



**POST-AGM MEETING
OF
THE BOARD OF DIRECTORS
of the
WATERLOO WELLINGTON
COMMUNITY CARE ACCESS CENTRE
at**

RIM Park Healthy Living Centre,
2001 University Avenue, Waterloo, ON

on

Wednesday, June 15, 2011,

immediately following the Annual Meeting of the Members

AGENDA

1. Call to Order
2. Election of Officers
3. Other Business
4. Termination of Meeting