

ANNUAL GENERAL MEETING
SINAI HEALTH SYSTEM (“SHS”)
Thursday, June 14, 2018
Four Seasons Hotel, 60 Yorkville Ave, Toronto
11:40 a.m. – 11:50 a.m.

Minutes

Present:

Mr. Brent Belzberg	Ms. Joanna Rotenberg
Mr. Bernard Ghert	Mr. Robert Rubinoff
Mr. Ira Gluskin	Mr. Allan Rudolph
Mr. Andrew Hoffman	Mr. Mark Saunders
Ms. Debbie Kimel	Mr. Edward Sonshine
Mr. Tom Kornya	The Rt. Hon John Turner
Mr. Joseph Lebovic	Mr. Charles Winograd*
Ms. Jane Merkley	Dr. Ian Witterick
Dr. Gary Newton	
Mr. Joel Reitman	

Regrets:

Ms. Paula Blackstien-Hirsch	Ms. Heather Reisman
Mr. Jonathan Bloomberg	Mr. Gerald Schwartz
Mr. Lawrence Bloomberg	Mr. Howard Sokolowski
Mr. Peter Cohen	Mr. Kenneth Tanenbaum
Mr. Harry Culham	Mr. Lawrence Tanenbaum
Mr. David Cynamon	Dr. Mirek Otremba
Mr. Lloyd Fogler	Mr. Richard Pilosof
Mr. Irving Gerstein	Mr. Stephen Pustil
Mr. Jay S. Hennick	Mr. Mark Wiseman
Mr. Philip Reichmann	Dr. Trevor Young

Also Present:

Ms. Sandra Dietrich	Ms. Karen Michell
Mr. Gerry Dimnik	Ms. Dee Perera
Ms. Melanie de Wit	Ms. Therese Sauriol
Mr. Michael Hollend	Dr. Maureen Shandling
Dr. Tony Khouri	Mr. Marc Toppings
Mr. Raymond Lam	Dr. Jim Woodgett
Ms. Barbara McCully	

Guests:

Ms. Cathy Russell

Recorder: Ms. Aleks Metropolit

*via Teleconference

1.0 CALL TO ORDER

Mr. Marc Toppings, Vice President, Legal & Corporate Governance and Chief Legal Officer, called the meeting to order.

1.1 Quorum

Mr. Toppings noted that a quorum was present and the meeting was duly constituted.

1.2 Declaration of Conflicts of Interest Arising from the Agenda

No Declarations of Conflicts of Interest were made.

1.3 Approval of Agenda

The agenda was approved as circulated.

2.0 CONSENT AGENDA ITEMS

2.1 Previous Minutes

The previous meeting minutes of the joint AGM on June 20, 2017 were pre-circulated. The following resolution was put forward and approved:

Whereas the Members of SHS have reviewed the meeting minutes from the joint AGM on June 20, 2017;

Be it resolved that the Members of SHS approve the meeting minutes of the Members as listed and as circulated.

3.0 REPORTS

3.1 The Chair of the Board report was deferred to the luncheon for oral presentation.

3.2 The President and CEO report was deferred to the luncheon for oral presentation.

4.0 APPROVALS

4.1 Approval Special Resolution to Amend the Administrative By-Laws of SHS

Whereas, pursuant to the Corporation's By-Law Number 2, it is deemed desirable and in the best interests of the Corporation that the following action be taken by the Members of the Corporation;

And Whereas the Directors of the Corporation have approved such action and recommend that the Members of the Corporation approve same;

Now therefore be it resolved that the Members of SHS approve and adopt the revised by-law of the Corporation as presented, being By-Law Number 3.

5.0 RECEIPT OF FINANCIAL STATEMENTS & MATTERS REQUIRING DECISION

5.1 Receipt of Audited Financial Statements

Year-End Financial Results and Audit Findings in respect of SHS were received by the Members of the Corporation.

5.2 Appointment of Auditors for 2018-19

Whereas the Board of Directors of SHS recommended that the Members of the Corporation appoint PwC LLP as auditors for SHS for the year ending March 31, 2019;

Be it resolved that the Members of SHS accept the recommendation of the Board of Directors and appoint PwC LLP as auditors for SHS for the year ending March 31, 2019, at a fee to be determined by the Board of Directors.

5.3 Confirmation and Election of Directors of SHS

Whereas, pursuant to SHS's By-Law No. 3, it is deemed desirable and in the best interests of the Corporation that the following actions be taken by the Members of the Corporation;

Now, therefore, be it resolved that the Members of SHS hereby consent to, approve and adopt the following:

1. Election of Directors

Be it resolved that, effective as of the date hereof, the following individuals, being the only persons nominated for such positions, be and they hereby are elected to the Board of Directors of SHS for a term of one (1), two (2) or three (3) years until his or her successor is elected subject to the provisions of the Corporation's By-Law No. 3:

1- Year	1. Brent Belzberg
	2. Paula Blackstien-Hirsch
	3. Jonathan Bloomberg
	4. Peter Cohen
	5. Harry Culham
	6. David Cynamon
	7. Ira Gluskin
	8. Andrew Hoffman
2- Year	9. Debbie Kimel
	10. Tom Kornya
	11. Joseph Lebovic
	12. Richard Pilosof
	13. Stephen M. Pustil
	14. Philip Reichmann
	15. Heather M. Reisman
	16. Joel Reitman
3- Year	17. Joanna Rotenberg
	18. Robert A. Rubinoff
	19. Mark S. Saunders
	20. Howard Sokolowski
	21. Edward Sonshine

	22. Kenneth Tanenbaum
	23. Charles M. Winograd
	24. Mark D. Wiseman

The following are *ex-officio* voting Directors of Sinai Health System

The President of the University of Toronto or designate	Dr. L. Trevor Young
The Chair of the Board of Circle of Care Home Care Services (Toronto)	Allan Rudolph
SHS Immediate Past Chair	Jay S. Hennick

The following are *ex-officio* non-voting Directors of Sinai Health System

Chief Executive Officer	Dr. Gary Newton
Chair of the Medical Advisory Committee	Dr. Ian Witterick
President of the Professional Staff Association	Dr. Erin Bearss
Chief Nursing Executive and Chief Operating Officer	Jane Merkley

2. Appointment of SHS Director Emeriti

Whereas, pursuant to the SHS's By-Law No. 3, there may be *ex-officio* non-voting Director(s) Emeriti appointed to the Board;

Be it resolved that, effective as of the date hereof, the Members of SHS appoint the following individuals for a term of one (1) year or until his or her successor is appointed subject to the provisions of the Corporation's By-Law No. 3:

- **Lawrence S. Bloomberg**, *ex-officio* non-voting Director Emeritus
- **Lloyd Fogler**, *ex-officio* non-voting Director Emeritus
- **The Hon. Irving R. Gerstein**, *ex-officio* non-voting Director Emeritus
- **Bernard I. Ghert**, *ex-officio* non-voting Director Emeritus
- **Gerald Schwartz**, *ex-officio* non-voting Director Emeritus
- **Lawrence Tanenbaum**, *ex-officio* non-voting Director Emeritus
- **Rt. Hon. John N. Turner**, *ex-officio* non-voting Director Emeritus

6.0 OTHER BUSINESS

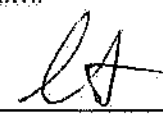
No other business was brought forward.

7.0 ADJOURNMENT

There being no further business, the meeting adjourned at 11:45 a.m.



Brent Belzberg
Chair of the Board



Dr. Gary Newton
Secretary of the Board