



## **WINDSOR REGIONAL HOSPITAL THIRTY-SECOND ANNUAL GENERAL MEETING**

### **WRH VALUES**

We respectfully acknowledge that the Windsor Regional Hospital occupies the traditional, ancestral and contemporary lands of the Niswi Ishkodewan Anishinaabeg: The Three Fires Confederacy (Ojibwe, Odawa, and Potawatomi). We acknowledge the land and the surrounding waters for sustaining us and we are committed to protecting and restoring these lands and waters from environmental degradation.

**Thursday, June 25, 2026  
1700 hours  
Auditorium, MET Campus**

### **A G E N D A**

1. **CALL TO ORDER & WELCOME GUESTS** **McLeod**
2. **PREVIOUS MINUTES – June 26, 2025 (MOTION)** **Lachance**
3. **CHEQUE PRESENTATIONS:** Introduced by Mr. McLeod:
  - i) Ms. Heather Preston President, WRH Auxiliary
  - ii) Mr. John Jedlinski, President of the Foundation Board
4. **VERBAL REPORTS:**
  - i) Mr. I. McLeod, Chair, Board of Directors
  - ii) Dr. W. Saad, Chief, Professional Staff / VP, Medical Affairs
  - iii) Ms. Kristin Kennedy, President & CEO
5. **TREASURER'S REPORT & APPROVAL OF THE FINANCIAL STATEMENTS OF:**
  - i) Windsor Regional Hospital (MOTION) **Lanoue**
6. **CONFIRMATION OF APPOINTMENT OF AUDITORS FOR FISCAL 2026/27 (MOTION)** **Skutovich**
7. **ANCILLARY MOTION:**  
**Ratification of all 2025/26 Acts & Proceedings of the Board of Directors of Windsor Regional Hospital** **Malian**

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|-----|------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 8.  | <b>BY-LAW AMENDMENT (MOTION)</b>                                                                                 | <b>France</b>                               |
| 9.  | <b>CONFIRMATION of DIRECTORS, and,<br/>APPOINTMENT of Professional Staff to the Board of Directors (MOTIONS)</b> | <b>Isshak<br/>Copat<br/>Vickers<br/>Das</b> |
| 10. | <b>CONFIRMATION of Committee Membership (MOTION)</b>                                                             | <b>Manroe-Wakerell</b>                      |
| 11. | <b>BOARD MEMBER ACKNOWLEDGEMENTS</b>                                                                             | <b>McLeod</b>                               |
| 12. | <b>TENTATIVE DATE OF 2027 AGM – Thursday, June 24, 2027</b>                                                      | <b>McLeod</b>                               |
| 13. | <b>ADJOURNMENT</b>                                                                                               | <b>Bissonnette</b>                          |

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