

Hospital Annual General Meeting 2019/2020 Minutes Tuesday, June 16, 2020 By Zoom

Members:

- x Joseph Bonnici
- ✓ Lindsay Broadhead
- ✓ Stephen Brown
- ✓ Jennifer Dewling
- ✓ Joyce Fenuta
- ✓ Mark Garber
- ✓ Michael Ghent
- x Kelly Glass
- ✓ Bryn Gray
- ✓ Elaine Kierans
- ✓ Mark Lachmann
- ✓ Kirk LeMessurier

Recorder: Teri Weaver

- ✓ Leighton McDonald
- ✓ Susan Mullin
- ✓ Feaz Rahim
- ✓ Stephen Ranger
- ✓ Geoff Rawle
- ✓ Kathleen Sheehan
- ✓ Gillian Stacey
- ✓ Priya Tandon
- ✓ Eric Turner
- ✓ Dean Valentine

Non-Voting Members:

- ✓ Ed Kucharski
- ✓ Joanne Simons
- ✓ Wendy Cheuk

Invited Guests:

- ✓ Mark Trask
- ✓ Brad Keenan
- ✓ David McIsaac
- ✓ Elaine Nairne
- ✓ Adrian Puopolo
- ✓ Anne Wagner

#	Aganda Tania and Disquesion Points	Decision				
#	Agenda Topic and Discussion Points					
1.0	Call to Order & Confirmation of Agenda					
	Mark Lachmann called the 2019/2020 Casey House Hospital Annual General Meeting to order.					
	Motion by Jennifer Dewling to approve the Agenda for the 2019/2020 Casey House Hospital Annual General Meeting as presented. Seconded by Lindsay Broadhead.	Carried				
2.0	Approval of Minutes					
	June 18, 2019 Annual General Meeting					
	Motion by Stephen Brown to approve the minutes of the June 18, 2019 Casey House Hospital Annual General Meeting. Seconded by Jennifer Dewling.	Carried				
	October 1, 2019 Members Meeting					
	Motion by Joyce Fenuta to approve the minutes of the October 1, 2019 Members Meeting. Seconded by Mark Garber.	Carried				
3.0	Treasure's Report					
	Approval of Financial Statements					
	Feaz Rahim reported that Deloitte LLP performed the audit of Casey House Hospital's financial statements for the year ending March 31, 2020 and issued a clean audit opinion.					
	Motion by Gillian Stacey to approve the 2019/20 financial statements. Seconded by Jennifer Dewling.	Carried				

#	Agenda Topic and Discussion Points					
	Approval of Auditors					
	Motion by Mark Garber to approve the appointment of Deloitte Canada as official auditors for Casey House Hospital for the year ending March 31, 2021 at a cost set by the Finance Committee. Seconded by Elaine Kierans.	Carried				
4.0	Election of Directors					
	Mark Lachmann reviewed the nominating process for the 2020/2021 term and placed into nomination for the Board of Casey House Hospital, the following members:					
	Brad KeenanDavid McIsaacAnne Wagner					
	Motion by Michael Ghent to elect the three new Board members as recommended by the Governance Committee. Seconded by Bryn Gray.	Carried				
	Mark Lachmann acknowledged the newly elected Board members.					
	Mark Lachmann placed into nomination the election of three members completing first term.					
	Motion by Bryn Gray to elect Jennifer Dewling, Elaine Kierans and Geoff Rawle to their second three-year term. Seconded by Kirk LeMessurier.	Carried				
	As Mark Lachmann steps down as Chair, he will remain on the Board of Directors for a following year. As this will be his 8 th year on the Board, Mark Lachmann requested a member's resolution to make this exception for continuity of the Board.					
	Motion by Kirk LeMessurier to approve Mark Lachmann remaining on the Board for an 8 th year. Seconded by Susan Kierans.	Carried				
5.0	Adjournment					
	Mark Lachmann thanked all of the Board members for their dedication to Casey House and acknowledged retiring members: Joyce Fenuta, Mark Gaber, Kelly Glass, Bryn Gray, Leighton McDonald and Priya Tandon.					
	Motion by Feaz Rahim to adjourn the 2019/2020 Casey House Hospital Annual General Meeting. Seconded by Stephen Ranger.	Carried				

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital Annual General Meeting on June 15, 2021



		-	
1 -	<u><u><u></u></u></u>		

Joanne Simons Board Secretary