



CORPORATE AFFAIRS COMMITTEE

AGENDA

WEDNESDAY, APRIL 22, 2026 @ 5:00 PM
ZOOM

Members: David Kennedy (Chair), Lisa Woolley, Justine Garner, Naeem Mir, Thomas Hunter, Ted Sehl

Staff: Michelle Karker (CEO), Al Van Leeuwen (CFO), Dennis McCollum (Manager of Accounting Services), Martin Ruaux (Chief of Resident Care Services & Administrator), Tanya Watton (Chief of HR and Community Services), Jocelyn Alves (Quality Improvement and Risk Management Resource Nurse), Julie Spindler (Executive Assistant / Board Liaison)

Invited: Stacey Stahlmann and Ray Pio Roda - KPMG

1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**
2. **APPROVAL OF THE AGENDA** Attach 1
3. **CONSENT AGENDA - OPEN**
 - 3.1 **Minutes of Meeting Held February 18, 2026** Attach 2
 - 3.2 **Regulatory Reports** Attach 3
4. **AUTHORITY TO MOVE INTO CLOSED MEETING**
 - 4.1 **December 31, 2025 Audit**
 - 4.1.1 **Presentation of Draft Audited Financial Statements for the year ended December 31, 2025 – A. Van Leeuwen** Attach 4
 - 4.1.2 **Audit Findings Report to the Corporate Affairs Committee – KPMG** Attach 5
 - 4.1.3 **Remarks on audit process - KPMG**
 - 4.2 **External Auditor Recommendation**
 - 4.3 **Closed Minutes of Meeting Held February 18, 2026** Attach 6
 - 4.4 **Quality Monitoring Report Q1 2026 – J. Alves** Attach 7
 - 4.5 **Financial Year In Review – A. Van Leeuwen** Attach 8
 - 4.6 **Financial Reports February 2026 – D. McCollum** Attach 9
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
7. **NEXT MEETING**

June 17, 2026 – Chair, Lisa Woolley
8. **ADJOURNMENT**