

### Definition/Description:

Occurrence of Winnipeg Regional Health Authority Annual General Meetings (AGMs).

### Source:

Director, Communications, Winnipeg Regional Health Authority  
The Regional Health Authorities Act of Manitoba

### Findings:

- An Annual General Meeting (AGM) is required to be held within 6 months of fiscal year-end, as regulated by the Regional Health Authorities Act: “...in each fiscal year beginning after the first 18-month period (after a regional health authority is established or continued under The Regional Health Authorities Act), the board of the authority shall hold an annual meeting in the health region”. (Regional Health Authorities (Ministerial) Regulation, 169/98, 1(1) and (2))
- The Board of the regional health authority is required to provide public notice of the AGM a minimum of 21 days prior to the meeting and to ensure the notice of the meeting is communicated throughout the health region. The order of business for the AGM includes the presentation of the annual report of the health authority and a summary of its regional health plan.
- Regional health authorities were established in Manitoba in 1997.
- The Winnipeg Health Region, which includes the areas within the boundaries of the City of Winnipeg and the Rural Municipalities of East St. Paul and West St. Paul, was created in 1997. Subsequently, two regional health authorities were created to provide for the delivery of and administer health services in the health region. The Winnipeg Community and Long Term Care Authority Inc. (WCA) and Winnipeg Hospital Authority Inc. (WHA) were each responsible for specific health services within the region.
- The Winnipeg Regional Health Authority (WRHA) was established in 1999, following the amalgamation of the WCA and WHA into

### Highlights:

- The first AGMs for the WCA and WHA were held in the Fall of 1999 for fiscal year 1998/99. Similarly, in the Fall of 2000, AGMs were held for the fiscal year 1999/2000.
- AGMs for the WRHA have been held in 2001, 2002 and 2003.
- On average, approximately 200 people have been in attendance at each of the AGMs.
- Minutes of the AGM are prepared and available upon request within 30 days after the meeting.