

**ATTENDEES:**

(P) Geoff Ritchie	(P) Ricco Bhasin	(P) Susan Britton Payne	(P) Stuart Johnston
(P) Kulvir Singh Gill	(P) Linda Franklin	(P) Mark Beckles	(R) David Charron
(P) Jasmine Tehara	(P) Pardeep Singh Gill	(P) Michael Torrance	(P) Dr. Brian Klar
(P) Dr. Frank Martino	(P) Tiziana Rivera	(R) Dr. Ioana Ciric	(P) Dr. Victor Rajkotwala
(P) Brenda Bushey (Resource)			

**GUESTS:**

Elsa Cabral	Glenn Martin	Kiki Ferrari	Florine Lobo
Kelly Kimens	Cara Francis	Steve Hall	Dr. Rardi van Heest

**1.0 CALL TO ORDER & DECLARATION OF CONFLICT**

The meeting was called to order. No declarations of conflict were made. Elsa Cabral and Glenn Martin were welcomed to the meeting.

**2.0 APPROVAL OF MINUTES**

The minutes of the 2021 Annual General Meeting were presented for approval.

**MOVED, Seconded**

*That the minutes of the 2021 Annual General Meeting be approved as received – CARRIED.*

**3.0 RECEIPT OF FINANCIALS**

The audited financial statements for the year ended March 31, 2021 were received for information. The statements were previously approved by the Board and are before the members for information only.

**4.0 APPOINTMENT OF AUDITORS**

The Board is responsible for approving the appointment of auditors each year and to set the appropriate remuneration for this work. Deloitte LLP is being recommended as the external auditor for the fiscal year ended March 31, 2023. An evaluation was conducted on the performance of the auditor. There were no concerns noted.

**MOVED, Seconded**

*That Deloitte LLP be appointed as the external auditor for William Osler Health System for the fiscal year ended March 31, 2023, and that the Board of Directors be authorized to set the remuneration of the Auditors – CARRIED.*

**5.0 NOMINATIONS FOR ELECTION & RE-ELECTIONS**

The Board is responsible for identifying and nominating individuals for election to the Hospital Board of Directors. Each year, a minimum of four positions are required to be presented for election or re-election. The nominations for 2022/23 include four re-appointments and two new appointments.

**MOVED, Seconded**

*That the slate of nominees to the office of Directors be approved as presented:*

<i>Re-Elected</i>	<i>Mark Beckles</i>	<i>Stuart Johnston</i>	<i>Jasmine Tehara</i>	<i>Michael Torrance</i>
<i>Elected</i>	<i>Elsa Cabral</i>	<i>Glenn Martin</i>		
	<i>- CARRIED</i>			

All terms commence June 22, 2022 and are for a two year period. All nominees were congratulated on their appointment.

## **6.0 BYLAWS REVISIONS**

The Bylaw revisions were presented in January 2022 and are before the Board for ratification. The bylaws reflect a change in terms from 3 – 2 year terms to 4 -2 year terms. The size of the Board will be discussed with the Governance and Human Resources Committee as part of its work plan for the 2022/23 cycle.

**MOVED, Seconded**

***That the bylaw revisions be ratified as presented and approved as presented – CARRIED***

## **7.0 RECOGNITION & APPRECIATION**

### **7.1 Recognition & Appreciation**

The Chair-Elect recognized the extraordinary efforts of the Board and executive members during the past year.

David Charron and Geoff Ritchie were thanked for their years' of service and contributions to the Board of Directors.

### **7.2 Annual Report**

The Annual Report was shared with the members in video format.

## **8.0 ADJOURNMENT**

The meeting adjourned was adjourned.