



ANNUAL GENERAL MEETING  
SINAI HEALTH SYSTEM (“SHS”)

Wednesday, June 16, 2021

Via Zoom

11:11 am – 11:18 am

Minutes

Present:

Lawrence Bloomberg  
Peter Cohen  
Harry Culham  
David Cynamon  
Lloyd S.D. Fogler, QC  
Ira Gluskin  
Maxine Granovsky Gluskin  
Andrew Hoffman  
Debbie Kimel  
Tom Kornya  
Jane Merkley  
Dr. Gary Newton  
Richard Pilosof

Stephen Pustil  
Philip Reichmann  
Joel Reitman  
Joanna Rotenberg  
Robert Rubinoff  
Allan Rudolph  
Mark Saunders  
Howard Sokolowski  
Kenneth Tanenbaum  
Lawrence Tanenbaum  
Charles Winograd  
Mark Wiseman  
Dr. L. Trevor Young

Regrets:

Brent Belzberg  
Dr. Erin Bearss  
Paula Blackstien-Hirsch  
Jonathan Bloomberg  
Irving Gerstein  
Bernard Ghert

Jay Hennick  
Heather Reisman  
Dani Reiss  
Gerald Schwartz  
Edward Sonshine  
Dr. Jay Wunder

Also Present:

Susan Brown  
Louis de Melo  
Mary Jane Dykeman  
Dr. Stephen Lye

Barbara McCully  
Dr. Howard Ovens  
Dee Perera  
Dr. Maureen Shandling

Guests:

Ms. Terri McKinnon - PwC

Recorder: Aja Dykes



## 1.0 CALL TO ORDER

Peter Cohen, Chair of the Board of Directors, called the meeting to order.

### 1.1 Quorum

The Chair 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.

## 2.0 CONSENT AGENDA ITEMS

### 2.1 Consent Agenda Approval

#### 2.1.1 Approval of Agenda

**Be it resolved that** the Members of Sinai Health System (“SHS”) approve the meeting agenda, as presented.

#### 2.1.2 Previous Meeting Minutes

The previous meeting minutes of the joint AGM on June 11, 2020 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 11, 2020;

**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 Chair’s Report

The Chair’s Report was pre-circulated with the meeting material.

### 3.2 CEO’s Report

The President & CEO’s report was included in the COVID-19 update.

## 4.0 APPROVAL

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

**Whereas**, pursuant to the Corporation’s By-Law Number 3, 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 Governance Committee has recommended that the SHS Board approve the amended by-law of the Corporation, as presented;



**And whereas**, the SHS Board has approved and adopted the amended by-law of the Corporation, being By-Law Number 4, as presented, subject to confirmation by the Members of the Corporation;

**Now therefore be it resolved that** the Members of SHS confirm the amended by-law of the Corporation as presented, being By-Law Number 4.

## 5.0 RESOURCES CONVERSATION

### 5.1 Receipt of Audited Financial Statements for the Year Ending March 31, 2021

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

### 5.2 Appointment of External Auditors/Public Accountants for 2021/22

**Whereas** the Boards of Directors of Sinai Health System and Bridgepoint Health recommend that the Members of the Corporations appoint PwC LLP as auditors for Sinai Health System and public accountants for Bridgepoint Health for the year ending March 31, 2022;

**Be it resolved that** the Members of Sinai Health System and Bridgepoint Health accept the recommendations of the respective Boards of Directors and appoint PwC LLP as auditors for Sinai Health System and public accountants for Bridgepoint Health for the year ending March 31, 2022, at a fee to be determined by the respective Boards of Directors.

## 6.0 GOVERNANCE CONVERSATION

### 6.1 Election of Sinai Health System Board of Directors and *Ex-Officio* Directors

**Whereas** pursuant to Sinai Health System's By-Law Number 4, 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 Sinai Health System 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 on this date nominated for such positions, are hereby elected to the Board of Directors of SHS for a term of (3) years or until their successor is elected subject to the provisions of the Corporation's By-Law Number 4:

Term Ending 2024	Director
	1. Joanna Rotenberg
	2. Robert A. Rubinoff
	3. Mark S. Saunders
	4. Howard Sokolowski
	5. Edward Sonshine

	6. Kenneth Tanenbaum
	7. Charles M. Winograd
	8. Mark D. Wiseman

**Whereby** it is confirmed that the following individuals have been previously elected to the Board of Directors of SHS for a term ending as indicated below or until their successor is elected subject to the provisions of the Corporation's By-Law Number 4:

Term Ending 2023	Director
	9. Maxine Granovsky Gluskin
	10. Debbie Kimel
	11. Thomas J. Kornya
	12. Richard Pilosof
	13. Stephen M. Pustil
	14. Philip Reichmann
	15. Heather M. Reisman
	16. Joel Reitman

Term Ending 2022	Director
	17. Paula Blackstien-Hirsch
	18. Jonathan Bloomberg
	19. Peter F. Cohen
	20. Harry Culham
	21. David Cynamon
	22. Ira Gluskin
	23. Andrew Hoffman
	24. Dani Reiss

**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	Brent S. Belzberg

**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. Mathew Sermer
President of the Professional Staff Association	Dr. Erin Bearss



Chief Nursing Executive	Jane Merkley
-------------------------	--------------

**2. Appointment of SHS Director Emeriti**

**Whereas**, pursuant to the SHS's By-Law No. 4, the Board of Directors of SHS shall include that *ex-officio* non-voting Director Emeriti be appointed by the Board;

**Be it resolved that**, effective as of the date hereof, the SHS Board of Directors appoints the following individual for a term of one (1) year or until their successor is appointed subject to the provisions of the Corporation's By-Law No. 4:

- **Lawrence S. Bloomberg**, *ex-officio* non-voting Director Emeritus
- **Lloyd S. D. Fogler, QC**, *ex-officio* non-voting Director Emeritus
- **Hon. Irving R. Gerstein**, *ex-officio* non-voting Director Emeritus
- **Bernard I. Ghert**, *ex-officio* non-voting Director Emeritus
- **Jay S. Hennick**, *ex-officio* non-voting Director Emeritus
- **Gerald W. Schwartz**, *ex-officio* non-voting Director Emeritus
- **Lawrence M. Tanenbaum**, *ex-officio* non-voting Director Emeritus

**7.0 OTHER BUSINESS**

No other business was brought forward.

**8.0 DATE OF NEXT MEETING**

The next scheduled Annual General Meeting is Thursday, June 16, 2022 from 11:00 am to 2:00 pm.

**8.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 11:18 am.

\_\_\_\_\_  
Peter F. Cohen  
Chair of the Board

\_\_\_\_\_  
Dr. Gary Newton  
Secretary of the Board