

**St. Thomas Elgin General Hospital  
Annual General & Special Meeting of the Members  
Wednesday, June 1, 2022**

The Annual General & Special Meeting of the Members of the Corporation of the St. Thomas Elgin General Hospital was convened in the City of St. Thomas in the County of Elgin and the Province of Ontario on the 1<sup>st</sup> day of June 2022 at the hour of 3:30 p.m. (Eastern Standard Time).

Peter van der Westen called the Annual General & Special Meeting of the Members to order at 3:30pm.

**1. Approval of the Agenda**

MOTION

MOVED by Robert Furneaux, SECONDED by Dan Ross, that the Members approve the agenda for the Annual General & Special Meeting of the Members as it was presented.

CARRIED

**2. Notice of Meeting & Minutes of Last Meeting**

The Secretary confirmed that notice of the Annual General & Special Meeting of the Members was delivered electronically to all members in accordance with current By-law. The Secretary confirmed that a quorum of members was present for the Annual General & Special Meeting of the Members.

MOTION

MOVED by Sally Martyn, SECONDED by Amy Dale, that the Board of Directors approve the draft minutes of the meeting of the Members of the Corporation held on June 2, 2021, as presented.

CARRIED

**3. Financial Statements & Auditors' Report**

Financial statements and the Auditors' Report had been previously circulated.

MOTION

MOVED by Dan Ross, SECONDED by Harold Lenfesty, that the Audited Financial Statements for the year ended March 31, 2022, be received by the Members.

CARRIED

**4. Election of Directors**

At the prior meeting, the Board of Directors received and approved a slate of candidates for election and their respective terms.

## MEETING MINUTES

### MOTION

MOVED by Dan Ross, SECONDED by Harold Lenfesty, that the Members of the Board of Directors elected David Harvey for his second three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

### MOTION

MOVED by Dan Ross, SECONDED by Harold Lenfesty, that the Members of the Board of Directors elected Linda Ballantyne for her second three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

### MOTION

MOVED by Dan Ross, SECONDED by Harold Lenfesty, that the Members of the Board of Directors elected Ken Gadsdon for a modified three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

### MOTION

MOVED by Dan Ross, SECONDED by Harold Lenfesty, that the Members of the Board of Directors elected Robert Furneaux for a modified three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

## 5. **Appointment of Auditors**

### MOTION

MOVED by Linda Ballantyne, SECONDED by Meaghan Vreman, that the firm of KPMG, chartered professional accountants be appointed Auditor of the Corporation for the year ending March 31, 2023.

CARRIED

## 6. **Joint Report of the Board Chair and Chief Executive Officer**

The joint report of the Board Chair and CEO for 2021-2022 has been circulated prior to this meeting.

### MOTION

MOVED by Robert Furneaux, SECONDED by Amy Dale, that the Board of Directors receive the Joint Report of the Board Chair and Chief Executive Officer as presented.

CARRIED

## 7. **Other Business**

No other business noted.

## 8. **Termination**

### MOTION

MOVED by Dan Ross, SECONDED by David Harvey, that the meeting be terminated.

CARRIED