

MEETING OF THE MEMBERS

**Wednesday, June 12, 2019 at 3:45 p.m.
MaRS Discovery District – Auditorium
101 College Street**

- 1.0 Notice and Quorum
- 2.0 Appointment of Recording Secretary of the Meeting
- 3.0 Approval of Agenda
- 4.0 Minutes of Previous Meeting – June 12, 2018 *(for approval)*
- 5.0 Administrative By-Law Changes: UHN *(for approval)*
- 6.0 Confirmation and Election of Trustees *(for approval)*
- 7.0 Receipt of Audited Financial Statements & Appointment of Auditors
(for approval)
- 8.0 Approval of Past Proceedings *(for approval)*
- 9.0 Other Business
- 10.0 Termination

Mr. Brian Porter
Chair