



Hospital
Annual General Meeting 2017/2018 - Minutes
Tuesday, June 12, 2018
Casey House – 119 Isabella St., Room 403

Members:

Non-Voting Members:

- ✓ James Alberding
- ✓ Stephen Brown
- ✓ Joseph DeFoa
- ✓ Jennifer Dewling
- x Joyce Fenuta
- ✓ Mark Garber
- ✓ Kelly Glass
- ✓ Bryn Gray
- ✓ Elaine Kierans
- ✓ Mark Lachmann
- x Debbie McDonald

- ✓ Leighton McDonald
- x James Owen
- x Judith Purves
- ✓ Feaz Rahim
- x Geoff Rawle
- x David Simmonds
- x Cynthia Stewart
- ✓ Priya Tandon

- ✓ Joanne Simons
- ✓ Karen de Prinse
- x Ed Kucharski

Invited Guests:

- ✓ Elaine Nairne
- ✓ Adrian Puopolo
- ✓ Mark Trask
- ✓ Susan Mullin
- ✓ Eric Turner

Recorder: Shannon Scarborough

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
	Call to Order & Confirmation of Agenda	
	<p>Following the public meeting celebrating staff and volunteer service awards; Casey Awards for DQ, Dan Chisholm and Zoe Dodd; and the Chair's and CEO's reports, Leighton McDonald called the 2017/2018 Casey House Hospital Annual General Meeting to order.</p> <p><i>Motion by Elaine Kierans to approve the agenda for the 2017/2018 Casey House Hospital Annual General Meeting as presented. Seconded by Jennifer Dewling.</i></p>	<i>Carried</i>
	Approval of Minutes of June 13, 2017 Casey House Foundation Annual General Meeting	
	<i>Motion by Priya Tandon to approve the minutes of the June 13, 2017 Casey House Hospital Annual General Meeting. Seconded by Joseph DeFoa.</i>	<i>Carried</i>
	Election of Directors:	
	<p>Leighton McDonald reviewed the nominating process for the 2018/2019 term.</p> <p>Leighton placed into nomination for the Board of Casey House Hospital the following members:</p> <p>Susan Mullin Eric Turner</p> <p><i>Motion by Leighton McDonald to elect two new board members as recommended by the Governance Committee. Seconded by Priya Tandon.</i></p> <p>Leighton acknowledged the two newly elected Board members present.</p>	<i>Carried</i>

#	Agenda Topic and Discussion Points	Decision
	Treasurer's Report	
	<p>Feaz Rahim presented on behalf of Judith Purves and reported that PricewaterhouseCoopers LLP performed the audit of Casey House Hospital's financial statements for the year ending March 31, 2018 and issued a clean audit opinion with some internal controls noted of which planning to address is underway.</p> <p>The Casey House Foundation Hospital Statements were approved at the May meeting of the Board of Directors.</p>	
	Appointment of Auditors	
	<p>The Finance Committee reviews the auditor performance each year and decided to go to RFP this year. The current auditors did not bid and the Committee chose to move forward with Deloitte Canada as Casey House auditor.</p> <p><i>Motion by Stephen Brown that Deloitte Canada be appointed as official auditors for Casey House Hospital for the year ending March 31, 2019 at a cost to be set by the Finance Committee. Seconded by Elaine Kierans.</i></p>	<i>Carried</i>
	Approval of Revised By-Laws	
	<p>Leighton McDonald turned the meeting to Joanne Simons who presented the proposed changes to the Casey House Foundation by-laws.</p> <ol style="list-style-type: none"> 1) Page 4: revision of "Head Office" address 2) Page 39: reduction of Finance Committee meetings from six to five 3) Page 40: option for additional Director to the Governance Committee and addition of Past Chair to committee membership <p><i>Motion by Mark Garber to approve the Casey House Hospital Revised By-Laws as presented to the Corporation. Seconded by James Alberding.</i></p>	<i>Carried</i>
	Adjournment	
	<p>Leighton thanked all of the Board members for their dedication to Casey House Hospital mission and acknowledged retiring members Judith Purvis and David Simmonds.</p> <p><i>Motion by Stephen Brown to adjourn the 2017/18 Casey House Hospital Annual General Meeting at 7:15pm. Seconded by Mark Garber.</i></p>	<i>Carried</i>
	Question and Answer Period	
	No questions arose.	

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital Annual General Meeting on June 18, 2019.


 Leighton McDonald
 Board Chair


 Feaz Rahim
 Board Secretary