

AGENDA

- 1. Call to Order**
- 2. Welcome**
- 3. Approval of the Agenda**
(Motion to accept the Agenda, as presented)
- 4. Hospital Report: Michael Barrett, South Bruce Grey Health Centre President/ CEO**
- 5. Approval of the Minutes of the 24th Annual Meeting of Members**
(Motion to accept the AGM Minutes of June 24, 2021, as presented)
- 6. Presentation of the 2021 Audited Financial Statements: King and Associates, Owen Sound**
The Finance Committee recommends that Members accept the 2021 financial statements as presented.
(Motion that the financial statements for the year ended December 31, 2021 be accepted, as presented)
- 7. Appointment of Auditor for 2022 fiscal year**
(Motion that King and Associates be appointed as Auditors for the 2022 fiscal year for the Durham Hospital Foundation)
- 8. Presentation of the Investment Report: Brian Davenport, RBC Dominion Securities**
(Motion that the investment report for the year ended December 31, 2021 be accepted, as presented)
- 9. 2021 Impact Report: Presented by Foundation Chair Rajinder Rajput**
- 10. 2021 Policy review/changes: Policy AD-02, to extend Director Terms.**
(Motion to approve the changes to Policy AD-02, as presented)
- 11. Ratification of acts of the Board of Directors**
(Motion that resolutions, contracts, acts and proceedings of the Board of Directors of the Corporation as enacted, passed or taken since the last annual meeting of the Corporation as referred to in the Minutes of the meetings or in the Financial Statements of the Corporation be hereby approved, ratified and confirmed by the members.)
- 12. Election of Directors**
(Motion that the slate of nominees be approved as Foundation Directors, as submitted. Moved by Raj Rajput, Chair, Second by Janice Daize)
- 13. Retiring Board members, acknowledgement and thanks**
- 14. New Business**
- 15. Adjournment**