

**HOSPICE PETERBOROUGH
35th ANNUAL GENERAL MEETING**

Thursday, June 15, 2023

Via Zoom

12:00 p.m.

MINUTES

Present:

Karen	Auger
Andrea	Barrett
Shelley	Barrie
Lesley	Beagrie
John	Beamish
Mary Ann	Bell
Monique	Beneteau
Mary	Blair
Chris	Blake
Meaghan	Blodgett
Sheila	Bourgeois
Rochelle	Bowers
Mike	Bowser
Julie	Brown
Sue	Burgess
Adam	Burns
Breymann	Cameron
Bob	Campbell
Alison	Casey
John	Corso
Paul	Cragg
Diane	Czarnik
Krista	Dalliday
Marie	Dietrich
Wendy	Dunford

Heather	Eatson
Andrew	Graham
Iris	Gravel
Paula	Greenwood
Jim	Harries
Nancy	Harries
Sharon	Henwood
Don	Herald
Marnie	Herald
Hajni	Hos
Marie	Hynes
Laurie	Inglis
Bill	Ingram
Richard	Johnston
Red	Keating
Margaret	Keatings
Linda	Kehoe
Kathy	Killen
Kathy	King-Fisher
Fred	Kooy
Gisele	Lalonde
Anne	Leavens
Len	Lifchus
Hugh	MacMillan
Jackie	Manser

Dan	Marinigh
Cheryl	McFarlane
Helen	Mead
Max	Moloney
Theresa	Morris
John	Muise
Christina	Murphy
Debbie	Nayler
Aimee	O'Reilly
Alison	Payne
Cheryl	Peck
Lillian	Phelan
Wil	Pialagitis
Lisa	Rossi
Jane	Scott
Linda	Sunderland
Marian	VanBruinessen
Angela	VandenBroek
Brenda	Warner
Natalie	Warner
Don	Watkins
Amy	Watson
Becca	Webster
Meredith	Winning

1. Welcome and explanation of voting privileges; Approval of agenda.

Len Lifchus, President of Hospice Peterborough and Chair of the AGM, welcomed everyone in attendance and called the meeting to order at 12:50pm. He reviewed who has voting rights at the Annual General meeting (and is a voting member: Board and Board Committee members and all all volunteers who have been active with Hospice Peterborough within the past year).

2. Motion to approve the AGM 2023 agenda and minutes of the 2022 AGM.

MOTION: Be it resolved that the Agenda of the 2023 AGM be approved and that the minutes of the AGM of June 16, 2022 be approved.

Moved by: Mary Blair

Seconded by: Bob Campbell

CARRIED

3. Financial Report

Len Lifchus welcomed Marie Dietrich from Grant Thronton. Marie provided an overview of the audited financial statements and the auditor's report. The financial statements are available on the Hospice Peterborough website and were distributed to members in advance of the AGM.

4. Motion to Accept the Financial Report

MOTION: Be it resolved that the Financial Report for the year ended March 31, 2023 be accepted.

Moved by: Adam Burns

Seconded by: Heather Eatson

CARRIED

5. Motion to Appoint Auditors for 2023-2024.

MOTION: Be it resolved that Grant Thornton LLP be appointed as auditors of Hospice Peterborough for the Fiscal Year 2023-2024.

Moved by: Adam Burns

Seconded by: Mary Blair

CARRIED

6. Board Report

Len Lifchus shared that the Board found 2022/23 to be a year facing many challenges. From continuing to navigate COVID 19 and transitions back to full operations with limited restrictions to several senior staff vacancies, including our Medical Director. Hospice also ventured into expanded services with a partnership with Hospice Norwood and came to a

decision regarding MAID. Each challenge was faced head on with much thought and consideration.

Len shared that we were able to promote from within to meet the needs of our Development Department, attract a highly qualified manager for the Residence and hire a new medical director who is well respected in his field and offers to help keep Hospice Peterborough up to date with the trends and changes in palliative care medicine.

Len spoke about the expanded services Hospice Peterborough has been able to offer this year through the new partnership with Hospice Norwood. The expansion of services to Hospice Norwood is of benefit to both organizations and matches our mandate to offer services to the city and county of Peterborough.

He shared that the Board's year long journey regarding MAID was completed in our 2022/23 year. Linked to our strategic plan the Board considered the issue thoughtfully and with dignity even though it was both political and sensitive. A comprehensive analysis of the situation was carried out with input received from key players. With the support of our Executive Director and the senior management team the Board was able to draw a conclusion and the Executive Director and her team were able to develop and implement a workplan to introduce MAID in the residence, for those who choose it and otherwise qualify for admission as Hospice Peterborough does not wish to become a general MAID destination for the general public. We also continue to be committed to providing compassionate person-centered care.

Len personally thanked the Board for their commitment and dedication to Hospice Peterborough. He acknowledged and thanked outgoing Board members Karen Auger, Bob Campbell, and John Corso for their time on the Board.

On behalf of the Board Len extended sincere gratitude and appreciation to our Executive Director, Hajni Hos, her team, and our volunteers.

7. Nominations Report and Board Elections

Bob Campbell presented the report of the Governance Committee. Biographical information was provided to members ahead of the AGM.

MOTION: Be it Resolved that the following Board Members be elected for their first term: Shelley Barrie, Dan Marinigh and Deborah Nayler and for their second term: Heather Eatson, Marie Hynes and Dr. Becca Webster.

Moved by: Bob Campbell

Seconded by: Mary Blair

CARRIED

8. Recognition of Board, Volunteers and Staff

Hajni Hos shared special messages of thanks to our board, staff, volunteers, community partners and donors for their time, expertise, dedication, and support during this past year. She also thanked the retiring board members for their service as part of the Board of Directors.

9. Motion to Adjourn with closing remarks.

MOTION: *Be it Resolved that the 2023 AGM of Hospice Peterborough is adjourned at 1:20 pm.*

Moved by: Adam Burns

CARRIED