



## Annual Meeting (Official Notice Sent by Email)

Via Zoom (details sent by email)

**Monday, 6/27/2022**

**4:00 - 4:30 PM ET**

- |   |        |         |                                 |
|---|--------|---------|---------------------------------|
| <p><b>1. Call to Order &amp; Welcome</b><br/>(Acknowledgement of Guests)</p>  | 4:00pm |         | Randy Smallbone,<br>Board Chair |
| <p><b>2. Approval of Agenda &amp; Constitution of Meeting*</b><br/>(Official Notice Attached)<br/><i>Annual Meeting Official Notice to Members June 27, 2022 - Page 3</i></p>   |        | Approve | R. Smallbone                    |
| <p><b>3. Approval of Minutes from Previous Meeting*</b><br/>(Minutes from June 15, 2021 Attached)<br/><i>AGM Minutes June 15 2021 - DRAFT - Page 4</i></p>  |        | Approve | R. Smallbone                    |
| <p><b>4. Report of the Chair of the Board</b></p>   | 4:02pm | Report  | R. Smallbone                    |
| <p><b>5. Report of the President &amp; CEO</b></p>  | 4:07pm | Report  | E. Vandewall                    |
| <p><b>6. Report of the Chief of Staff</b></p>   | 4:10pm | Report  | I. Preyra                       |
| <p><b>7. Report of the Auditors</b></p>   | 4:13pm | Report  | Deloitte LLP (L.<br>Cheung)     |
| <p><b>8. Acceptance of Audited Financial Statements for year ended March 31, 2022*</b><br/>(*Audited Financial Statements Attached)<br/>(Recommendation from June 1 2022 Board Meeting)<br/>(Resolution Attached)<br/><i>Joseph Brant Hospital 03312022 Final FS(unsecured) - Page 8</i><br/><i>Motion - AUDITED FINANCIAL STATEMENTS - Page 33</i></p>                           | 4:15pm | Approve | D. Wagstaff, FAC<br>Chair       |
| <p><b>9. Appointment of Auditors</b><br/>(Recommendation from June 1, 2022 Board meeting)<br/>(Resolution Attached)<br/><i>Motion - APPOINTMENT OF AUDITORS - Page 34</i></p>   | 4:20pm | Approve | D. Wagstaff, FAC<br>Chair       |
| <p><b>10. Election of Directors*</b><br/>(*2022/23 Nominations Report Attached)<br/>(Recommendation from June 1, 2022 Board meeting)<br/>(Resolution Attached)<br/><i>2022-2023 Nominating Report - for the Annual Meeting FINAL - Page 35</i><br/><i>Motion - ELECTION OF NEW DIRECTORS - Page 37</i><br/><i>Motion - ELECTION OF 2022-2023 SLATE OF DIRECTORS - Page 38</i></p> | 4:22pm | Approve | A. Patel, GNC Chair             |
| <p><b>11. Members' Proposals</b></p>  | 4:23pm | Discuss | Chair                           |
| <p><b>12. Date of Next Annual Meeting</b><br/>MONDAY JUNE 26, 2023</p>  |        |         |                                 |
| <p><b>13. Termination</b><br/>(A MOTION IS NOT REQUIRED TO END THE ANNUAL MEETING. THE CHAIR DECLARES THE COMPLETION OF BUSINESS)</p>   | 4:25pm |         | R. Smallbone                    |