

CDHO COUNCIL MEETING AGENDA
Election of 2018 Executive Committee

Vantage Venues, 150 King St. West, Toronto, Ontario
Room L2, 27th floor

Friday, January 19, 2018

3:00 p.m. – 4:30 p.m.

- 3:00 p.m. 1.0 1.0 Call to Order**
- 1.1 Roll Call
 - 1.2 Opening Remarks
 - 1.3 Introductions and Announcements
 - 1.4 Conflict of Interest Declaration
 - 1.5 Adoption of Agenda
- 3:05 p.m. 2.0 Election of 2018 Executive Committee**
Note: Election will be chaired by the Registrar, Lisa Taylor
- 2.1 Appointment of Scrutineers
 - 2.2 Nominations and Election of President
 - 2.3 Nominations and Election of Vice-President
 - 2.4 Nominations and Election of Three Executive Members
 - 2.5 Motion for Destruction of Ballots
- 4:00 p.m. 3.0 Regulatory Decisions**
- 3.1 Proposed 2018 Statutory Committee Slate
- 4:30 p.m. 4.0 Adjournment**