

## NOTICE OF BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors (Board) of the College of Physicians and Surgeons of Ontario (CPSO) will take place in person on May 29 and 30, 2025, in the CPSO Boardroom at 80 College Street, 3<sup>rd</sup> Floor, Toronto, Ontario. This is the Annual Financial Meeting of the Board.

The Board meeting will be open to members of the public who wish to attend in person. Members of the public who wish to observe the meeting in person will be required to register online by 4:30 p.m. on May 26. Details on this process are available on the <u>CPSO's</u> website.

The meeting will convene at 1:00 p.m. on Thursday, May 29, 2025, and at 10:30 a.m. on Friday, May 30, 2025.

Nancy Whitmore, MD, FRCSC, MBA, ICD.D Registrar and Chief Executive Officer

May 8, 2025