



Annual General Meeting (Virtual)
Tuesday, June 22, 2021
1:00 pm (EST) To 3:00 pm (EST)

Zoom: <https://us02web.zoom.us/j/84566880104>

AGENDA

1. Opening Remarks

Janet Gawne, Board Chair

- Motion to Approve Agenda

2. Approval of Proceeding Document for 2020 NOSDA AGM

Janet Gawne, Board Chair

[2020 Proceeding Document](#)

- Motion to Accept 2020 AGM Proceeding Document

3. Approval of the NOSDA Chair Meeting Minutes

[NOSDA Chairs Minutes May 17, 2021](#)

4. CAO Lead Remarks

Henry Wall, CAO Lead

5. Election of the NOSDA Executive

All three executive members terms are up this year.

- Motion to confirm the election results

6. Presentation of Financial Statements

Mike Nadeau, Secretary-Treasurer

[2020 Financial Statement](#)

- Motion to Receive NOSDA Financial Statement

7. NOSDA Resolutions

7.1 [Public Health Crisis](#)

7.2 [Mental Health & Addictions](#)

7.3 [CHPI Funding](#)

7.4 [Service System Management EarlyON](#)

7.5 [National Child Care Plan](#)

7.6 [Social Assistance Vision](#)

7.7 [Social Assistance Simplification](#)

7.8 [Employment Services Transformation](#)

7.9 [Community Paramedicine Funding](#)

7.10 [Paramedic Services Modernization](#)

7.11 [Non-Urgent Patient Transfers](#)

7.12 [Correctional Facilities Discharge Planning](#)

8. Other Business

Board Chair

9. Motion to Adjourn