



**WINDSOR REGIONAL HOSPITAL  
TWENTY-NINTH 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 22, 2023  
18:15 hours  
Auditorium, MET Campus**

**A G E N D A**

1. **CALL TO ORDER & WELCOME GUESTS** **Paniccia**
2. **PREVIOUS MINUTES – June 23, 2022 (MOTION)** **France**
3. **CHEQUE PRESENTATIONS:** **Introduced by Mr. Paniccia:**
  - i) Ms. Fae Gillespie, President, WRH Auxiliary
  - ii) Mr. John Jedlinski, Vice President of the Foundation Board
4. **VERBAL REPORTS:**
  - i) Mr. D. Musyj, President & CEO
  - ii) Dr. W. Saad, Chief, Professional Staff
  - iii) Ms. K. Riddell, Chief Nursing Executive/Chief Operating Officer
  - iv) Mr. A. Paniccia, Chair, Board of Directors
5. **TREASURER’S REPORT & APPROVAL OF THE FINANCIAL STATEMENTS OF:**
  - i) Windsor Regional Hospital (MOTION) **McLeod**
6. **CONFIRMATION OF APPOINTMENT OF AUDITORS FOR FISCAL 2023/24 (MOTION)** **McLeod**
7. **ANCILLARY MOTION:**  
**Ratification of all 2022/23 Acts & Proceedings of the Board of Directors of Windsor Regional Hospital** **Dawson**

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| <b>8.</b>  | <b>BY-LAW AMENDMENT (MOTION)</b>   | <b>France</b>  |
| <b>9.</b>  | <b>CONFIRMATION of DIRECTORS, and,<br/>APPOINTMENT of Professional Staff to the Board of Directors (MOTIONS)</b> | <b>Lachance<br/>Bissonnette<br/>Freeman<br/>Lavoie<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>Paniccia</b>  |
| <b>12.</b> | <b>TENTATIVE DATE OF 2024 AGM – Thursday, June 27, 2024</b>  | <b>Paniccia</b>  |
| <b>13.</b> | <b>ADJOURNMENT</b>   | <b>Malian</b>  |

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