

**The Children's Hospital Foundation of Manitoba
Annual General Meeting - June 8, 2021**

RESOLUTIONS

- #1 Approval of Agenda - June 8, 2021
- #2 Approval of Minutes - October 16, 2020
- #3 Motion to approve the audited financial statements for the year ending December 31, 2020
- #4 Motion to approve the reappointment of PriceWaterHouseCoopers (PWC) as auditors for the Children's Hospital Foundation of Manitoba for 2021
- #5 Motion to approve all acts, contracts, proceeding appointments and payments enacted, made, done and taken by the Board of Directors and Executive be approved and ratified
- #6 Motion that the CHFM elect the following slate of nominees to the Board of Directors for an initial 3-year term: Heather Berthelette, Karley David and Natalie Robinson
- #7 Motion that the CHFM re-elect; Peter Davey, Dr. Cheryl Rockman-Greenberg, Sam Pellettieri and Dean Schinkel for additional 3-year terms
- #8 Motion that the CHFM appoint the following members for a 1-year term to the Honorary Directors Council for 2021; Dr. Cheryl Rockman-Greenberg (Chair), Marie-Alice Grassick, Bonnie Patenaude, Meredith McArthur, Jim Rae, Jim Sangster, Earnest Shapera and Fiona Webster-Mourant
- #9 Motion that the CHFM appoint Mark Gray, Karen Cornejo and Mark Evans for a 1-year term to the Children's Hospital Research Institute of Manitoba Membership for 2021
- #10 Motion to approve the adjournment of the Children's Hospital Foundation of Manitoba Annual General meeting