



FONDATION DE
L'HÔPITAL
ST. MARY

ST. MARY'S
HOSPITAL
FOUNDATION

2020-2021
ANNUAL GENERAL MEETING
ST. MARY'S HOSPITAL FOUNDATION
St. Mary's Hospital Center
3830 Lacombe Avenue, Montréal H3T 1M5
Thursday October 21, 2021
4:00 p.m. – 5:00 p.m
by **ZOOM**

AGENDA

1. Words of Welcome **Mr. Arthur Wechsler**
 - *Mr. Neil Hindle, President of the St. Mary's Hospital Center's Board of Governors*
 - *Ms. Lynne McVey, Director General & CEO, CIUSSS ODIM*

2. Notice of Meeting **Mr. Stephen Kelly**
 - *Approval of the Agenda as presented*

3. Minutes of Annual General Meeting **Mr. Stephen Kelly**

Held on Wednesday, October 21, 2020

 - *Motion for Adoption of Minutes*

4. Highlights from the 2020-2021 Financials as prepared by **Mr. Doug Buchanan**

Samson Bélair/Deloitte & Touche

 - *Motion for Approval of 2020-2021 Financial Statements*
 - *Motion for Appointment of Auditors for 2021-2022*

5. Election of Directors **Ms. Anne-Marie Boucher**
 - *Motion for 2021-2022 Slate of Directors*

6. President's Report **Ms. Cynda Heward**

7. Adjournment **Mr. Arthur Wechsler**