



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

Holiday Inn Guelph
601 Scottsdale Drive, Guelph, ON N1G 3E7
on
Wednesday, June 13, 2012,

immediately following the Annual Meeting of the Members

AGENDA

1. Call to Order
2. Election of Officers
3. Change of Business Signing Authority
4. Termination of Meeting