

Hospice Care Ottawa Annual Meeting
Wednesday, September 23, 2026
6:30 p.m. – 8:30 p.m.
May Court Hospice, Aberdeen Room

AGENDA

Please join us for refreshments and mingling from 6:00 p.m.– 6:30. Meeting will begin promptly at 6:30 p.m.

Time	AGENDA	Speaker
6:30 p.m.	- Welcome and Call to Order - Land Acknowledgement Quorum Requirements Adoption of Agenda - Approval of Minutes Annual Meeting of Members held October 7, 2025 Motions*: - Adoption of Agenda - Approve Minutes of Oct. 7, 2025	Lynne Toupin, <i>Chair, Board of Directors</i>
6:40 p.m.	Circle of Caring – Remembrance Candle Lighting	Lynne Thevenaz <i>Director, Residence Care & Francophone Services</i>
6:45 p.m.	Chair's Remarks	Lynne Toupin
7:00 p.m.	Chief Executive Officer's Report	Barb Mildon, <i>CEO</i>
7:10 p.m.	Appointments to Board of Directors Motion* <i>Approve the appointments as recommended.</i>	Lynne Toupin
7:15 p.m.	- Presentation of Auditor's Report and Financial Statements for year end March 31, 2026 - Appointment of the Auditors Motion*: <i>Approve the appointment of Baker-Tilly Ottawa as HCO's auditors for 2026-27 Fiscal Year</i>	Josh Engel, <i>Treasurer, Board of Directors</i>
7:30 p.m.	Presentation of Years of Service Awards to Staff	Barb Mildon
7:45 p.m.	Special Guest Speaker Father Dr. Matthew Durham, Executive Director, Saint Elizabeth Health Care Foundation & Executive Lead for the National Centre for Equity & Innovation in End-of-Life Care	Father Dr. Matthew Durham
8:15 p.m.	Questions and Comments	Lynne Toupin
8:25 p.m.	Concluding Remarks and Adjournment Motion*: <i>Adjourn the 2026 Annual Meeting</i>	Lynne Toupin