



## Annual General Meeting

Tue. Jun 25, 2024

### Attendance


Membership	O	T	V	R	A
Jay Lucas, Chair	x				
Deana Renaud, Director	x				
Terri Elliott, Director	x				
Ashley Davis, Director	x				
Suzanne Lynch, Director					x
VACANCY					
VACANCY					

O: On-site / T: Telecon. / V: Videocon. / R: Regrets / A: Absent

Non-Voting Membership	O	T	V	R	A
Shannon Cormier, CEO	x				
Lauren Gilbert, CFO	x				
Kyle Lemieux, CNE	x				
Dr. Ravi Dhaliwal, Chief of Staff	x				
Dr. Jonathon Scully, Pres. Prof. Staff			x		
Judy Jean, Interim EA/Bd Liaison	x				

<b>1.0</b>	<b>CALL TO ORDER</b> J. Lucas called the meeting to order at 6:05 pm.
<b>1.1</b>	<b>Quorum</b> Quorum was attained.
<b>2.0</b>	<b>MEETING MINUTES</b>
<b>2.1</b>	<b>Annual General Meeting - July 11, 2023</b>  Moved by - D. Renaud Seconded by - A Davis Opposed - None  <i>"That the Board meeting minutes of July 11, 2023 be accepted as presented."</i> Carried.
<b>3.0</b>	<b>PRESENTATION OF ANNUAL REPORT</b> S. Cormier provided an overview of the annual report which highlights a year of transition and planning forward.
<b>4.0</b>	<b>FINANCE</b>  L. Gilbert acknowledged the approval of the audited financial statements to March 31, 2024 as approved at the regular meeting of the board on June 25, 2024.  L. Gilbert extended the opportunity for further review of the auditor's report. NDMH is very satisfied with the work of Suraci & Olszewski (formerly Rossi & Suraci) and shall continue to appoint them as auditors marking the second year of a five-year contract.
<b>5.0</b>	<b>ELECTIONS</b> S. Lynch and A. Davis provided application and were elected to the Board in March 2024 to fill vacancies left by two resigning board directors. By Law (July 11, 2023) Section 3.10 Filling Vacancies was used for the purpose of filling the vacated positions. As such, S. Lynch and A. Davis will be nominated and re elected to their own "terms" at this annual general meeting.

	<p>J. Lucas proposed,</p> <p><i>"That A. Davis be elected as director of the Board of Directors of Nipigon Hospital for a three year term."</i></p> <p>Moved by - D. Renaud  Seconded by - T. Elliott  Opposed - None. Carried.</p> <p><i>"That S. Lynch be elected as director of the Board of Directors of Nipigon Hospital for a three year term."</i></p> <p>Moved by - D. Renaud  Seconded by - A. Davis  Opposed - None. Carried.</p> <p>Under Ontario's Not-For-Profit Corporations Act (ONCA) all individuals who are elected or appointed as directors of a non-profit corporation need to sign a written consent agreeing to act as a director. In a Director's Consent, an individual agrees in writing to be a director of a non-profit. Every director who is elected or appointed needs to sign a consent. If a non-profit did not ask its directors to sign a consent when they were first elected, ONCA says they can fix this by getting the directors to sign a consent now. All non-profits must get and keep director consents. This ONCA rule came into effect on October 19, 2021.</p> <p>Each current director will be emailed a Director's Consent.</p>
<b>6.0</b>	<p><b>ADJOURNMENT</b></p> <p>In closing, D. Renaud and J. Scully acknowledged appreciation to S. Cormier, CEO for her dedication and efforts in making a noticeable improvement at the Board table and throughout the organization.</p> <p>Moved by - T. Elliott  Seconded by - A. Davis  Opposed - None</p> <p><i>"That the Board of Directors moves to adjourn its annual general meeting at 6:22 pm."</i> Carried.</p>


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Jay Lucas,  
Board Chair


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Shannon Cormier,  
President and Chief Executive Officer