



ANNUAL GENERAL MEETING  
SINAI HEALTH SYSTEM (“SHS”)  
Wednesday, June 16, 2022  
Via Zoom  
11:16 am – 11:18 am

Minutes

Present:

Paula Blackstien-Hirsch  
Jonathan Bloomberg  
Lawrence Bloomberg  
Peter Cohen  
David Cynamon  
Lloyd S.D. Fogler, QC  
Dr. Shital Gandhi  
Irving Gerstein  
Bernard Ghert  
Ira Gluskin  
Maxine Granovsky Gluskin  
Jay Hennick  
Andrew Hoffman  
Debbie Kimel  
Tom Kornya  
Dr. Gary Newton

Richard Pilosof  
Stephen Pustil  
Philip Reichmann  
Dani Reiss  
Joel Reitman  
Joanna Rotenberg  
Robert Rubinoff  
Mark Saunders  
Dr. Mathew Sermer  
Howard Sokolowski  
Edward Sonshine  
Kenneth Tanenbaum  
Lawrence Tanenbaum  
Charles Winograd  
Dr. L. Trevor Young

Regrets:

Brent Belzberg  
Harry Culham  
Jane Merkley

Heather Reisman  
Gerald Schwartz  
Mark Wiseman

Also Present:

Susan Brown  
Louis de Melo  
Dr. Stephen Lye  
Barbara McCully

Dr. Howard Ovens  
Dee Perera  
Tracy Rotstein  
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 16, 2021 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 16, 2021;

**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 Sinai Health update.

## **4.0 RESOURCES CONVERSATION**

### **5.1 Receipt of Audited Financial Statements for the Year Ending March 31, 2022**

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 2022/23**



**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, 2023;

**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, 2023, at a fee to be determined by the respective Boards of Directors.

## 5.0 GOVERNANCE CONVERSATION

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

#### Sinai Health System

**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:

#### **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 are 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 2025	Director
	1. Paula Blackstien-Hirsch
	2. Jonathan Bloomberg
	3. Peter F. Cohen
	4. Harry Culham
	5. David Cynamon
	6. Ira Gluskin
	7. Andrew Hoffman
	8. Dani Reiss

**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 2024	Director
	9. Joanna Rotenberg
	10. Robert A. Rubinoff
	11. Mark S. Saunders
	12. Howard Sokolowski
	13. Edward Sonshine
	14. Kenneth Tanenbaum

	15. Charles M. Winograd
	16. Mark D. Wiseman

Term Ending 2023	Director
	17. Maxine Granovsky Gluskin
	18. Debbie Kimel
	19. Thomas J. Kornya
	20. Richard Pilosof
	21. Stephen M. Pustil
	22. Philip Reichmann
	23. Heather M. Reisman
	24. Joel Reitman

**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)	Stephen M. Pustil
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. Shital Gandhi
Chief Nursing Executive	Jane Merkley

**Appointment of SHS Director Emeriti**

**Whereas**, pursuant to Sinai Health'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

**6.0 OTHER BUSINESS**

No other business was brought forward.



## 7.0 DATE OF NEXT MEETING

The next scheduled Annual General Meeting is Thursday, June 15, 2023 from 11:00 am to 2:00 pm.

## 8.0 ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "P. Cohen", positioned above a horizontal blue line.

Peter Cohen (Jun 16, 2023 14:45 EDT)

Peter F. Cohen  
Chair of the Board

A handwritten signature in black ink, appearing to read "G. Newton", positioned above a horizontal blue line.

Gary Newton (Jun 16, 2023 09:42 EDT)

Dr. Gary Newton  
Secretary of the Board