



**AGENDA**  
**SPECIAL MEMBERS MEETING**  
**Wednesday, February 26, 2020**  
**Bluewater Health Board Room – R-4-810**  
**5:00 pm**

Directors:	Marg Dragan, Treasurer Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha Bob McKinley	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
Participants:	Samer Abou-Sweid Julia Oosterman	Laurie Zimmer Kathy Alexander	Paula Reaume-Zimmer Dr. Dhiraj Dhanjani
Recorder:	Melissa Rondinelli		

\*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	CALL TO ORDER		5:00	Paul Wiersma
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision	5:01	Paul Wiersma
2.2	Declaration of Conflict of Interest			Paul Wiersma
3.0	ITEMS FOR APPROVAL			
3.1	Annual By-Law Review*	Decision	5:02	Anthony Iafrate
4.0	ADJOURNMENT	Decision	5:10	Paul Wiersma