

Date: February 24, 2022

Time: 6:30 p.m.

Location: via Zoom

#	Agenda Item	Host
1	Call to Order and Introductory Remarks	Anne Cesak
2	Approval of the Agenda	Anne Cesak
3	Approval of the Minutes – February 24, 2021	Anne Cesak
4	HLF's financial statements <ul style="list-style-type: none"> • Review of the Audited Financial Statements as of August 31, 2021 • Re-appointment of Auditors 	Melissa Coulson Damian Andrews
5	Bylaw #1 Amendment	Anne Cesak
6	Governance and Nominating Committee Report <ul style="list-style-type: none"> • Appointment and re-appointment of Board Members 	Manon Dulude
7	Chair's Remarks	Anne Cesak
8	Other Business	Anne Cesak
9	Adjournment	Anne Cesak