



**Minutes of the
ANNUAL MEETING of the CORPORATION
For the Year Ending March 31, 2023**

Wednesday, June 28, 2023 17:30 hours
Dryden Regional Health Centre – Resource Room/ Virtual
58 Goodall St, Dryden ON, P8N 2Z6

Present:			
B. Moore-Bunney, Chair	S. Boyko	D. Jones	B. Pap V. Simpson
B. Szabo			
D. Armstrong-Ross	J. Mallyon	B. Cook	D. Goulet
K. Campbell	A. McAuley	L. Nabb	L. Waller
Regrets:			
C. Brown	S. Moore	B. Callewaert	

CALL TO ORDER: B. Moore-Bunney, Chair, called the annual meeting of the Corporation to order at 17:31 hours.

Land Acknowledgement Statement: Dr. B. Cook opened the meeting with a land acknowledgement statement.

APPROVAL OF THE AGENDA

MOTION #01 2022/2023: THAT the agenda for the Annual Meeting of the Dryden Regional Health Centre Corporation is approved, as presented.

Moved: V. Simpson **Seconded:** J. McMaster

CARRIED.

MINUTES OF THE PREVIOUS MEETING:

MOTION #02 2022/2023: THAT the minutes of the Annual Meeting of the Dryden Regional Health Centre Corporation on June 16, 2022 be adopted, as presented.

Moved: S. Boyko **Seconded:** D. Jones

CARRIED.

NEW BUSINESS

Governance and Leadership Report:

MOTION #03 2022/2023: THAT the 2022/2023 Governance and Leadership Report from the Chair of the Board, Chief Executive Officer, and Chief of Staff be adopted, as presented.

Moved: B. Szabo **Seconded:** B. Pap

CARRIED.

Report of the Treasurer, Chair of the Audit Committee: B. Szabo, Treasurer, noted

that Dryden Regional Health Centre had a clean audit once again for the fiscal year ended March 31, 2023, thanking Chief Financial Officer A. McAuley and his team for their hard work.

MOTION #04 2022/2023: THAT the Financial Statements from the Auditors, MNP LLP for the fiscal year ended March 31, 2023 are received as presented.

Moved: V. Simpson **Seconded:** S. Boyko

CARRIED.

MOTION #05 2022/2023: THAT the Members of the Corporation of the Dryden Regional Health Centre approve the appointment of MNP LLP as the Auditors for the Dryden Regional Health Centre for the fiscal year April 1, 2023 to March 31, 2024, as recommended by the Audit Committee

Moved: D. Jones **Seconded:** J. McMaster

CARRIED.

Report from Nominating Committee and Election of Directors: B. Moore-Bunney noted the recommendations made by the Nominating Committee

MOTION #06 2022/2023: THAT the Corporation of the Dryden Regional Health Centre appoints Barb Pap as Director for a three-year term 2023-2026, as recommended by the Nominating Committee.

Moved: J. McMaster **Seconded:** V. Simpson

CARRIED.

Draft Revised Corporate By-Laws Review: B. Moore-Bunney noted that with the *Ontario Not-for-Profit Corporations Act* coming into force, DRHC must amend its corporate by-laws. Draft by-laws are being presented to the Members of the Corporation for consideration, and will ask for approval at the next Annual Meeting.

ADJOURNMENT: D. Armstrong-Ross thanked B. Moore-Bunney and C. Brown for their years of service to DRHC, and for their time as Officers of the Corporation. Ms. Armstrong-Ross presented a gift to Mr. Moore-Bunney, and shared that Ms. Brown, who was unable to attend, would receive a gift at a later date.

MOTION #07 2022/2023: THAT the Annual Meeting of the Corporation of the Dryden Regional Health Centre be adjourned at 17:39 hours.

Moved: J. McMaster **Seconded:** S. Boyko

CARRIED.



Brian Callewaert, Vice Chair



Doreen Armstrong-Ross, President & CEO