

MINUTES of a special meeting of the Boards of Directors of Baycrest Centre for Geriatric Care, Baycrest Hospital, The Jewish Home for the Aged and The Baycrest Day Care Centre held on Thursday, April 19, 2012 at 6:10pm

PRESENT: Banks, Jordan (teleconference); Barratt, Jane; Blidner, Jeffrey; Foster, Garry; Godfrey, Paul (teleconference); Kay, Jack; Kimel, Warren; Koo, Manfred; Mirsky, Brian; Nelson, Sioban (teleconference); Reichman, William; Sinervo, Pekka; Velji, Karima; Whiteside, Catherine

REGRETS: Grossman, Daphna; Jacob, Ellis; Katz, Paul; Melman, Anthony; Shapiro, Marla; Zaidman, Jacov

GUESTS: Conn, David; Kent, Joni; McIntosh, Randy; Moreno, Laurent; Schipper, Susan; Stern, Bianca; Sutton, Susan; Webb, Nancy

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1. **APPROVAL OF BY-LAWS**

Amendments have been recommended to the by-laws to ensure elected directors continue to be the sole decision makers for Baycrest under the *Not-for-Profit Corporations Act, 2010 (NFPCA)* which is expected to be proclaimed in December 2012.

<p><u>ACTION:</u> It was duly MOVED, regularly SECONDED and unanimously CARRIED THAT THE BOARDS OF DIRECTORS OF BAYCREST CENTRE FOR GERIATRIC CARE, BAYCREST HOSPITAL, THE JEWISH HOME FOR THE AGED AND THE BAYCREST DAY CARE CENTRE HAS APPROVED THE FOLLOWING BY-LAW AMENDMENTS:</p> <ol style="list-style-type: none">1. For Baycrest Centre for Geriatric Care, By-Law No. 6-2012 amending General By-Law No. 23;2. For The Baycrest Day Care Centre, By-Law No. 6-2012 amending General By-Law No. 6;3. For Baycrest Hospital, By-Law No. 6-2012 amending General By-Law No. 16; and,4. For the Jewish Home for the Aged, By-Law No. 6-2012 amending General By-Law No. 7

CONCLUSION

There being no further business, the special meeting adjourned at 6:15pm.

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