

JEWISH GENERAL HOSPITAL CORPORATION
89th ANNUAL GENERAL MEETING
Thursday, September 28, 2023 at 6:00 P.M.

PURSUANT to the Provisions of the By-laws, the following have been nominated:

A) To serve as:

Honourary Chairs (previously known as Presidents):

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|----------------------------------|-------------------------------------|
| Dr. André Aisenstadt* | Humphrey Kassie* |
| James Alexander | The Honourable E. Leo Kolber, O.C.* |
| Morton Brownstein, C.M.* | Samuel Minzberg |
| Steven Cummings, C.M. | Allen F. Rubin |
| Howard Dermer | Stanley K. Plotnick |
| Richard Dubrovsky | Herbert E. Siblin, C.M., FCPA, FCA* |
| Leonard Ellen* | Bernard Stotland, FCPA, FCA |
| Bernard J. Finestone E.M., C.D.* | Stephen Vineberg* |
| Brahm Gelfand | Jonathan Wener, C.M. |
| Leo Goldfarb* | Sheila Zittler* |

Immediate Past Chair: Edward Wiltzer
Chair: Harvey Levenson

Vice-Chair: Vacant
Secretary-Treasurer: Alan Marcovitz

B) To serve on the Board of Governors for a term expiring in the fall of 2024:

| | |
|-----------------------|--------------------------|
| Howard Dermer | Allen F. Rubin |
| Irwin Kramer, CPA, CA | Gary Wechsler, FCPA, FCA |
| Eric Maldoff, C.M. | Edward Wiltzer |

C) To serve on the Board of Governors for a term expiring in the fall of 2025:

| | |
|--------------------|------------------|
| Dr. Sheldon Elman | Alan Marcovitz |
| Salvatore Guerrera | Lillian Vineberg |
| Harvey Levenson | Susan Wener |

D) To serve as Members of the Jewish General Hospital Corporation:

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|---------------------------------|---------------------------------|-------------------------------|
| Armand Afilalo | Brahm Gelfand | Susan Levine |
| James Alexander | Senator Marc Gold | Ben Levitt |
| Laurent Amar | David Granofsky | Senator Tony Loffreda CPA, CA |
| Hillel Becker | Sylvie Grégoire | Irving Ludmer |
| Aldo Bensadoun, O.C., O.Q. | Stephen Gross | Eric Maldoff, C.M. |
| Harry J. F. Bloomfield, Q.C. | Salvatore Guerrera | Alan Marcovitz |
| Stephen R. Bronfman | Helaine Herman | Ted Matthews, CPA, CA |
| André B. Charron | The Hon. Pierre Marc Johnson | Samuel Minzberg |
| Steven Cummings, C.M. | Thomas Kahn | Joseph Paperman |
| Howard Dermer | Mitchell Kendall | Stanley K. Plotnick |
| Richard Dubrovsky | Joel King | Sol Polachek |
| Henri Elbaz | Irwin Kramer, CPA, CA | Alice Raby |
| Dr. Sheldon Elman | Esther Landsman | Marvin Rosenbloom |
| | Harvey Levenson | Allen F. Rubin |
| | | Lyon Sachs |



Hôpital général juif
Jewish General Hospital

Edouard Schouela
Martin Schwartz
Herschel Segal
Jeff Segel
Bernard J. Shapiro, O.C.
Ronny Steinberg

Bernard Stotland, FCPA,
FCA
Irving Teitelbaum
Martine Turcotte
Lillian Vineberg
Robert Vineberg

Gary Wechsler, FCPA, FCA
Jonathan Wener, C.M.
Susan Wener
Edward Wiltzer

*Deceased