



DATE: Thursday, June 20, 2024

TIME: 3:00 PM TO 5:50 PM
(inclusive of Special Organizational Meeting and AGM)

**LOCATION: The Royal Botanical Gardens- 680 Plains Road West,
 Burlington**

BOARD OF DIRECTORS

BOARD MEETING

<p>3:35-3:40 pm (5 mins)</p>	<p>1. <u>Opening</u></p> <ul style="list-style-type: none"> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda 1.4 Approval of the Minutes from the May 30, 2024 meeting 1.5 Chair's Remarks 	<p>Approve Approve</p>	<p>Keith Monrose</p>
<p>COMMITTEE ITEMS</p>			
<p>3:40-3:45 pm (5 mins)</p>	<p>2. <u>Audit Committee Meeting – June 11, 2024</u></p>		<p>Keith Monrose</p>
	<p>2.1 Appointment of External Auditors, 2024 06 AC-009</p> <p>THAT the Board of Directors endorses KPMG as the preferred proponent following the evaluation of submission in accordance with RPS 3325 Audit Services, to provide external audit services to HHSC for a period up to five years, subject to annual appointments.</p> <p>AND THAT the Board of Directors recommend the appointment of KPMG as the auditors for HHS for the fiscal year 2024/25 as outlined in report 2024 06 AC-009.</p>	<p>Approve</p>	
<p>3:45-4:15 pm (30 mins)</p>	<p>3. <u>ONCA Presentation</u></p> <p>THAT the Board of Directors adopts the Directors Resolutions as set forth in Appendix A of the ONCA Presentation materials.</p>	<p>Approve</p>	<p>Bailey McMaster</p>

