

Resident Doctors of Canada Special Meeting



Saturday, October 22, 2022

0800hrs PDT, 0900hrs MDT, 0900hrs CST, 1000hrs CDT, 1100hrs EDT, 1200hrs ADT, 1230hrs NDT

Agenda

Saturday October 22, 2022

<i>Timing (PDT)</i>	<i>Timing (EDT)</i>	<i>Timing (ADT)</i>	<i>Event</i>	<i>Person Responsible</i>	<i>Attachment</i>	<i>Action</i>
			Welcome, call to order and land acknowledgement	Dr. Seyara Shwetz		Info
0800-0815	1100 - 1115	1200-1215	Review of zoom protocol, board proceedings and decision making model	Dr. Seyara Shwetz		Info
			Approvals: October 22, 2022 Special Meeting Agenda	Dr. Seyara Shwetz	✓	Motion
0815-0845	1115-1145	1215-1245	Historical perspective, rationale for change in governance structure and presentation of governance model	Dr. Robert Conn	✓	Info
0845-0915	1145-1215	1245-1315	Clarifying Questions	Dr. Robert Conn		Info
0915	1215	1315	Motion	Dr. Seyara Shwetz	✓	Motion
0915-0930	1215-1230	1315-1330	Voting by member class	Dr. Seyara Shwetz		Voting
0930-0945	1230-1245	1330-1345	Next Steps	Dr. Seyara Shwetz		Information
0945	1245	1345	Adjourn			

