



**May 1, 2018**  
**8:00 a.m. – 1:00 p.m.**  
**Hellenic Centre, 1315 Prince of Wales Drive**

**OUTLINE FOR THE MORNING**

8:00 a.m.      **INFOMART** with exhibitors opens

9:00 a.m.      Welcome from **Robert Giroux, Ottawa Branch President**

9:10 a.m.      Remarks from **Jean-Guy Soulière, National Association President**

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9:30 a.m.      **Annual General Meeting** of the Ottawa Chapter Branch (separate agenda follows)

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10:30 a.m.    **Annual General Meeting** of the Corporation (separate agenda follows)

- The corporation is being re-purposed to own the condominium and lease it back to the Ottawa Chapter Branch

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11:00 a.m.    Visit **INFOMART**/ Take a biology break

11:30 a.m.    **Health and Wellbeing** guest speaker, **Pamela Howell**,  
 Pharmacist, Bruyère Continuing Care

12:00 p.m.    Questions

12:15 p.m.    Prize Draw

12:25 p.m.    Additional Remarks

12:30 p.m. approx. **Tai Chi Session** (optional) and **INFOMART** continues

1:00 p.m.      **INFOMART** closes

**Initial list of May 1, 2018 INFOMART Exhibitors**

- |                                                    |                                 |
|----------------------------------------------------|---------------------------------|
| Bruyère Continuing Care                            | Canadian Deprescribing Network  |
| Carefor Health and Community Services              | Chartwell Retirement Residences |
| Compassionate Ottawa – reimagining palliative care | Council on Aging                |
| Fung Loy Kok Institute of Taoism                   | Johnson Medoc Travel Insurance  |
| Listen Up! Canada/HearingLife Canada               | Nurse on Board                  |
| <i>More to come.....</i>                           |                                 |



**May 1, 2018**  
**ANNUAL GENERAL MEETING (AGM)**  
**OTTAWA CHAPTER BRANCH**  
**9:30 a.m. – 10:30 a.m.**  
**Hellenic Centre, 1315 Prince of Wales Drive**

**OTTAWA BRANCH CHAPTER AGM AGENDA**

- 9:30 a.m. Approval of agenda
- 9 :35 a.m. Approval of Minutes of the May 2017 AGM
- 9:40 a.m. President’s Report (Robert Giroux)
- 10:00 a.m. Treasurer’s Report (Robert Giroux)
- Financial Results for the Year 2017
  - Appointment of Auditor for 2018 (Harry Ruthnum)
  - Financial Plans for the Year 2018 - for Information (Harry Ruthnum)
- 10:15 a.m. Election of Directors
- 10: 25 a.m. Questions from Members
- 10:30 a.m. Adjournment



**May 1, 2018**  
**ANNUAL GENERAL MEETING (AGM)**  
**1596954 ONTARIO INC.**  
**Hellenic Centre, 1315 Prince of Wales Drive**

### **CORPORATION AGM AGENDA**

- 10:30 a.m.      Approval of agenda
- 10:35 a.m.      President's Report (Robert Giroux)  
-      Update on Status of Repurposing the Corporation
- 10:40 a.m.      Treasurer's Report (Robert Giroux)  
-      Receipt of financial reports
- 10:45 a.m.      Approval of:  
-      Amended Letters Patent for the Repurposed Corporation  
-      Amended By-laws for the Repurposed Corporation  
-      Auditor of the Corporation for 2018