

# NORTHERN DIABETES HEALTH NETWORK

## Annual General Meeting

College Room

Courtyard by Marriott Downtown Toronto

**Saturday, September 29, 2007**

**9:00 a.m. to 2:30 p.m.**

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Breakfast: Available in meeting room beginning at 8:30 a.m.

Break: 11:00 a.m. to 11:15 a.m.

Lunch: 12:30 p.m. to 1:30 p.m.

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### AGENDA

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**Chair: Ivor Jones**

**Recorder: Betty Anne Grey**

I - Information; D - Discussion; M - Motion

| Time      | Agenda Item |  | Action    | Responsibility         |
|-----------|-------------|--|-----------|------------------------|
| 9:00 a.m. | 1           | <b>Call to Order</b>   | I         | Chair                  |
| 9:05 a.m. | 2           | <b>Approval of Agenda</b>  | M         | Chair                  |
| 9:10 a.m. | 3           | <b>Approval of Minutes from Previous Meeting</b> (attached)<br>Saturday, September 23, 2006      | M         | Chair                  |
| 9:15 a.m. | 4           | <b>Annual Report of the President</b>  | I, M      | Chair                  |
| 9:25 a.m. | 5           | <b>Annual Report of the C.E.O.</b>   | I, M      | C.E.O.                 |
| 9:35 a.m. | 6           | <b>Annual Report of the Treasurer</b>  | I, M      | Treasurer              |
| 9:45 a.m. | 7           | <b>7.1 Audited Statements</b><br><b>7.2 Appointment of Auditors</b>                              | I<br>I, M | Treasurer<br>Treasurer |
| 9:50 a.m. | 8           | <b>Annual Report of Standing and Section Committees</b><br><b>8.1 Board Governance Committee</b> | I, M      | Committee Chair        |

| Time       | Agenda Item |  | Action                               | Responsibility                            |
|------------|-------------|--|--------------------------------------|---|
|            |             | <b>8.2 Board Nominating Committee</b>  | I, M                                 | Committee Chair                           |
| 10:00 a.m. | <b>9</b>    | <b>Guest Speakers</b><br><b>9.1 Dr. Gillian Booth, Institute for Clinical Evaluative Sciences (ICES)</b>   |                                      |   |
| 11:00 a.m. |             | Break  |                                      |   |
| 11:15 a.m. |             | <b>Guest Speakers cont.</b><br><b>9.2 Update – Joan Canavan, Ministry of Health and Long-Term Care</b>   |                                      |   |
| 11:30 a.m. | <b>10</b>   | <b>New Business</b><br><b>10.1 By-Law Change (attached)</b><br><b>10.2 Director Member Term Re-appointment</b><br><b>10.3 Appointment of New Directors</b><br><b>10.4 Election of Executive Officer (Vice President)</b><br><b>10.5 Committee Membership Vacancies (Terms of Reference attached)</b> | D, M<br>D, M<br>D, M<br>D, M<br>D, M | Chair<br>Chair<br>Chair<br>Chair<br>Chair |
| 12:30 p.m. |             | Lunch  |                                      |   |
| 1:30 p.m.  | <b>11</b>   | <b>11.1 Overview:</b><br>- NDHN, Sue Griffis, CEO<br>- Network of Northern Ontario Diabetes Programs, Network of Ontario Pediatric Diabetes Programs, Carole Beauvais, Director, Diabetes Services and Development<br>- Aboriginal Diabetes Initiative, Natalia Morrison, Project Manager            | I<br><br>I<br><br>I                  |   |
| 2:30 p.m.  | <b>12</b>   | <b>Adjournment</b>   | D                                    | Chair                                     |

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