

**MINUTES OF THE 110<sup>TH</sup> ANNUAL MEETING OF THE  
PERLEY AND RIDEAU VETERANS' HEALTH CENTRE CORPORATION  
HELD ON THURSDAY, MAY 01, 2008 AT 13:00 HOURS  
IN LUPTON HALL**

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**Present:** Peter Martin, in the Chair  
David Bell  
Greg Fougère  
Robin Ghosh  
Michael Jeffery  
Gordon Parker  
Wendy Tadros  
Peter Strum  
Murray Johnston  
Malcolm Collins  
Jim Smith  
Lise Mathieu  
Jerry Pitzul

**Also Present:** 6 Members; 18 Guests

**08/01 WELCOME**

G. Fougère welcomed everyone to the 110<sup>th</sup> Annual Meeting of the Perley and Rideau Veterans' Health Centre Corporation.

**08/02 MINUTES**

The minutes of the 109<sup>th</sup> Annual Meeting of the Corporation held on Thursday, June 07, 2007 were approved as circulated on a Motion by P. Martin, Seconded by D. Bell. **CARRIED.**

**08/03 BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**08/04 REPORT OF THE CHAIR OF THE BOARD AND EXECUTIVE DIRECTOR**

The report of the Chair of the Board and Executive Director of the Perley and Rideau Veterans' Health Centre was presented by Peter Martin, and received.

**08/05 REPORT OF THE MEDICAL DIRECTOR**

The report from the medical staff was presented by Dr. Anne Hamilton, Medical Director, and received.

**08/06 REPORT OF THE TREASURER**

The report of the Auditor and the Financial Statements for the 12-month period (January 01, 2007 to December 31, 2007) were reported by P. Strum, Treasurer, and received.

It was Moved by P. Strum, Seconded by G. Parker that the Financial Statements for 2007 be approved as presented.

**CARRIED**

**08/07 APPOINTMENT OF AUDITORS**

It was Moved by P. Strum, Seconded by R. Ghosh, that KPMG Chartered Accountants be appointed auditors for the Health Centre until the Annual General Meeting 2009, at a fee to be determined by the Board of Directors.

**CARRIED**

**08/08 ADOPTION OF REPORTS**

It was Moved by D. Bell, Seconded by M. Johnston that the reports of the Chairman, Medical Director and the Treasurer be adopted as presented.

**CARRIED**

**08/09 ELECTION AND RE-ELECTION OF DIRECTORS – P. Martin**

On behalf of P. Harle, Chair, Nominating and Governance Committee, P. Martin reported that the bylaws of the Corporation state that the affairs of the Health Centre will be managed by a Board of Directors consisting of 9 to 18 duly elected persons plus the Chair of the Board of the Foundation as an ex-officio Director. The number of Directors shall be determined from time to time by the Board.

As per the bylaws, with the exception of ex-officio and honorary members, no Director shall serve for more than 12 consecutive years as a member of the Board of Directors. He commented that the Board is experiencing a significant transition in membership with the departure of 6 members, each of whom have shared their time and individual expertise in service to the Perley Rideau:

- Richard Charlebois, Chairman who joined the Board in 1996 has concluded 12 years of exemplary service to the Board.

- Murray Johnston, joined the Board in 1997 and after 11 years of outstanding service is retiring from the Board to pursue other personal interests.
- Peter Harle, a member of the Board of Directors since 2000 has resigned following 8 years of dedicated service.
- Susan Scott has served on the Board since 2005 and is concluding her service due to other community commitments.
- Joan Pennefather, a member of the Board since 2005 resigned effective March, 2008 due to relocation from Ottawa to Prince Edward County and Montreal.
- Lise Mathieu, who was appointed to the Board in June 2007, is relocating to British Columbia.

Additionally, John Gardam, Chairman, the Perley Rideau Foundation has concluded his service with the Foundation Board and as a result, his participation on the Board as an ex-officio member.

The Board has been pleased to welcome 3 new members since January 2008:

- Carole Guzman, past-President of the Alzheimer Society of Ottawa and Renfrew County, past Associate Secretary General of the Canadian Medical Association, was appointed to the Board of Directors in January
- Jerry Pitzul, former Judge Advocate General, Department of National Defence also was appointed to the Board in January;
- Malcolm Collins, an active participant on the Community Liaison Committee and a member of the Guest House Building Committee was appointed to the Board in March, 2008.

The Board also looks forward to welcoming the incoming Chair of the Foundation, Gilles Morin, who was unable to join us today, as a new ex-officio member.

Each of the 3 new members, appointed by the Board in 2008, are standing for election for a three-year term at today's meeting. Susan Pollak, an experienced public servant, is also nominated by the Board for election today. David Bell and Peter Strum are standing for re-election for a three-year term.

Moved by P. Martin, Seconded by W. Tadros that the Election of Directors be adopted as presented, including that:

- i) David Bell and Peter Strum be Re-Elected for a 3-year term;
- ii) Malcolm Collins, Carole Guzman, Jerry Pitzul and Susan Pollak be Elected as Directors for a 3-year term; and,
- iii) Richard Charlebois be appointed as an Honourary Member of the Board of Directors.

**CARRIED**

The Board of Directors of the Perley and Rideau Veterans' Health Centre for 2008-2009 will therefore be:

David Bell  
Malcolm Collins  
Robin Ghosh  
Carole Guzman  
Michael Jeffery  
Peter Martin  
Gordon Parker

Jerry Pitzul  
Susan Pollak  
Jim Smith  
Peter Strum  
Wendy Tadros  
Andrée Wylie  
Gilles Morin, Incoming Chair,  
Foundation (ex-officio)

**08/10 RECOGNITION OF SERVICE: RETIRING BOARD MEMBERS**

While unable to attend this meeting, the service of retiring Board members Richard Charlebois, Peter Harle, John Gardam, Joan Pennefather and Susan Scott was recognized. Lise Mathieu and Murray Johnston were each recognized for their individual service to the Board of Directors and presented with a token of the Board's appreciation. M. Johnston was also presented with a 10-year pin in recognition of 10 years of volunteer service. Gifts will also be provided to those retiring Board members who were unable to attend the AGM.

**08/11 ANY OTHER RELEVANT BUSINESS**

There was no other relevant business.

**08/12 ADJOURNMENT**

The meeting was adjourned at 13:55 hours.

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Chairman

/jw