

Chair / Acting Chair:	Ms. Betty-Lou Souter
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Trustees: Mr. B. Lawler, Ms. B.L. Souter, Mr. P. DiPaola, Mr. J. Rollo, Ms. A. Atkinson, Ms. N. Medulun-Burke, Mr. G. Leach, Ms. M. Woodhead

Non- Voting Trustees: Dr. D. Ceglie, Dr. G. Arvinte, Ms. J. Hansen

Also Present: Sister L. Dillon, Mr. R. Mauro, Ms. K. Manzi, ED Foundation, Mr. B. Smith, Manager, PR/Comms, Dr. Z. Ismail

Guest: Ms. Melissa Prokopy, Vice President, Policy & Advocacy, Ontario Hospital Association
Ms. Alice Betancourt, Director, Legal, Regulatory, and Governance Issues, Ontario Hospital Association

Regrets: Ms. A. Carter, Mr. P. Brown, Mr. F. Bagatto, Bishop G. Bergie, Dr. W. Reimer

Land Acknowledgement Statement:

Let us take a moment to recognize and show our respect for the Indigenous Peoples on whose land we live and work. Hotel Dieu Shaver Hospital is situated on treaty land in Niagara. This land is steeped in the rich, traditional history and is the territory of Anishinaabeg (ah-ni-shi-nah-bay), Haudenosaunee (hoe-D-no-show-knee), and Attawandaron (atta-wan-da-ron) peoples. This territory is covered by the Upper Canada Treaties and the Dish with One Spoon Wampum Agreement. We recognize and deeply appreciate their historic connection to this territory and the contributions of Métis, Inuit, and other Indigenous peoples, in both shaping and strengthening the community in which we all live. May we continue to reconcile and flourish collectively.

Decision Making Matrix / Reserved Powers

The Corporate Decision Making Matrix and Reserved Powers of the Members of the Corporation are included in the package for information and reference.

1. Call to Order & Opening Prayer

The meeting was called to order. Quorum was achieved. Sister Louise Dillon opened the meeting with a prayer.

Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were expressed at this time.

2. CONSENT AGENDA (includes Minutes, Reports & Information)

No items within the Consent Agenda were identified to be moved to the Strategic Agenda.

On a move forward basis, questions that may arise during pre-meeting review of the materials are requested to be submitted to allow staff the opportunity to prepare responses.

- **Board of Trustees meeting minutes, September 10, 2024**

The minutes were presented, reviewed and approved through the Consent agenda motion.

- **Medical Advisory Committee meeting minutes, September 25, 2024**

The minutes were presented, reviewed and approved through the Consent agenda motion.

3. Business Arising

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4. Reports:

- **Leadership Report – October 2024**
-Employee Incident Report
- **Communications/PR Report – October 2024**
- **Foundation Report – October 2024**

The reports were presented and reviewed.

5. Correspondence:

Pre-circulated:

- Daily news
- Letter to M. Farrell
- Letters of thanks/Acknowledgements

Letters of thanks were pre-circulated for review.

Motion **Moved by:** **Ms. M. Woodhead**

Seconded by: Mr. J. Rollo

“That the Consent Agenda items be approved.”

CARRIED

6. STRATEGIC AGENDA

Minutes:

- **Audit Committee minutes, September 19, 2024**
-monthly financial report ending July 31, 2024
-Balanced Scorecard, July 2024

The minutes and reports were presented for review.

It was noted that Mr. Brown will reach out to the investment companies to obtain further information regarding compliance with the Investment Policy specific to section 4.0, that fund managers should not knowingly invest in sectors where the principal activity deals in alcohol, tobacco, gambling, pornography or arms.

The committee will continue to discuss the investment options with consideration to timeline that funds may be needed by the hospital.

Motion Moved by: Mr. P. DiPaola
Seconded by: Ms. A. Atkinson

“That the Audit Committee minutes dated September 19, 2024, be approved.”

CARRIED

7. Business Arising

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8. Reports/Other Business

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