



## **WINDSOR REGIONAL HOSPITAL THIRTY-FIRST ANNUAL GENERAL MEETING**

### **WRH VALUES**

We respectfully acknowledge that the Windsor Regional Hospital occupies the traditional, ancestral and contemporary lands of the Niswi Ishkodewan Anishinaabeg: The Three Fires Confederacy (Ojibwe, Odawa, and Potawatomi). We acknowledge the land and the surrounding waters for sustaining us and we are committed to protecting and restoring these lands and waters from environmental degradation.

**Thursday, June 26, 2025  
1700 hours  
Auditorium, MET Campus**

### **A G E N D A**

1. **CALL TO ORDER & WELCOME GUESTS** **France**
2. **PREVIOUS MINUTES – July 18, 2024 (MOTION)** **McLeod**
3. **CHEQUE PRESENTATIONS:** Introduced by Ms. France:
  - i) Ms. Heather Preston President, WRH Auxiliary
  - ii) Mr. John Jedlinski, President of the Foundation Board
4. **VERBAL REPORTS:**
  - i) Ms. K. Riddell, Acting President & CEO / CNE
  - ii) Dr. W. Saad, Chief, Professional Staff / VP, Medical Affairs
  - iii) Ms. P. France, Chair, Board of Directors
5. **TREASURER'S REPORT & APPROVAL OF THE FINANCIAL STATEMENTS OF:**
  - i) Windsor Regional Hospital (MOTION) **Paniccia**
6. **CONFIRMATION OF APPOINTMENT OF AUDITORS FOR FISCAL 2025/26 (MOTION)** **Lanoue**
7. **ANCILLARY MOTION:**  
**Ratification of all 2024/25 Acts & Proceedings of the Board of Directors of Windsor Regional Hospital** **Lachance**

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| <b>8.</b>  | <b>BY-LAW AMENDMENT (MOTION)</b>   | <b>McLeod</b>  |
| <b>9.</b>  | <b>CONFIRMATION of DIRECTORS, and,<br/>APPOINTMENT of Professional Staff to the Board of Directors (MOTIONS)</b> | <b>Isshak<br/>Bissonnette<br/>Manroe-<br/>Wakerell<br/>Copat</b> |
| <b>10.</b> | <b>CONFIRMATION of Committee Membership (MOTION)</b>   | <b>Staudt</b>  |
| <b>11.</b> | <b>BOARD MEMBER ACKNOWLEDGEMENTS</b>   | <b>France</b>  |
| <b>12.</b> | <b>TENTATIVE DATE OF 2026 AGM – Thursday, June 25, 2026</b>  | <b>France</b>  |
| <b>13.</b> | <b>ADJOURNMENT</b>   | <b>Malian</b>  |
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