



## NOTICE OF MEETING

**TAKE NOTICE THAT** the Annual Meeting of the Members of the Royal Ottawa Health Care Group will be held by electronic means on Thursday, June 24, 2021, at 4:30 p.m. (*immediately following the regular monthly Board of Trustees meeting scheduled for 3:30 p.m.*) for the following purpose:

1. To receive the Financial Statements for the fiscal year ending March 31, 2021; to re-appoint Auditors and to elect Trustees and appoint Members;
2. To transact such other business as may properly come before the meeting or any adjournment thereof.

**DATED AT OTTAWA** this 21<sup>st</sup> day of April, 2021.

**Joanne Bezzubetz**  
**Secretary, Board of Trustees**  
**Royal Ottawa Health Care Group**