OF THE DIRECTORS:**

Pages 29-54

11.1 Report No. GCHCCL-2011-0001

12. **FINANCIAL STATEMENTS:**

Pages 55-64

12.1 Draft Audited Financial Statements for the year ended December 31st, 2010.

13. **APPOINTMENT OF AUDITOR:**

14. **OTHER BUSINESS:**

15. **NEXT MEETING:** To be announced at a later date.

16. **ADJOURNMENT:**