



**Hospital**  
**Annual General Meeting 2018/2019 - Minutes**  
**Tuesday, June 18, 2019**  
**Casey House - 119 Isabella St., Room 403**

**Members:**

- |   |                  |   |                   |
|---|------------------|---|-------------------|
| X | James Alberding  | ✓ | Debbie McDonald   |
| X | Stephen Brown    | x | Leighton McDonald |
| X | Joseph DeFoa     | ✓ | Susan Mullin      |
| ✓ | Jennifer Dewling | ✓ | James Owen        |
| ✓ | Joyce Fenuta     | ✓ | Feaz Rahim        |
| ✓ | Mark Garber      | ✓ | Geoff Rawle       |
| ✓ | Kelly Glass      | ✓ | Cynthia Stewart   |
| ✓ | Bryn Gray        | ✓ | Priya Tandon      |
| ✓ | Elaine Kierans   | ✓ | Eric Turner       |
| ✓ | Mark Lachmann    | ✓ |                   |

**Non-Voting Members:**


- |                        |                   |
|------------------------|-------------------|
| ✓                      | Joanne Simons     |
| ✓                      | Karen de Prinse   |
| ✓                      | Malika Sharma     |
| <b>Invited Guests:</b> |                   |
| ✓                      | Elaine Nairne     |
| ✓                      | Adrian Puopolo    |
| ✓                      | Mark Trask        |
| ✓                      | Dean Valentine    |
| ✓                      | Gillian Stacey    |
| ✓                      | Kirk LeMessurier  |
| ✓                      | Lindsay Broadhead |
| ✓                      | Michael Ghent     |


Recorder: Shannon Scarborough

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
	<b>Call to Order &amp; Confirmation of Agenda</b>	
	<p>Following the public meeting celebrating staff and volunteer service awards; Casey Awards for Mark S. Bonham, The Teresa Group and Darien Taylor; and the Chair's and CEO's reports, Mark Lachmann called the 2018/2019 Casey House Foundation Annual General Meeting to order.</p> <p><i>Motion by Kelly Glass to approve the agenda for the 2018/2019 Casey House Hospital Annual General Meeting as presented. Seconded by Elaine Kierans.</i></p>	<i>Carried</i>
	<b>Approval of Minutes of June 12, 2018 Casey House Foundation Annual General Meeting</b>	
	<p><i>Motion by James Owen to approve the minutes of the June 12, 2018 Casey House Hospital Annual General Meeting. Seconded by Priya Tandon.</i></p>	<i>Carried</i>
	<b>Election of Directors:</b>	
	<p>Mark Lachmann reviewed the nominating process for the 2019/2020 term.</p> <p>Mark placed into nomination for the Board of Casey House Hospital the following members:</p> <p>Joseph Bonnici            Lindsay Broadhead            Michael Ghent            Kirk LeMessurier            Stephen Ranger            Kathleen Sheehan            Gillian Stacey            Dean Valentine</p>	

#	Agenda Topic and Discussion Points	Decision
	<p><i>Motion by Elaine Kierans to elect eight new board members as recommended by the Governance Committee. Seconded by Susan Mullin.</i></p> <p>Mark acknowledged the newly elected Board members present.</p> <p>Mark Lachmann placed into nomination the election of two members completing first term.</p> <p><i>Motion by Debbie McDonald to elect Stephen Brown and Feaz Rahim to their second three-year term. Seconded by Jennifer Dewling.</i></p>	<p><i>Carried</i></p> <p><i>Carried</i></p>
<b>Treasurer's Report</b>		
	<p>Feaz Rahim reported that Deloitte LLP performed the audit of Casey House Hospital's financial statements for the year ending March 31, 2019 and issued a clean audit opinion with some internal controls noted of which planning to address is underway.</p> <p><i>Motion by Elaine Kierans to approve the 2018/19 audited Financial Statements. Seconded by Jennifer Dewling.</i></p>	<p><i>Carried</i></p>
<b>Appointment of Auditors</b>		
	<p><i>Motion by Jennifer Dewling that Deloitte Canada be appointed as official auditors for Casey House Hospital for the year ending March 31, 2020 at a cost to be set by the Finance Committee. Seconded by Priya Tandon.</i></p>	<p><i>Carried</i></p>
<b>Adjournment</b>		
	<p>Mark Lachmann thanked all of the Board members for their dedication to Casey House Hospital mission and acknowledged retiring members Debbie McDonald, Cynthia Stewart, James Owen and James Alberding.</p> <p><i>Motion by Mark Garber to adjourn the 2018/19 Casey House Hospital Annual General Meeting. Seconded by Elaine Kierans.</i></p>	<p><i>Carried</i></p>
<b>Question and Answer Period</b>		
	<p>No questions arose.</p>	

I certify that these minutes were considered and approved at the meeting of the Casey House Hospital Annual General Meeting on June 16, 2020.

  
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 Mark Lachmann  
 Board Chair

  
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 Joanne Simons  
 Board Secretary