



You are cordially invited to the

29th Annual Meeting of the
Haliburton Highlands Health Services Corporation
Thursday, June 26, 2025
HHHS Minden Auditorium
6 McPherson St., Minden

1:30-2:00 p.m. – Arrival / Registration / Refreshments
2:00-2:45 p.m. – Annual Meeting*
2:45-3:00 p.m. – Question & Answer Session**

Annual Meeting business will include:
Minutes of June 27, 2024 Annual Meeting
Report of the Corporation
Presentation of Financial Statements
Appointment of Auditors
Election of Directors

Guest Speaker: Donna Duncan, CEO, Ontario Long-Term Care Association

**Invited guests are welcome to observe the Annual Meeting. Please note that per Corporate By-law Article 4.7, voting is limited to Corporate Members in attendance in person.*

***All attendees in person and virtual are welcome to participate in the Q&A Session following the close of the meeting.*

Due to limited seating capacity, please register by June 18/25 if you will be attending in person by calling 705-457-2527. To attend virtually, please register through the QR Code.

