



**The 128th Annual Meeting
of The Perley and Rideau Veterans' Health Centre (Perley Health)
to be held
on Thursday, June 04th, 2026 at 14:00 Hours**

A G E N D A

1. WELCOME – Akos Hoffer

2. MINUTES – Lloyd Campbell

To approve the minutes of the 127th Annual Meeting of the Corporation held on Thursday, June 05, 2025 (**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 2025-26 and the continued evolution of Perley Health.

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

The Chief Medical Officer will provide a report on 2025 medical services at Perley Health.

6. REPORT OF THE TREASURER – Kenneth Hughes

The Treasurer will provide highlights from the 2025 audited financial statements and respond to any questions. (**Attachment 2 – to follow and be posted separately on Monday, June 1st 2026**)

7. APPOINTMENT OF AUDITORS – Kenneth Hughes

The Treasurer will request approval of Deloitte as the auditors until the end of the next Annual Meeting in June, 2027.

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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 127TH ANNUAL MEETING OF
PERLEY HEALTH
HELD ON THURSDAY, JUNE 05, 2025 AT 14H00
IN LUPTON HALL**

PRESENT:

Lloyd Campbell, Chair	David Lowdon
Catherine Danbrook, Vice Chair	Joe Lund
Kris Birchard	Murray MacDonald
Ron Buck	Anthony Mar
Patrick Ceresia	Terry McEwan
Christine Desloges	Louise Siew
Mary Ann Lamb	Sheila Venman

ALSO ATTENDING: 9 Members; 14 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 L. Campbell, Chair.

MINUTES – Lloyd Campbell

Minutes of the 126th Annual Meeting of the Corporation held on Thursday, June 06th, 2024 were included with the agenda package.

It was **MOVED** BY C. Danbrook, **SECONDED** by C. Desloges that the minutes of the 126th Annual Meeting of the Corporation held on Thursday, June 05th, 2024 be approved as distributed.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

REPORT OF THE CHAIR – Lloyd Campbell

The Chair's report included activities and accomplishments in 2024-2025 and explored the evolution of Perley Health over the past year. The report was provided by L Campbell and received.

REPORT OF THE CHIEF MEDICAL OFFICER – Dr. Benoit Robert

The Chief Medical Officer's report on 2024 -2025 medical services at Perley Health was presented by Dr. B. Robert and received.

REPORT OF THE TREASURER – Joe Lund

The *Financial Statements of Perley Health as at December 31st, 2024* 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, 2024.

It was **MOVED** by J. Lund and **SECONDED** by A. Mar that the financial statements for the 12-month period January 01, 2024 to December 31, 2024 be received as presented.

CARRIED

APPOINTMENT OF AUDITORS

It was **MOVED** by J. Lund, **SECONDED** by M.A. Lamb that the Members of the Corporation appoint Deloitte as auditor for Perley Health to hold office until the end of the next Annual Meeting in June 2026.

CARRIED

ADOPTION OF REPORTS

It was **MOVED** by A. Mar, **SECONDED** by L. Siew that the reports of the Chair, the Chief Medical Officer and the Treasurer be adopted as presented.

CARRIED

ELECTION OF DIRECTORS – David Lowdon

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

He advised that J. Lund would no longer be serving on the Board as of this date.

Frances Allen and Jim Cox have agreed to stand for election as Directors for 3-year terms.

Also noted were the three current directors; Kenneth Hughes, David Lowdon, and Anthony Mar That are coming to the end of a 3- year term.

It was **MOVED** by C. Danbrook, **SECONDED** by P. Ceresia that Frances Allen and Jim Cox be **elected** for a three-year term while Kenneth Hughes, David Lowdon and Anthony Mar be re-elected for an additional three-year term.

CARRIED

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

Frances Allen	Ken Hughes
Lloyd Campbell	Mary Ann Lamb
Todd Cain	Sharon Levine
Patrick Ceresia	David Lowdon
Jim Cox	Murray MacDonald
Catherine Danbrook	Anthony Mar
Christine Desloges	Louise Siew
Heather Garnett	

RECOGNITION OF SERVICE – Lloyd Campbell

L. Campbell recognized the departure of Joe Lund and his service in many Board roles, first elected as an Adjunct Advisor in 2017 and then as Director in 2018. His outstanding efforts as Treasurer as well as Chair of the Audit and Risk Management Committee were noted.

Acknowledgement was also given to three departing Honorary Directors; Terry McEwan, Kris Birchard, and Ron Buck were all noted for their various accomplishments 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.

ADJOURNMENT

It was **MOVED** by C. Danbrook, **SECONDED** by L. Siew that the meeting be adjourned at 15h10.

Lloyd Campbell, Chair

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

Background/Summary:

The Board of Directors is composed of 9-18 duly elected Directors. As of June 2026, there are 15 active members.

Directors Retiring from the Board

- N/A

New Directors recommended for election at the Annual Meeting:

- N/A

Directors to be re-elected for a second term:

- Pat Ceresia

Directors to be re-elected for a third term:

- Cathy Danbrook

Recommendation:

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