

**Annual Meeting of the Corporation
June 22, 2021**

- Greetings were extended by the Honourable Bill Walker, MPP (Bruce-Grey Owen Sound), Mayor Sue Paterson (Town of Hanover) and Mayor Christine Robinson (Municipality of West Grey);
- Dr. Ian Arra, Medical Officer of Health (Grey Bruce Health Unit) provided a presentation to the group on the COVID-19 Pandemic Past/Future State.
- The 2020/21 fiscal year ended with a surplus of \$581,357 before building amortization, and a surplus of revenue of \$301,915 after building amortization.
- Revisions were approved to the Corporation and Professional By-laws; and
- Three elected positions were filled by: Lorna Eadie Hocking, Pamela Matheson and Tina Shier.

**Board Meeting Summary
June 22, 2021**

The Board Executive for 2020/21 will be as follows:

Lorna Eadie Hocking, Board Chair
Corwin Leifso, Co-Vice Chair
Tina Shier, Co-Vice Chair
Tim Kraemer, Treasurer
Vacant Position, Immediate Past Chair

2020/21 Meeting Dates

The Board was provided with a list of the meeting dates for the 2020/21 year.

Nominating Report

The Committee and Mentor List for 2021/22 were approved as recommended by the Nominating Committee. There were no new members voted in as Members of the Corporation.

For further information please contact Victoria Cumming, Executive Assistant to the CEO, at 519-364-2341 x. 209.