



CASEY HOUSE

Casey House Minutes of the Board of Directors Meeting Wednesday, April 27th, 2011

Members:

- ✓ Guy Bethell
- ✓ Brenda Butters
- ✓ Abbas Ghavam-Rassoul
- ✓ Bryn Gray
- ✓ Jason Grier
- ✓ Sandeep Joshi
- ✓ Bruce Lawson
- ✓ Mike McKeon

Non-Voting Members:

- ✓ James McPhedran
- ✓ Philippe Meyersohn
- ✓ Gael Mourant
- ✓ Nancy Read
- ✓ Gillian Stacey
- ✓ Timothy Thompson
- ✓ Barbara Whyllie

Invited Guests:

- ✓ David Gilmer
- ✓ Gayle Janes
- ✓ Todd Ross
- ✓ Carol Bragagnolo
- ✓ Andrea Gabor
- ✓ Siamak Hariri
- ✓ Caroline Kim

Recorder: Mary Ann Guiao

#	Agenda Topic and Decision Points	Follow Up Date and Person
1.0	Client Story	
	Shana Anjema, an RN in the Community Programs, spoke of her experience and interactions with a client.	
2.0	Call to Order & Approval of Agenda	
	<p>Bruce welcomed the committee and guests. He reported that the Nominating Committee reviewed 31 Board applications at its April 19th meeting and that eight candidates have been selected for interviews. Bruce will provide another update on the nomination process at the May meeting.</p> <p><i>Motion by Gael Mourant to approve the agenda as presented. Seconded by Abbas Ghavam-Rassoul.</i></p>	<i>Carried</i>
3.0	Items for Information	
	<p><u>3.1 Capital Campaign</u></p> <p>Bruce Lawson reported that Scotiabank has donated \$150K to the campaign. Bruce thanked James McPhedran who was instrumental in this gift. Bruce also reported that TD Bank has donated \$200K towards the capital campaign and annual giving, as well as \$300K for a five-year sponsorship of Art with Heart; he thanked Tim Thompson who was instrumental in this gift. Finally, Bruce reported that the Canadian rock bank Rush has donated \$22K from the sale of t-shirts to the campaign.</p> <p>Bruce reported that Casey House is working on its first gift agreement with TD Bank. He also noted that David Gilmer will meet with Scotiabank tomorrow to initiate gift agreement discussions.</p> <p>Overall, the capital campaign to date has reached just under \$3M.</p>	

#	Agenda Topic and Decision Points	Follow Up Date and Person
3.2	<p><u>Update on Affiliation Agreement with St. Michael's</u></p> <p>Stephanie Karapita reported that the affiliation agreement between Casey House and St. Michael's will expire on May 31st, 2011; both parties are committed to renewing the agreement. The in-house counsel at St. Michael's will review the document and then an updated affiliation agreement that will be brought to the Governance Committee and ultimately the Board for approval at the May Board meeting</p>	
3.3	<p><u>Redevelopment Project</u></p> <p>Andrea Gabor, Urban Strategies, gave an overview on the Municipal approvals process and timelines. She highlighted that Casey House will request a rezoning by-law amendment to change from the site-specific nursing home zoning which currently applies to a hospital zone, as well as an Official Plan Amendment.</p> <p>Stephanie Karapita commented that support for the Redevelopment Project remains high. Stephanie reviewed the Ministry comments as well as Casey House's response to these concerns. A discussion followed.</p> <p>Gillian Stacey shared feedback from the Redevelopment Committee meeting that occurred on April 26th. She noted that the committee recommends that management incorporate key pieces of feedback received from the April 26th Redevelopment Committee and the April 27th Board meeting into the response to the Ministry letter. A discussion followed.</p>	
4.0	In-Camera Session	
	This session was held	
5.0	Executive Session	
	This session was held.	
6.0	Next Meeting	
	The next Board meeting is scheduled for Wednesday, May 25, 2011 at 6:00 p.m., 3 rd Floor Conference Room, 9 Huntley Street.	
7.0	Adjournment	
	<i>The meeting adjourned at 8:30 p.m.</i>	

I certify that these minutes were considered and approved at the meeting of the Board of Directors on May 25, 2011.

[Redacted Signature]

Bruce Lawson
Chair

[Redacted Signature]

Jason Grier
Board Secretary