

2026 ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS

2026 ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE TO BE HELD
ON MONDAY, JUNE 1, 2026 FROM 6:00 P.M. TO 6:05 P.M. AT THE OTTAWA CAMPUS,
BUILDING T, ROOM T102 AB

2026 ANNUAL GENERAL MEETING AGENDA		Presenter	Time
1.	Constitution of the Meeting and Approval of the Agenda	Rodney Wilson	1 m.
2.	Declarations of Conflict of Interest	Rodney Wilson	1 m.
3.	Minutes of the Annual General Meeting of the Board of Governors meeting of June 2, 2025	Rodney Wilson	1 m.
4.	2025-26 Draft Audited Financial Statements For Approval: Appendix A: 2025-26 Draft Audited Financial Statements – Algonquin College Appendix B: 2025-26 Draft Audited Financial Statements – 2364193 Ontario Inc.	Tanya Buckley	1 m.
5.	2026-27 Board of Governors Officers and Committee Membership Appointments	Heather Simpson	1 m.
6.	Appointment of the Auditors for 2026-27 (For Approval)	Tanya Buckley	1 m.
7.	Banking Officers Resolution	Grant Perry	1 m.
8.	ANNUAL GENERAL MEETING ADJOURNMENT		