



Annual General Meeting Minutes

Wednesday, July 15, 2020

6:30pm via Zoom

Present

Jason Nesbitt (Chair)

John McKinnon

Brittany Turnbull

Dr. Sarah Newbery*

Ken McIntyre

Paula Verin

Adam Brown*

Dr. Lindsay McLeod*

Eileen Ervin

Kaiya Morriseau-Ferguson

Janet Gobeil*

Chris Martin

Stephen Wilson

Carol Huard*

By Invitation

Beth Ryan

Emily Bruce

Lorelle Sgro

Janet Martel

Jessica Commisso

Sue Bouchard

Anthony Rossi (TC)

Regrets

Benoit Rioux

Dr. Sayali Tadwalkar*

*Denotes non-voting member

1. Welcome

2. Call to Order

The NOSH 2019 20 Annual General Meeting was called to order at 6:30pm.

3. Approval of 2018 19 AGM minutes

Moved by: Ken McIntyre

Seconded by: John McKinnon

THAT, the 2018 19 AGM minutes be approved as circulated.

CARRIED

4. Patient Story

Lorelle Sgro, Community Programs Coordinator, provided the Board with a presentation showcasing how the residents of Peninsula Manor had coped with the pandemic.

5. Report of the Financial Statements

Anthony Rossi of Rossi, LLP, presented the 2019 20 Financial Statements. A draft of these statements was included in the meeting package.

MOTION to accept the Audited Financial Statements

Moved by: Ken McIntyre

Seconded by: John McKinnon

THAT, the 2019 20 Financial statements be accepted as presented.

CARRIED

MOTION Appointment of Auditors for 2020 21

Moved by: Eileen Ervin

Seconded by: Ken McIntyre

“THAT, the Board of Directors of the North of Superior Healthcare Group move:

· To issue a tender for appointments with subsequent Board approval in the new year.”

CARRIED

6. Annual Reports

6.1 Report of the Chair

Jason Nesbitt submitted the Chair’s Annual Report to the NOSH Board of Directors. He highlighted what a good job everyone at NOSH has been doing during the COVID-19 pandemic.

6.2 Report of the Chief of Staff

The Chief of Staff Annual Report was submitted Dr. Sarah Newbery and Dr. Lindsay McLeod. Further discussion around the swab priority when sent to Thunder Bay as well as the drug shortages because of the COVID-19 pandemic.

6.3 Report of the Chief Executive Officer

Adam Brown submitted the Chief Executive Office Annual Report. He highlighted the Community Huddle meetings and community leadership throughout the pandemic. Will provide a Strategic Plan update and work plan in the fall.

6.4 Patient Engagement Annual Report

Beth Ryan submitted the Patient Engagement Annual Report.

6.5 MOTION to Accept Reports

Moved by: John McKinnon

Seconded by: Brittany Turnbull

THAT, the reports included in the 2019 20 Annual Report be accepted.

CARRIED

7. Election of Directors

MOTION to Reappoint Directors

Moved by: Stephen Wilson

Seconded by: Brittany Turnbull

THAT, the reappointment of Jason Nesbitt to a one-year term, expiring 2021 and Kaiya Morriveau-Ferguson and Ken McIntyre to a two-year term, expiring 2022 be accepted.

CARRIED

MOTION to Accept Elected Directors

Moved by: Eileen Ervin

Seconded by: Kaiya Morriveau-Ferguson

THAT the appointments of Jessica Commisso, Brittany Turnbull, and Stephen Wilson to three-year terms, expiring 2023 be accepted.

CARRIED

The Board acknowledges the retirement of Benoit Rioux from the Board of Directors.

8. Adjournment

Moved By: Brittany Turnbull

THAT the North of Superior Healthcare Group 2019 20 Annual General Meeting be adjourned at 7:40pm.