



FONDATION DE
L'HÔPITAL
ST. MARY

ST. MARY'S
HOSPITAL
FOUNDATION

2021-2022
ANNUAL GENERAL MEETING
ST. MARY'S HOSPITAL FOUNDATION
St. Mary's Hospital Center
3830 Lacombe Avenue, Montréal H3T 1M5
Thursday October 20, 2022
4:00 p.m. – 5:00 p.m
BY ZOOM

AGENDA

1. Words of Welcome **Mr. Arthur Wechsler**
 - *Mr. Don Bastien, President of the Board of Governors of the St. Mary's Hospital Center*
 - *Ms. Najia Hachimi-Idrissi, MSc Health Admin., Interim President & CEO, CIUSSS ODIM*
2. Notice of Meeting **Ms. Anne-Marie Boucher**
 - *Approval of the Agenda as presented*
3. Minutes of Annual General Meeting **Ms. Anne-Marie Boucher**
Held on Thursday, October 21, 2021
 - *Motion for Adoption of Minutes*
4. Highlights from the 2021-2022 Financials as prepared by **Mr. Doug Buchanan**
Samson Bélair/Deloitte & Touche
 - *Motion for Approval of 2021-2022 Financial Statements*
 - *Motion for Appointment of Auditors for 2022-2023*
5. Election of Directors **Mr. Stephen Kelly**
 - *Motion for 2022-2023 Slate of Directors*
6. President's Report **Ms. Cynda Heward**
7. Message from the Association of Physicians, Dentists & Pharmacists **Dr. Howard Stuart**
8. Adjournment **Mr. Arthur Wechsler**