

**Grand Valley & District Medical & Dental Board  
5 MAIN ST. N.**

AGENDA  
May 29<sup>th</sup>, 2023, at 4:30 p.m.

- 1. Call to Order**
- 2. Agenda Approval**
- 3. Disclosure of Pecuniary Interest**
- 4. Minutes of Previous Meeting**
  - 4.1. February 27, 2023
- 5. Business arising from Minutes**
- 6. Deputation/Presentation**

None
- 7. Financial Reports**
  - 7.1. Accounts Receivable (January-April)
  - 7.2. Accounts Payable (January-April)
  - 7.3. Budget Variance
- 8. Unfinished Business**
  - 8.1. Dissolution of medical Centre Board
- 9. New Business**
  - 9.1. GIC Investment
- 10. Correspondence**
  - 10.1 – Email correspondence from secretary to the board
- 11. Confirmation of Meeting**
- 12. Adjournment**