

**ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE CORPORATION**

Monday, June 10, 2019

1810 - 1815 hours

Henderson Board Room – Hotel Dieu Site

Dial-in: 1-855-344-7722, ID 7673253#

1.		Call to Order, Confirmation of Notice, Quorum and Agenda Approval	D. O'Toole
2.	*	Minutes of the Annual General Meeting held June 11, 2018	D. O'Toole
3.	*	Election of Directors for 2019-20	B. Hunter
4.		Receive Audited Financial Statements for Year Ended March 31, 2019	A. Thesberg
5.		Appointment of Auditor	D. O'Toole
6.		Termination	D. O'Toole

*attachment

ANNUAL GENERAL MEETING OF MEMBERS' OF THE CORPORATION: JUNE 10, 2019

The Annual General Meeting of the Members of the Corporation of the Kingston Health Sciences Centre was held on Monday, June 10, 2019, at the Hotel Dieu site in the Henderson Board Room, Sydenham 2, from 1740 to 1745 hours. The following are the open minutes.

Elected Members Present (voting): Alan Cosford, Brenda Hunter, Michele Lawford, Emily Leslie, Sherri McCullough, David O'Toole (Chair), David Pattenden and Axel Thesberg.

Ex-officio Members Present (voting): Cheryl Doornekamp and Richard Reznick.

Ex-officio Members Present (non-voting): Dr. Michael Fitzpatrick, Mike McDonald, Dr. David Pichora.

Regrets: Dr. Al Jin, Bruce Lounsbury, Glenn Vollebregt and Sandy Wilson.

Administrative Staff: Rhonda Abson (Recording Secretary).

Guests: Dr. Peggy DeJong, Incoming President, Medical Staff Association

1.0 CALL TO ORDER, CONFIRMATION OF NOTICE, QUORUM, AGENDA APPROVAL

David O'Toole called the annual general meeting of Members to order, confirmed quorum and confirmed that agenda materials were distributed on June 8, 2019.

Moved by Sherri McCullough, seconded by David Pattenden:

THAT the AGM agenda be approved as circulated.

CARRIED

2.0 MINUTES OF ANNUAL GENERAL MEETING HELD JUNE 11, 2018

A copy of the draft minutes from the June 2018 annual general meeting of the Members were circulated in advance of the meeting.

Moved by Emily Leslie, seconded by Michele Lawford:

THAT the annual general meeting of the Members of the Corporation held on June 11, 2018 be approved as circulated.

CARRIED

3.0 ELECTION OF DIRECTORS

Moved by Sherri McCullough, seconded by Brenda Hunter:

THAT the number of directors of the Corporation is determined to be eighteen (18);

THAT the KHSC Board of Directors recommends to the Members of the Corporation at the annual general meeting, the following persons for election as directors of the Corporation to hold office until their respective successors have been duly elected or appointed:

2018-2020	2018-2021	2019-2022
Michele Lawford	David Pattenden	Alan Cosford
Bruce Lounsbury	Axel Thesberg	Brenda Hunter
Sherri McCullough	Glenn Vollebregt	Emily Leslie
David O'Toole	Sandy Wilson	(Vacancy)

THAT the KHSC Board of Directors confirms to the Members of the Corporation, the following ex-officio persons for appointment to hold office until their respective successors have been appointed:

Dr. David Pichora, President and Chief Executive Officer
Dr. Peggy DeJong, Incoming President of the Medical Staff Association
Dr. Michael Fitzpatrick, Chief of Staff
Mike McDonald, Chief Nursing Executive
Dr. Richard Reznick, Principal Representative of Queen's University; and

A member of the University Hospital Kingston Foundation Board to be confirmed by the University Hospitals Kingston Foundation following their annual general meeting on June 19, 2019.

CARRIED

4.0 AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED MARCH 31, 2019

The Chair confirmed that the audited financial statements for the year ending March 31, 2019, were approved by the KHSC Board of Directors at their meeting held earlier in the day. The Chair invited a motion for the Members of the Corporation to receive the financial statements.

Moved by Axel Thesberg, seconded by Alan Cosford:

THAT the approved audited financial statements and accompanying Notes to the statements and the related unaudited management discussion and analysis for the year ended March 3, 2019, be received.

CARRIED

4.0 APPOINTMENT OF THE AUDITOR

The Chair the invited a motion for the Members of the Corporation to approve the appointment of KPMG.

Moved by Alan Cosford, seconded by David Pattenden:

THAT THE Members of the Corporation approve the reappointment of KPMG as the auditors of the Corporation for Fiscal 2020.

CARRIED

5.0 TERMINATION

The meeting terminated at 1745 hours on motion of Emily Leslie.

David O'Toole
Chair