



Hospital
Annual General Meeting 2022/2023 Minutes
Tuesday, June 13, 2023
In the Boardroom

Members:

- X Joseph Bonnici
- ✓ Lindsay Broadhead
- ✓ Stephen Brown
- ✓ Jennifer Dewling
- ✓ Michael Ghent
- ✓ Ian Gregoire
- ✓ Adrian Ishak
- ✓ David Mclsaac
- X Brad Keenan
- ✓ Elaine Kierans
- ✓ Kirk LeMessurier
- ✓ Susan Mullin
- ✓ Victor Ng

- ✓ Stephen Ranger
- ✓ Geoff Rawle
- ✓ Kathleen Sheehan
- ✓ Jessica Shute
- ✓ Gillian Stacey
- X Eric Turner
- ✓ Dean Valentine
- ✓ Anne Wagner

Invited Guests:

- ✓ Janet Chant
- ✓ Adrian Puopolo
- ✓ Alanna Scott
- ✓ Yasser Ismail
- ✓ Paul Boniferro
- ✓ Wolf Klassen
- X Gale Kelly

Non Voting Members:

- ✓ Joanne Simons
- ✓ Wendy Cheuk
- ✓ Ed Kucharski

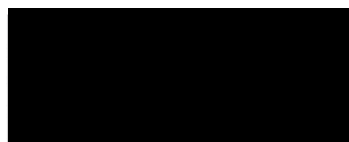
Recorder: Andrew Innes

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
1.0	Land Acknowledgement	
	<p>Stephen Brown welcomed everyone the 2022/2023 Casey House Hospital Annual General Meeting. Stephen led the Board and the prospective Board members in introducing themselves to the room.</p> <p>Adrian Puopolo shared a land acknowledgement.</p>	
2.0	Call to Order & Approval of Agenda	
	<p>Stephen Brown called the 2022/2023 Casey House Hospital Annual General Meeting to order.</p> <p><i>Motion by Jennifer Dewling to approve the agenda for the 2022/2023 Casey House Hospital Annual General Meeting as presented. Seconded by Elaine Kierans.</i></p>	<i>Carried</i>
3.0	Approval of Minutes	
	<p>June 20, 2022 Annual General Meeting</p> <p>Stephen Brown brought the Board's attention to comments made by Dean Valentine at last year's AGM that Stephen would like to have included in June 20th's minutes as proposed below:</p> <p><i>Dean Valentine shared a reflection about gratitude for the work and efforts of the Casey House Team, it's staff, volunteers and supporters and how that work has touched his own life experience with HIV, substance use and mental health as he celebrates over 5 years of</i></p>	

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	<p><i>recovery. Grateful for the work we do as it has real impact for the people of our community.</i></p> <p><i>Motion by Kirk LeMessurier to approve the minutes of the June 20, 2022 Casey House Hospital Annual General Meeting with Dean Valentine's comments added. Seconded by Ian Gregoire.</i></p>	Carried
4.0	Treasurer's Report	
	<p>Approval of Financial Statements</p> <p>Stephen Brown called treasurer David Mclsaac to present the Financial Statements</p> <p>David Mclsaac reported that Deloitte Canada performed the audit of Casey House Hospital's financial statements for the year ending March 31, 2023 and issued a clean audit.</p> <p><i>Motion by Lindsay Broadhead to approve the 2022/23 financial statements. Seconded by Susan Mullin.</i></p>	Carried
	<p>Appointment of Auditors</p> <p>David Mclsaac reported that an auditor will not be appointed as Casey House will be doing a review and RFP in keeping with procurement practices as prescribed legislatively. Once an auditor has been confirmed, the Board will be called to meet in order to appoint. Several members of the Board will participate in the process and selection.</p>	
5.0	Election of Directors	
	<p>Stephen Brown placed into nomination for the Board of Casey House Hospital, the following members:</p> <ul style="list-style-type: none"> • Wolf Klassen, • Paul Boniferro, and • Gale Kelly <p>to the Casey House Board of Directors for a three-year term.</p> <ul style="list-style-type: none"> • <i>Motion by Stephen Brown to elect Wolf Klassen, Paul Boniferro and Gale Kelly as members of the Board. Seconded by Jennifer Dewling.</i> <p>Stephen Brown placed into nomination the election of two members completing their first term:</p> <ul style="list-style-type: none"> • Brad Keenan • David Mclsaac <p><i>Motion by Stephen Brown to elect Brad Keenan and David Mclsaac to their second three-year term. Seconded by Victor Ng.</i></p> <p>Stephen Brown asked for a motion to approve the election of Directors of the Board as follows:</p> <p>Members:</p> <ul style="list-style-type: none"> • Paul Boniferro • Joseph Bonnici • Lindsay Broadhead 	<p>Carried</p> <p>Carried</p>

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
	<ul style="list-style-type: none"> • Stephen Brown, <i>Chair</i> • Michael Ghent • Ian Gregoire • Adrian Ishak • Brad Keenan • Gale Kelly • Wolf Klassen • Kirk LeMessurier, <i>Vice Chair</i> • David Mclsaac, <i>Treasurer</i> • Susan Mullin • Victor Ng • Stephen Ranger • Kathleen Sheehan • Jessica Shute • Gillian Stacey • Eric Turner • Dean Valentine <p><i>Ex-Officio:</i></p> <ul style="list-style-type: none"> • Joanne Simons, <i>Chief Executive Officer, Secretary</i> • Wendy Cheuk, <i>Chief Nursing Officer</i> • Ed Kucharski, <i>Chief Medical Officer</i> <p>Motion by Stephen Ranger to approve the election of Directors of the Board as listed above. Seconded by Adrian Ishak.</p>	<i>Carried</i>
6.0	Adjournment	
	<p>Stephen Brown reflected on the past year of work and thanked the staff and the Board members for their dedication to Casey House.</p> <p><i>Motion by David Mclsaac to adjourn the 2022/2023 Casey House Hospital Annual General Meeting. Seconded by Jessica Shute.</i></p>	<i>Carried</i>

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital Annual General Meeting on June 11, 2024



Stephen Brown
Board Chair



Joanne Simons
Board Secretary