



AGENDA
ANNUAL GENERAL MEETING
Wednesday, June 24, 2020
Zoom Videoconference
5:00 pm

Directors:	Marg Dragan, Treasurer Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha	Rachael Simon Fred Vanderheide Paul Wiersma, Chair Kirk Wilson
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
Invited Participants:	Samer Abou-Sweid Julia Oosterman BDO Dunwoody LLP	Laurie Zimmer Kathy Alexander	Paula Reaume-Zimmer Dr. Dhiraj Dhanjani
Invited Guests:	Pat Davis Beverly Hand Lorri Kerrigan Bob McKinley	Art Mamouhdi Jason McMichael Marcie Myers Media	Tom Salmoni John Sottosanti Jennifer Wilson
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	Call To Order: Welcome and Opening Remarks		5:00	Paul Wiersma
1.1	Traditional Territory Acknowledgement			
1.2	Patient Story – Video			
1.3	Approval of Agenda	Decision		
1.4	Declaration of Conflict of Interest	Discussion		
1.5	<u>Approval of Minutes</u> February 26, 2020* June 26, 2019*	Decision		
2.0	BWH Foundation and Children’s Auxiliary Reports*	Decision		
3.0	Board Treasurer Report*	Information	5:05	Marg Dragan
4.0	Auditor’s Report*	Decision		Randy Dunn, BDO Canada LLP
5.0	Appointment of Auditors for 2020-21*	Decision		Marg Dragan
6.0	Nominating Committee Report*	Decision	5:20	Paul Wiersma
7.0	President and CEO Report*	Information	5:25	Mike Lapaine
8.0	Chief of Professional Staff Report*	Information		Dr. Michel Haddad

NO.	TOPIC	ACTION	TIME	PRESENTER
9.0	Board Chair Report*	Information		Paul Wiersma
10.0	Adjournment	Decision	5:30	Paul Wiersma