

**ATTENDEES:**

(P) Pardeep Singh Gill	(P) Ricco Bhasin	(P) Susan Britton Payne	(P) Stuart Johnston
(P) Kulvir Singh Gill	(R) Linda Franklin	(R) Mark Beckles	(P) Elsa Cabral
(P) Jasmine Tehara	(P) Michael Torrance	(R) Glenn Martin	(P) Dr. Frank Martino
(R) Dr. Brian Klar	(P) Tiziana Rivera	(P) Dr. Prashant Phalpher	(P) Dr. Yasir Karani

**GUESTS:**

Laurie Cabanas	Kiki Ferrari	Sarbjit Dheri	Ann Ford
Cara Francis	Kelly Kimens	Ken Mayhew	David Stankiewicz

---

**1.0 CALL TO ORDER & DECLARATION OF CONFLICT**

First Vice-Chair, Pardeep Singh Gill welcomed the Members of the Corporation and invited guests to the meeting and called the meeting to order once quorum was achieved. No declarations of conflict were made.

**2.0 APPROVAL OF AGENDA & MINUTES**

The minutes of the 2022 Annual General Meeting were presented for approval. The agenda for the 2023 Annual & Special Members' Meeting was presented for approval.

**MOVED, Seconded**

*That the minutes of the June 22, 2022 Annual General Meeting and the agenda for the Annual & Special Members' Meeting for June 21, 2023 be approved as presented – CARRIED.*

**3.0 RECEIPT OF AUDITED FINANCIAL STATEMENTS**

The audited financial statements for the year ended March 31, 2022 were received for information. The statements were previously approved by the Board and are before the members for information.

**4.0 APPOINTMENT OF AUDITORS**

The Board is responsible for approving the appointment of auditors each year and to set the appropriate remuneration for this work. Deloitte LLP is being recommended as the external auditor for the fiscal year ended March 31, 2024. There were no concerns regarding the performance of the auditors.

**MOVED, Seconded**

*That Deloitte LLP be reappointed as the external auditor for William Osler Health System for the fiscal year ending March 31, 2024 and that the Board of Directors be authorized to set the remuneration of the auditors – CARRIED.*

**5.0 ELECTION OF DIRECTORS**

Pardeep Singh Gill and Ricco Bhasin noted that they were on the slate of nominees and recused themselves from voting.

The Board is responsible for identifying and nominating individuals for election to the Board of Directors of William Osler Health System. Each year, a minimum of four positions are required to be presented for election or re-election. The nominations for 2023-24 included four reappointments and three new appointments.

**MOVED, Seconded**

*That the slate of nominees to the office of Directors be approved as presented:*

<b>Re-Elected</b>	<b>Ricco Bhasin</b>	<b>Linda Franklin</b>	<b>Pardeep Singh Gill</b>	<b>Susan Britton Payne</b>
<b>Elected</b>	<b>Manny Satija</b>	<b>Connie Stefankiewicz</b>	<b>Winston Young</b>	
<b>CARRIED</b>				

All terms commence June 21, 2023 and are for a two year period.

#### **6.0 ADMINISTRATIVE BY-LAW REVISIONS**

The administrative by-law revisions were revised and approved by the Board of Directors in January 2022 and included changes to:

Article 4, Section 4.1 Composition of Board

- an increase in the size of the fixed number of Board members from 16 Directors to 17 Directors (comprised of 11 elected and 5 ex-officio Directors); and
- Revisions to the language to reflect the two Presidents of the Professional Staff Associations who sit on the Board.

Article 9, Section 9.1 Officers

- Language to include the Past Board Chair role as an Officer.

The revisions to the Administrative Bylaw Number 1 are before the Members for ratification.

**MOVED, Seconded**

***That the Administrative By-law revisions be confirmed as presented and approved by the Board of Directors – CARRIED.***

#### **7.0 RECOGNITION & APPRECIATION**

The First Vice-Chair recognized the extraordinary efforts of the Board and members of the Executive Team during the past year. Jasmine Tehara, Kulvir Singh Gill and Glenn Martin were thanked for their time and valuable contributions.

#### **8.0 ADJOURNMENT**

The meeting was terminated.

**MOVED, Seconded**

***That the Annual and Special Members' Meeting be terminated – CARRIED.***

---