



CORPORATE AFFAIRS COMMITTEE

WEDNESDAY, APRIL 23, 2025 @ 5:00 PM
ZOOM

Members:	David Kennedy (Chair), Lisa Woolley, Kathy Wilkie, Naeem Mir, Thomas Hunter
Staff:	Michelle Karker (CEO), Theresa Moisan (Chief of Finance & Operational Services), Dennis McCollum (Manager of Accounting Services), Martin Ruau (Chief of Resident Care Services & Administrator), Jocelyn Alves (Quality Improvement and Risk Management Resource Nurse), Julie Spindler (Executive Assistant / Board Liaison)
Invited:	Stacey Stahlmann, KPMG

AGENDA

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 19, 2025 Attach 2
4. **AUTHORITY TO MOVE INTO CLOSED MEETING**
 - 4.1 December 31, 2024 Audit
 - 4.1.1 Presentation of Draft Audited Financial Statements for the year ended December 31, 2024 Attach 3
 - 4.1.2 Audit Findings Report to the Corporate Affairs Committee – KPMG Attach 4
 - 4.1.3 KPMG – remarks on audit process
 - 4.2 External Auditor Appointment
 - 4.3 Closed Minutes of Meeting Held February 19, 2025 Attach 5
 - 4.4 Financial Reports March 2025 – D. McCollum Attach 6
 - 4.5 Quality Monitoring Report Q1 2025 – J. Alves Attach 7
 - 4.6 Risk Inventory and Assessment Q1 2025 – T. Moisan Attach 8
 - 4.7 IT Cyber Security Checklist Q1 2025 – T. Moisan Attach 9
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
 - 6.1 Corporate Affairs Workplan – Review Attach 10
7. **NEXT MEETING**

June 18, 2025
8. **ADJOURNMENT**