

	AGENDA ANNUAL GENERAL MEETING Wednesday, June 23, 2021 – 5:00 pm Zoom Videoconference		
	Directors:	Marg Dragan, Vice-Chair Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
Invited Participants:	Samer Abou-Sweid Julia Oosterman	Paula Reaume-Zimmer Laurie Zimmer	Dr. Dhiraj Dhanjani Kathy Alexander BDO Dunwoody
Invited Guests:	Pat Davis Beverly Hand Lorri Kerrigan Tabindah Barlas	Art Mamouhdi Jason McMichael Carol Moore Maria Moore	Marcie Myers Tom Salmoni John Sottosanti Jennifer Wilson Barry Riedy
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	Call To Order: Welcome and Opening Remarks		5:00	Brian Knott
1.1	Traditional Territory Acknowledgement			
1.2	Approval of Agenda	Decision		
1.3	Declaration of Conflict of Interest	Discussion		
1.4	Approval of Minutes – June 24, 2020*	Decision		
2.0	Reports from the Foundations and Auxiliaries a) BWH Foundation Annual Report 2020-21* b) CEEH Foundation and Auxiliary Annual Reports 2019-2020*	Decision		
3.0	Board Treasurer Report*	Information	5:05	Louis Guimond
4.0	Auditor's Report*	Decision		BDO Canada LLP
5.0	Appointment of Auditors for 2020-21*	Decision		Louis Guimond
6.0	Nominating Committee Report*	Decision	5:20	Brian Knott
7.0	President and CEO Report*	Information	5:25	Mike Lapaine
8.0	Chief of Professional Staff Report*	Information		Dr. Michel Haddad
9.0	Board Chair Report*	Information		Brian Knott
10.0	Adjournment	Decision	5:30	Brian Knott

Note: With the exception of any recording done by Bluewater Health, or otherwise approved by the Chair, no one shall take or transmit any photograph or video or audio recording of any portion of the Board meeting (see Board Policy E-16 Board and Board Committee Meetings).