

SHN Annual General Meeting 2021



Start: Thursday, June 3, 2021 - 5:00pm

End: Thursday, June 3, 2021 - 7:00pm



Virtual

1. Call to Order	D. Belous, Moderator	2 minutes
2. Land Acknowledgement	D. Belous	2 minutes
3. Chairs' Welcome	M. Adamson, Chair SHN Board of Directors	5 minutes
4. Keynote Speaker - Dr. Ilan Fischler - "The Mental Health Impact of the COVID-19 Pandemic on Healthcare Workers"	Dr. Ilan Fischler	30 minutes
5. Approval of the Minutes of the Previous Annual and General Meetings 2020	M. Adamson	5 minutes
6. Receiving of Financial Statements and Appointment of Auditor	M. Ainley, Chair SHN Finance, Audit, Infrastructure and Technology Committee	10 minutes
7. Chief Executive Officer Remarks	E. Buller	10 minutes
8. Director Recognition	E. Buller	10 minutes
9. Advancing SHN's Strategic Directions	E. Buller	5 minutes
9.1. Education: Toronto Academic Health Science Network (TASHN) and the Future of Research, Education and Scholarship		20 minutes
9.2. Scarborough Research Institute	M. Adamson & E. Buller	10 minutes
10. Chairs Remarks	M. Adamson	10 minutes
11. Election of Directors	G. McKay	5 minutes

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