

AGENDA

Dr. Martin Gardner, President

Dr. D.A. (Gus) Grant, Registrar and CEO

1. Call to Order
2. Minutes of the 2021 Annual Meeting
3. Business Arising from the Minutes
4. President's Report
5. Audited Financial Statements
6. Resolutions (see below)
7. Nominating Committee Report
8. Registrar and CEO Report
 - Hearings and Discipline
 - Registration and Licensing
9. Question Period
10. Adjournment

Resolutions

1. THAT Grant Thornton be appointed as the 2022 auditors for the College of Physicians and Surgeons of Nova Scotia.
2. THAT the election of Councillors for the College of Physicians and Surgeons of Nova Scotia for the 2023/2024 term shall close on Friday, March 24, 2023; AND THAT the deadline for receipt of ballots for the election shall be 8:30 a.m. on Friday, March 24, 2023.
3. THAT the deadline for receipt of nominations for the election for the 2023/2024 term shall be 4:00 p.m. on Friday, February 24, 2023.
4. THAT Dr. D.A. (Gus) Grant and Dr. Keri McAdoo be appointed as scrutineers for the elections in 2023; AND THAT Ms. Pattie LaCroix and Ms. Kim MacMillan be appointed as alternate scrutineers for the elections in 2023.