



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CORPORATION
For the Year Ended March 31, 2022**

June 15, 2022

58 Goodall Street, Dryden, Ontario
Zoom Virtual Meeting

- 1. CALL TO ORDER:** B. Moore-Bunney, Chair, called the Annual General Meeting of the Corporation to order at 17:31 hours.

Dr. B. Cook, Chief of Staff, opened the meeting with a Land Acknowledgement Statement.

ROLL CALL

<u>Present:</u>		
B. Moore-Bunney	D. Armstrong-Ross	S. Boyko
C. Brown	B. Cook	D. Goulet
D. Jones	J. Mallyon	V. Simpson
B. Szabo		
A. McAuley	S. Moore	L. Nabb
L. Waller		
<u>Regrets:</u>		
J. Green	J. Park	K. Seeley
K. Campbell		

- 2. AGENDA:** The agenda of the Annual General Meeting was received and reviewed.

<p>Motion #01 2021/22: THAT the Agenda for the Annual Meeting of the Dryden Regional Health Centre Corporation is approved, as presented. Moved: B. Szabo Seconded: V. Simpson CARRIED.</p>
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- 3. MINUTES OF PREVIOUS MEETINGS:**

The minutes of the Annual Meeting of June 16, 2021 were received and reviewed.

<p>Motion #02 2021/22: THAT the Minutes from the Annual Meeting of the Dryden Regional Health Centre Corporation on June 19, 2019 are approved, as presented. Moved: C. Brown Seconded: S. Boyko CARRIED.</p>
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4. NEW BUSINESS

a. Governance and Leadership Report

The 2021/2022 Governance and Leadership Report was received and reviewed.

Motion #03 2021/22: THAT the 2021/2022 Governance and Leadership Report from the Chair of the Board, Chief of Medical Staff, and Chief Executive Officer is adopted, as presented.

Moved: D. Jones **Seconded:** V. Simpson
CARRIED.

b. Auditor's Report and Approval of Financial Statements – MNP LLP

The Independent Auditors' Report from MNP LLP was received and reviewed.

Motion #04 2021/22: THAT the Annual Report from the Auditors, MNP LLP, and the Financial Statements for the fiscal year ended March 31, 2022, are received as presented.

Moved: V. Simpson **Seconded:** S. Boyko
CARRIED.

c. Appointment of Auditors for the 2022/23 Fiscal Year

Motion #05 2021/22: THAT the members of the Corporation of the Dryden Regional Health Centre approve the appointment of MNP LLP as Auditor for Dryden Regional Health Centre for the fiscal year April 1, 2022 to March 31, 2023 as recommended by the Board of Directors.

Moved: C. Brown **Seconded:** B. Szabo
CARRIED.

d. Report from Nominating Committee and Election of Directors: The Report from the Nominating Committee of the Board was received and reviewed.

Motion #06 2021/22: THAT the members of the Corporation of the Dryden Regional Health Centre appoint Brian Callewaert and Jeannie McMaster as Director for a three year term 2022-2025 as recommended by the Nominating Committee.

Moved: V. Simpson **Seconded:** D. Jones
CARRIED.

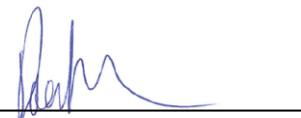
5. ADJOURNMENT: B. Moore-Bunney thanked J. Green, J. Park, and K. Seeley for their years of service as their terms come to an end, and thank all the Members for volunteering their time for the betterment of the community and Hospital.

Motion #07 2021/22: THAT the Annual Meeting of the Dryden Regional Health Centre Corporation is adjourned at 17:38 hours.

Moved: D. Jones **Seconded:** T. Ledoux
CARRIED.



B. Moore Bunney, Chair



D. Armstrong-Ross, Chief Executive Officer