

AGENDA

48TH ANNUAL GENERAL MEETING

JUNE 25, 2026

1. Call to Order	1.1 Welcome 1.2 Territorial Acknowledgement 1.3 Moment of Reflection	Peter Kruselnicki, Chair Ed Chell, Spritual Caregiver & Coordinator of Volunteers
2. Quorum	2.1 Declaration of a quorum	
3. Approval of Agenda	3.1 Motion: To approve the 2026 Meeting Agenda	Peter Kruselnicki, Chair
4. Approval of Minutes	4.1 Motion: To approve the 2025 AGM Minutes as circulated	Peter Kruselnicki, Chair
5. General Remarks	5.1 Highlights, challenges & impact	Peter Kruselnicki, Chair
6. Financial Report	6.1 Fiscal Year Report (for year ending Mar. 31, 2026) 6.2 Audit Findings Report	Darrell Eng, CFO Liette Bates-Eamer Partner, KPMG
7. Approval of Audited Financial Statements	7.1 Motion: To approve LCS Audited Financial Statements as of March 31, 2026 as presented	Peter Kruselnicki, Chair
8. Appointment of Auditor for Fiscal Year 2026-27	8.1 Motion: To appoint KPMG as auditors for LCS for the fiscal year of 2026-2027	Peter Kruselnicki, Chair
9. New Business - Nominations	9.1 Motion: To elect Lyle Mackenzie to a first term of the Board of Directors (2026 - 2029)	Peter Kruselnicki, Chair
10. Questions & Closing	10.1 Questions 10.2 Closing Remarks 10.3 Adjournment	Peter Kruselnicki, Chair
Post-AGM Special Presentations	<ul style="list-style-type: none"> Quality of Life Survey Results Community Health Centre Donations in Action Strategic Plan, Mission, Vision 	Carolyn Hoekstra, Director Care & Community Chelsea Wozniak, Director CHC Ashleigh Gulkiewich, Director, Fund Development Kevin Harter, CEO