



**The 110<sup>th</sup> Annual Meeting  
of The Perley and Rideau Veterans' Health Centre Corporation  
to be held in Lupton Hall  
at The Perley and Rideau Veterans' Health Centre  
on Thursday, May 01, 2008  
at 13:00 Hours**

**A G E N D A**

1. WELCOME – Greg Fougère
2. MINUTES – Peter Martin  
  
To approve the minutes of the 109th Annual Meeting of the Corporation held on Thursday, June 07, 2007 (Attachment #1)
3. BUSINESS ARISING FROM THE MINUTES
4. REPORT OF THE CHAIR OF THE BOARD AND EXECUTIVE DIRECTOR – Peter Martin for Richard Charlebois and Greg Fougère
5. REPORT OF THE MEDICAL DIRECTOR – Anne Hamilton
6. REPORT OF THE TREASURER – Peter Strum
7. APPOINTMENT OF AUDITORS – Peter Strum
8. ADOPTION OF REPORTS  
  
To move the adoption of the Reports of the Chair of the Board and Executive Director, the Medical Director, and the Treasurer.
9. ELECTION OF DIRECTORS - Peter Martin for Peter Harle
10. RECOGNITION OF SERVICE: RETIRING BOARD MEMBERS
11. ANY OTHER RELEVANT BUSINESS
12. ADJOURNMENT

*Refreshments will be served following the meeting.*