



CE501-840 Sherbrook St
Winnipeg, Manitoba
Canada R3A 1S1



**The 49th ANNUAL GENERAL MEETING OF
CHILDREN'S HOSPITAL FOUNDATION OF MANITOBA INC.**
June 8, 2021 at 12:00 pm
Location: Zoom

AGENDA

- | | |
|---|----------------------|
| 1. Welcome and Call To Order | Dean Schinkel |
| 2. Blessings | Elder Dave Courchene |
| 3. Greetings | |
| - Hon. Minister Heather Stefanson | |
| - His Worship Mayor Brian Bowman | |
| - Ronan Segrave, COO, HSC Winnipeg | |
| 4. Approval of Agenda dated June 8, 2021 (M) | Dean Schinkel |
| 5. Approval of Minutes dated October 16, 2020 (M) | Dean Schinkel |
| 6. Finance Report | |
| 6.1. 2020 Audited Financial Statement (M) | Michael Holmes |
| 6.2. Appointment of Auditors for 2021 (M) | Michael Holmes |
| 7. Annual Approval of Executive and Director's Decisions (M) | Peter Davey |
| 8. Nominating Report (M) | Peter Davey |
| 9. Reports | Dean Schinkel |
| 9.1 Chair's Report (Committee reports as distributed) | |
| 9.2 Retiring Members Recognition | |
| 10. President & CEO Report | Stefano Grande |
| 11. Adjournment of governance portion of AGM (M) | Dean Schinkel |
| 12. Panel: COVID-19, Kids and Mental Health | |
| - Dr. Leslie Roos, Investigator at Children's Hospital Research Institute of Manitoba | |
| - Dr. Laurence Katz, Medical Director of Child and Adolescent Mental Health at HSC Winnipeg | |
| 13. Q & A | |
| 14. End of meeting | |