



NOTICE OF MEETING

TAKE NOTICE THAT the Annual Meeting of the Members of the Royal Ottawa Health Care Group will be held virtually on Tuesday, June 21, 2022 at approximately 6:45 p.m. *(following the regular Board of Trustees meeting scheduled at 3:30 p.m.)* for the following purpose:

1. To receive the Financial Statements for the fiscal year ending March 31, 2022; to re-appoint/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 28th day of April, 2022.

Joanne Bezzubetz
Secretary, Royal Ottawa Health Care Group