



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	1. Welcome and Opening Remarks	Karla Hale, President, ICCS Board of Directors	
11:05 am	2. Review of Previous Minutes of September 25, 2018 and Current Agenda a) Approval of Previous Minutes and Action Items (attached) b) Review and Acceptance of Current Agenda	Karla Hale	Motion Motion
11:10 am	3. ICCS Financials 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	4. Election of ICCS Board of Directors (attached)	Nicholas Wise, Chair Governance Committee	Motion
11:30 am	5. Expression of Appreciation to Outgoing Directors (attached)	Nicholas Wise	Motion
11:35 am	6. ICCS Rebranding	Dan Batista	
11:50 am	7. Roundtable – Feedback from the Members	Karla Hale	

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