



CNA ANNUAL MEETING

Victoria Ballroom, Marriott Ottawa Hotel, 100 Kent Street, Ottawa, Ontario
June 11, 2009, 08 30 – 15 00

AGENDA

- 07 30–08 15** Voting Delegate Registration
- 08 30–09 00**
1. Call to Order and Opening Remarks
Chair: Kaaren Neufeld, CNA President
 2. Introductions
 3. Roll Call
 4. Instructions to Voting Delegates
 5. Appointment of Scrutineers
 6. Annual Meeting Standing Rules
 7. Announcement Regarding Resolutions
 8. Announcement Regarding Motions from the Floor
- 09 00–09 15** 9. Board Report: **Kaaren Neufeld**
- 09 15–09 30** 10. Chief Executive Officer's Report: **Rachel Bard**
- 09 30–09 45**
11. Auditors' Report
 12. Appointment of Auditors
- 09 45–10 15** **Refreshment Break**
- 10 15–11 15**
13. Resolutions
 14. Motions from the Floor, if applicable
- 11 15–12 00** 15. Issue Discussion on Increasing Use of Unregulated Health Workers
- 12 00–13 30** *LUNCH provided*
- 13 30–14 15** 16. Issue Discussion on Nurses' Solutions for Cost-Effective Health Care
- 14 15–15 00** 17. Open Forum
- 15 00** 18. Adjournment