



Tuesday, September 24, 2019  
 In-Person – Delta Hotels Winnipeg  
 350 St. Mary Avenue  
 Winnipeg, MB  
 11:00 am – 12:00 pm CDT

	Topics	Lead	Actions
11:00 am	<b>1. Welcome and Opening Remarks</b>	Karla Hale, President, ICCS Board of Directors	
11:05 am	<b>2. Review of Previous Minutes of September 25, 2018 and Current Agenda</b>  a) Approval of Previous Minutes and Action Items (attached)  b) Review and Acceptance of Current Agenda	Karla Hale	Motion  Motion
11:10 am	<b>3. ICCS Financials</b> a) ICCS Audited Financial Statements as of March 31, 2019 (attached)	Paul Pierlot, Chair, Finance & Legal Committee	Motion
11:20 am	b) Appointment of Auditor for the Fiscal Year April 1, 2019 to March 31, 2020 (attached)	Karla Hale	Motion
11:25 am	<b>4. Election of ICCS Board of Directors</b> (attached)	Nicholas Wise, Chair Governance Committee	Motion
11:30 am	<b>5. Expression of Appreciation to Outgoing Directors</b> (attached)	Nicholas Wise	Motion
11:35 am	<b>6. ICCS Rebranding</b>	Dan Batista	
11:50 am	<b>7. Roundtable – Feedback from the Members</b>	Karla Hale	

8. This item is for information: The Notice of Annual General Meeting was distributed to Members by email on July 29, 2019