



AGENDA - Annual General Meeting (Virtual)
7:00 p.m., Wednesday, April 16, 2025
Corporate Office, 240 Water Street and Via Zoom Platform

1. Opening Remarks
2. Minutes of the 2023 Annual General Meeting (held on April 16, 2024)
3. President's Report on Behalf of the Board of Directors
4. Report of the CEO
5. Report of the Audit Committee
6. Appointment of Auditors for 2025
7. Results of the Board of Directors' Election
8. Adjournment