

CDHO COUNCIL AGENDA

January Meeting and Election of 2022 Executive Committee

Friday, January 21, 2022

11:00 a.m. – 3:00 p.m.

Virtual Meeting

11:00 a.m. January Council Meeting

1.0 Call to Order

- 1.1 Roll Call
- 1.2 Opening Remarks
- 1.3 Conflict of Interest Declaration
- 1.4 Adoption of Agenda

11:15 a.m. 2.0 Conflict of Interest and Confidentiality
Rebecca Durcan, SML

12:00 p.m. Lunch

1:00 p.m. 3.0 Regulation/RHPA
Richard Steinecke, SML

2:00 p.m. 4.0 Election of 2022 Executive Committee

Note: Election will be chaired by the Registrar, Glenn Pettifer

- 4.1 Appointment of Scrutineers
- 4.2 Nominations and Election of President
- 4.3 Nominations and Election of Vice-President
- 4.4 Nominations and Election of Three Executive Members
- 4.5 Motion for Destruction of Emails

2:30 p.m. 5.0 Committee Presentations

3:00 p.m. 6.0 Adjournment