

**ICCS Annual General Meeting
 Wednesday, September 28, 2022
 In-Person
 Radisson Blu Toronto Downtown
 4:15 pm – 5:00 pm EDT**

	Topics	Lead	Actions
4:15 pm	1. Welcome and Opening Remarks	Natasha Clarke, President, ICCS Board of Directors	
4:20 pm	2. Review of Previous Minutes of September 28, 2021 and Current Agenda	Natasha Clarke	
	a) Approval of Previous Minutes and Action Items		Motion
	b) Review and Acceptance of Current Agenda		Motion
4:25 pm	3. ICCS Financials		
	a) ICCS Audited Financial Statements as of March 31, 2022	Paul Pierlot, Chair, Finance & Legal Committee	Motion
4:35 pm	b) Appointment of Auditor for the Fiscal Year April 1, 2022 to March 31, 2023	Paul Pierlot	Motion
4:40 pm	4. Election of ICCS Board of Directors	Christian Laverdure, Chair Governance and Human Resources Committee	Motion
4:45 pm	5. Expression of Appreciation to Outgoing Directors	Natasha Clarke	Motion
4:50 pm	6. Presentation of ICCS Service Awards	Natasha Clarke Dan Batista, ICCS Executive Director	
4:55 pm	7. Roundtable – Feedback from the Members	Natasha Clarke	
	8. The ICCS Annual Report 2021 – 2022 is now available on the Citizen First website		
	9. For Information: The <u>Notice of Annual General Meeting</u> was distributed to Members by email on June 21, 2022		