



2020 Annual Meeting Agenda

October 1, 2020 | 1:00 p.m.

Call to Order

The Presiding Officer (who shall be the Board Chair, Charmaine McPherson, unless unavailable) will call the 2020 Annual Meeting to order and introduce members of the NSCN Board, the NSCN CEO & Registrar, the Annual Meeting Parliamentarian and invited guests.

Scrutineer Roll Call

The Presiding Officer will introduce the Chief Scrutineer and the other registrants appointed to serve as scrutineers for the 2020 Annual Meeting

Voting Delegate Roll Call

The Chief Scrutineer will confirm the number of voting delegates in attendance for the 2020 Annual Meeting

Review of 2020 Annual Meeting Rules

The 2020 Annual Meeting Rules made by the NSCN Board pursuant to By-laws 24(4) and 27(5) will be reviewed, along with instructions for online participation.

Approval of the 2019 CLPNNS Annual General Meeting Minutes

In accordance with the authority provided in Section 3 of the Nursing Act, voting delegates from both legacy Colleges will be asked to review and approve the minutes from the last CLPNNS Annual General Meeting held in 2019.

Business Arising from the 2019 CLPNNS Annual General Meeting

Since there were no Resolutions or Motions raised at the 2019 CLPNNS Annual General Meeting, there is nothing to report under this Agenda item

Approval of the 2019 CRNNS Annual General Meeting Minutes

In accordance with the authority provided in Section 3 of the Nursing Act, voting delegates from both legacy Colleges will be asked to review and approve the minutes from the last CRNNS Annual General Meeting held in 2019.

Business Arising from the 2019 CRNNS Annual General Meeting

Report on business arising from the Resolutions and Motions raised at the 2019 CRNNS Annual General Meeting

NSCN 2019 Annual Report

NSCN Board Chair and NSCN CEO & Registrar will present the NSCN 2019 Annual Report. Upon completion, the report will be filed by the Presiding Officer.

Questions or Comments with respect to the NSCN 2019 Annual Report

Members of the public and voting delegates will be provided the opportunity to ask questions or provide comments with respect to the NSCN 2019 Annual Report.

Motions arising from the NSCN 2019 Annual Report

In accordance with By-law 23(5)(a), voting delegates will be provided the opportunity to raise motions arising from the NSCN 2019 Annual Report.

CLPNNS Auditor's Reports for 2017/2018 and 2018/2019

In accordance with the authority provided in Section 3 of the Nursing Act, the accounting firm Deloitte will present the final CLPNNS audit reports for 2017/2018 and 2018/2019 in order to close out the business of CLPNNS. Upon completion, the report will be filed by the Presiding Officer.



Questions or Comments with respect to the CLPNNS Auditor's Reports for 2017/2018 and 2018/2019

Members of the public and voting delegates will be provided the opportunity to ask questions or provide comments with respect to the CLPNNS Auditor's Reports for 2017/2018 and 2018/2019.

Motions arising from the CLPNNS Auditor's Reports for 2017/2018 and 2018/2019

In accordance with By-law23(5)(a), voting delegates will be provided the opportunity to raise motions arising from the CLPNNS Auditor's Reports for 2017/2018 and 2018/2019.

CRNNS 2019 Auditor's Report

In accordance with the authority provided in Section 3 of the Nursing Act, the accounting firm Grant Thornton will present the final audit report for CRNNS in order to close out the business of CRNNS. Upon completion, the report will be filed by the Presiding Officer.

Questions or Comments with respect to the CRNNS 2019 Auditor's Report

Members of the public and voting delegates will be provided the opportunity to ask questions or provide comments with respect to the CRNNS 2019 Auditor's Report.

Motions arising from the CRNNS 2019 Auditor's Report

In accordance with By-law23(5)(a), voting delegates will be provided the opportunity to raise motions arising from the CRNNS 2019 Auditor's Report.

NSCN 2019 Auditor's Report

The accounting firm Grant Thornton will present the 2019 Auditor's Report for NSCN. Upon completion, the report will be filed by the Presiding Officer.

Questions or Comments with respect to the NSCN 2019 Auditor's Report

Members of the public and voting delegates will be provided the opportunity to ask questions or provide comments with respect to the NSCN 2019 Auditor's Report.

Motions arising from the NSCN 2019 Auditor's Report

In accordance with By-law23(5)(a), voting delegates will be provided the opportunity to raise motions arising from the NSCN 2019 Auditor's Report.

Resolutions Proposed Pursuant to By-law 26

Since there were no Resolutions proposed pursuant to By-law 26, there is nothing to report under this Agenda item

Motions Proposed Pursuant to By-law 23(5)(c)

Motions proposed pursuant to By-Law 23(5)(c) that are consistent with the objects of the College, advanced in accordance with the Annual Meeting Rules, and approved to be brought forward by at least two-thirds of the voting delegates, will be presented to voting delegates for a vote.

NSCN Board Elections

Status of NSCN Board vacancies and plans for future NSCN Board Elections will be presented to voting delegates for information.

Adjournment of Annual Meeting

