



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CORPORATION
For the Year Ended March 31, 2021**

June 16, 2021

58 Goodall Street, Dryden, Ontario

Due to our efforts to respect the ever-evolving guidelines and directives for preparation and management of the COVID-19 pandemic, and our altruistic focus on protecting our vulnerable patients and our staff from the spread of COVID-19, the DRHC is diligently restricting access to the facility. As such, the Corporation of the Dryden Regional Health Centre held its Annual General Meeting virtually via GoTo meetings.

- 1. CALL TO ORDER:** The Chair, Judi Green, called the meeting to order at 17:30 hours.

Ms. Green welcomed Sarah McCarthy, CDKR as a guest at the Annual General Meeting and thanked Board Directors in attendance for their dedicated service to the Dryden Regional Health Centre.

Ms. Green opened the meeting with a land acknowledgement statement

ROLL CALL

Present: J. Green, Chair	B. Cook	B. Moore-Bunney
D. Armstrong-Ross	M. Ferguson	J. Park
S. Boyko	T. Ledoux	
C. Brown	J. Mallyon	

A. McAuley	S. Moore	L. Nabb
L. Waller		

Regrets: D. Goulet	K. Seeley	K. Campbell
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Guest: Sarah McCarthy - CKDR

3. AGENDA:

The agenda of the Annual General Meeting was received and reviewed. J. Green noted the addition of the land acknowledgement statement, and D. Armstrong-Ross, Chief Executive Officer, expressed interest in saying a few words prior to adjourning the Annual General Meeting.

Motion #01 2020/21: THAT the Agenda for the Annual Meeting of the Dryden Regional Health Centre Corporation is approved, as amended.

Moved by: M. Ferguson	Seconded by: C. Brown
Carried	

4. MINUTES OF PREVIOUS MEETINGS:

The minutes of the Annual Meeting of June 24, 2020 were received and reviewed.

Motion #02 2020/21: THAT the Minutes from the Annual Meeting of the Dryden Regional Health Centre Corporation on June 19, 2019 are approved, as presented.	
Moved by: T. Ledoux	Seconded by: S. Boyko
Carried	

5. NEW BUSINESS

a. Governance and Leadership Report

The 2020/21 Governance and Leadership Report was received and reviewed.

Motion #03 2020/21: THAT the 2020-21 Governance and Leadership Report from the Chair of the Board, Chief of Medical Staff, and Chief Executive Officer is adopted, as presented.	
Moved by: B. Szabo	Seconded by: M. Ferguson
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 2020/21: THAT the Annual Report from the Auditors, MNP LLP, and the Financial Statements for the fiscal year ended March 31, 2021, are received as presented.	
Moved by: S. Boyko	Seconded by: B. Moore-Bunney
Carried	

Appointment of Auditors for the 2021/22 Fiscal Year

Motion #05 2020/21: 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, 2021 to March 31, 2022 as recommended by the Board of Directors.	
Moved by: S. Boyko	Seconded by: T. Ledoux
Carried	

c. Report from Nominating Committee and Election of Directors

Report from the Nominating Committee of the Board was received. The following nominations were recommended and received.

Motion #06 2020/21: THAT the members of the Corporation of the Dryden Regional Health Centre appoint Tom Ledoux as Director for a	
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second three-year term 2021/2024 and Vanessa Simpson as a Director for a three year term 2021/2024.

Moved by: J. Park Seconded by: S. Boyko

Carried

6. ADJOURNMENT:

D. Armstrong-Ross thanked M. Ferguson for his nine years of service as a director, highlighting his participation in the Ethics Committee and the valuable insights he provided. Ms. Armstrong-Ross also acknowledged T. Ledoux and S. Boyko for the completion of their terms.

Motion #07 2020/21: THAT the Annual Meeting of the Dryden Regional Health Centre Corporation is adjourned at 17:42 hours.

Moved by: C. Brown

Seconded by: T. Ledoux

Carried



J. Green, Chair



D. Armstrong-Ross, Chief Executive Officer