



Notice is hereby given that the 127th Annual Meeting of The Perley and Rideau Veterans' Health Centre (Perley Health) will be held in Lupton Hall on **Thursday, June 05th, 2025 at 14:00 hours**, for the purposes of:

- providing a report on 2024-25 activities and accomplishments and the evolution of Perley Health;
- receiving the audited financial statements for the year ended December 31, 2024;
- authorizing the Board of Directors to appoint the auditors for Perley Health to hold office until the Annual Meeting 2026;
- electing/re-electing the Directors of the Corporation; and
- transacting such further and other business as may properly come before the meeting or any adjournment thereof.

As prescribed by By-Laws 8.a. and 9.d. of the Corporation, Members of the Corporation are required to pay a \$1.00 annual fee not later than the date of the Annual Meeting. **Failure to pay the annual fee on or before June 05th, 2025** shall result in the Member ceasing to be a Member of the Corporation, as of the date of the Annual Meeting.

Dated this **30th** day of **May 2025**.

Akos Hoffer, Secretary



**The 127th Annual Meeting
of The Perley and Rideau Veterans' Health Centre (Perley Health)
to be held
on Thursday, June 05th, 2025 at 14:00 Hours**

A G E N D A

1. WELCOME – Akos Hoffer

2. MINUTES – Lloyd Campbell

To approve the minutes of the 126th Annual Meeting of the Corporation held on Thursday, June 06, 2024 (**Attachment 1**)

3. BUSINESS ARISING FROM THE MINUTES

4. REPORT OF THE CHAIR – Lloyd Campbell

The Chair will provide a report on activities and accomplishments in 2024-25 and the continued evolution of Perley Health.

5. REPORT OF THE CHIEF MEDICAL OFFICER – Dr. Benoît Robert

The Chief Medical Officer will provide a report on 2024 medical services at Perley Health.

6. REPORT OF THE TREASURER – Joe Lund

The Treasurer will provide highlights from the 2024 audited financial statements and respond to any questions. (**Attachment 2**)

7. APPOINTMENT OF AUDITORS – Joe Lund

The Treasurer will request approval of Deloitte as the auditors until the end of the next Annual Meeting in June, 2026.

.../2

8. ADOPTION OF REPORTS

To move the adoption of the Reports of the Chair of the Board, the Chief Medical Officer, and the Treasurer.

9. ELECTION OF DIRECTORS – David Lowdon
(Attachment 3)

10. RECOGNITION OF SERVICE

11. ANY OTHER RELEVANT BUSINESS

12. ADJOURNMENT

**MINUTES OF THE 126TH ANNUAL MEETING OF
PERLEY HEALTH
HELD ON THURSDAY, JUNE 06, 2024 AT 14H00
IN LUPTON HALL**

PRESENT:

Margaret Tansey, Chair	Joe Lund
Lloyd Campbell, Vice Chair	Mary Ann Lamb
Catherine Danbrook	Guy Levesque
Patrick Ceresia	Sharon Levine
Heather Garnett	Anthony Mar
Hans Jung	

ALSO ATTENDING: 11 Members; 10 Guests

WELCOME – Akos Hoffer

Akos Hoffer, Chief Executive Officer, extended a warm welcome to all. He explained that only Members of the Corporation are entitled to vote at this meeting and asked that they state their name for the record when Moving or Seconding a Motion. He advised that the green voting cards handed to Members upon entry to the meeting would be utilized for voting purposes and than anyone opposed to a motion should state their opposition. He introduced M. Tansey, Chair.

MINUTES – Margaret Tansey

Minutes of the 125th Annual Meeting of the Corporation held on Thursday, June 01st, 2023 were included with the agenda package.

It was **MOVED** BY L. Campbell, **SECONDED** by M.A. Lamb that the minutes of the 125th Annual Meeting of the Corporation held on Thursday, June 01st, 2023 be approved as distributed.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

REPORT OF THE CHAIR – Margaret Tansey

The Chair's report included activities and accomplishments in 2023-2024 and explored the evolution of Perley Health over the past year. The report was provided by M. Tansey, and received.

REPORT OF THE CHIEF MEDICAL OFFICER – Dr. Benoit Robert

The Chief Medical Officer's report on 2023 -2024 medical services at Perley Health was presented by M. Boutette on behalf of Dr. Benoît Robert in his absence, and received.

REPORT OF THE TREASURER – Joe Lund

The *Financial Statements of Perley Health as at December 31st, 2023* were included in the agenda package. J. Lund, Treasurer, provided highlights of the statements noting that the statements were prepared in keeping with generally accepted accounting principles. He also reported that the auditor had issued an unqualified opinion that the statements present fairly the financial position of Perley Health as at December 31, 2023. J. Lund highlighted that Perley Health went from a \$500,000 deficit in the previous year of 2022 to a \$600,000 surplus in 2023. Questions were invited; none were forthcoming.

It was **MOVED** by J. Lund and **SECONDED** by K. Birchard that the financial statements for the 12-month period January 01, 2023 to December 31, 2023 be received as presented.

CARRIED

APPOINTMENT OF AUDITORS

It was **MOVED** by J. Lund, **SECONDED** by C. Danbrook that the Members of the Corporation appoint Deloitte as auditor for Perley Health to hold office until the next Annual Meeting, at a fee to be determined by the Board of Directors.

CARRIED

ADOPTION OF REPORTS

It was **MOVED** by C. Danbrook, **SECONDED** by L. Campbell that the reports of the Chair, the Chief Medical Officer and the Treasurer be adopted as presented.

CARRIED

ELECTION OF DIRECTORS – Lloyd Campbell

L. Campbell, Acting Chair, Governance Committee, commented that the bylaws of Perley Health provide for a Board consisting of 9 to 18 duly-elected Members with the number of Directors determined from time to time by the Board.

He advised that Margaret Tansey, and Hans Jung are completing their service on the Board as of this date; also noting that Kristan Birchard has been elected by the Board for a one-year term as an Honorary Director.

Todd Cain, Christine Desloges and Murray MacDonald have agreed to stand for election as Directors. As well as Michael turner for election as an Adjunct Advisor.

Also noted were the seven current directors; Lloyd Campbell, Heather Garnett, Mary Anne Lamb, Joe Lund, Guy Levesque, Sharon Levine and Louise Siew are coming to the end of a 3-year term.

It was **MOVED** by C. Danbrook, **SECONDED** by P. Ceresia that Todd Cain, Christine Desloges and Murray MacDonald be **elected** for a three-year term.

CARRIED

Therefore, the membership of the Board of Directors of Perley Health for 2024-2025 will be as follows:

Todd Cain	Sharon Levine
Lloyd Campbell	David Lowdon
Patrick Ceresia	Joe Lund
Catherine Danbrook	Murray MacDonald
Christine Desloges	Anthony Mar
Heather Garnett	Louise Siew
Kenneth Hughes	
Mary Ann Lamb	
Guy Levesque	

AMENDMENT OF CORPORATION BY-LAWS – Lloyd Campbell

It was **MOVED** by L. Campbell, **SECONDED** by C. Danbrook that the Amended By-Laws for the Corporation, as provided in the agenda package be approved as presented.

CARRIED

RECOGNITION OF SERVICE – Lloyd Campbell

L. Campbell recognized retiring Adjunct Advisor Bill Dickie and his 10-years of service including one year as Vice Chair, as well as an additional two years as an Adjunct Advisor. His influential roles on various Board Committees over the years was duly noted.

Also retiring from 10 years of service on the Board is Hans Jung. After being elected to the Board of Directors in 2014 H. Jung became a key member of the Quality of Life and Safety Committee with perhaps his crowning achievement being the role he played in direct relation to the tremendous success of the Centre of Excellence at Perley Health.

Lastly, L. Campbell gave a profound expression of gratitude to Margaret Tansey who is also retiring from the Board, after 11 years of service. He noted her influential role as the Chair of

the Quality of Life and Safety Committee, her contributions as Vice Chair as well as Chair of the Board of Directors from 2021-2024. L. Campbell stressed M. Tansey's compassion as well as effective leadership through the difficult time of the pandemic. He thanked her for both her guidance and her friendship over the years.

Appreciation for the support provided to the Board throughout the year was extended to the Perley Health administrative and management teams.

ANY OTHER RELEVANT BUSINESS

There was no other business.

CLOSING REMARKS – Akos Hoffer

A. Hoffer commented in closing, expressing his admiration for those departing the Board. He highlighted that it was under their leadership Perley Health was able to renew the commitment to quality and growth, and noted both the endurance and recovery from a devastating pandemic. A. Hoffer communicated his excitement and enthusiasm for a new Board year to kick off in September with continued excellence in commitment, leadership and support.

ADJOURNMENT

It was **MOVED** by C. Danbrook, **SECONDED** by A. Mar that the meeting be adjourned at 14h58.

Lloyd Campbell, Chair

/aa

**RECOMMENDATION TO THE
ANNUAL MEETING OF MEMBERS OF
THE PERLEY AND RIDEAU VETERANS HEALTH CENTRE CORPORATION
(PERLEY HEALTH)**

05 June 2024

Background/Summary:

The Board of Directors is composed of 9-18 duly elected Directors. As of June 2025, there are 14 active members.

Directors Retiring from the Board

- N/A

New Directors recommended for election at the Annual Meeting:

- Frances Allen
- Jim Cox

Directors to be re-elected for a second term:

- Kenneth Hughes
- David Lowdon
- Anthony Mar

Recommendation:

That the two new Directors be elected and the three current Directors listed above be re-elected for three-year terms.