

**PROPOSED AGENDA – POST-AGM PUBLIC FORUM MEETING**

**TUESDAY JUNE 22, 2010 – START TIME APPROXIMATE 8:00 PM  
WELLAND SITE AUDITORIUM**

**FULL POST-AGM PACKAGE UNDER TAB # 9**

AGENDA ITEM	TIME (approx)	TAB #	FYI	DECIDE	SPEAKER
<b>CALL TO ORDER</b>	8:00 pm	TAB 9			<b>Betty Lou Souter</b>
Declaration of Conflicts of Interest					
<i>Introductory Remarks</i>  <i>As this is the first meeting of the newly elected Board, no notice of the meeting is required.</i>					Betty Lou Souter
<b>1.0 GOVERNANCE:</b> 1.1 Election of the Officers of the Board 1.2 Establishment of the Committees of the Board 1.3 Approval of the Executive Committee 1.4 Delegation to Executive Committee for Summer Months		TAB 9		✓ ✓ ✓ ✓	Flo Paladino
<b>2.0 OTHER BUSINESS</b> 2.1 Meetings of the NHS Board of Trustees - Proposed Schedule for 2010/11		TAB 9		✓	Betty Lou Souter
<b><u>QUESTIONS AND CONCERNS</u></b>					
<b><u>ADJOURNMENT</u></b>					