

AGENDA

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

1. Call to Order
2. Minutes of the 2022 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 2023 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 2024-2025 term shall close on Friday, March 22, 2024; AND THAT the deadline for receipt of ballots for the election shall be 8:30 a.m. on Friday, March 22, 2024.
3. THAT the deadline for receipt of nominations for the election for the 2024-2025 term shall be 4:00 p.m. on Friday, February 23, 2024.
4. THAT Dr. D.A. (Gus) Grant and Dr. Keri McAdoo be appointed as scrutineers for the election in 2024; AND THAT Ms. Tricia Crease and Ms. Kim MacMillan be appointed as alternate scrutineers for the election in 2024.