



MSA AGM and MASES Quarterly Meeting

AGENDA

December 4th 2017 - Shaughnessy Auditorium 17:00 – 18:15 pm

Light Meal available at 16:45 onward

1. Call to order and approval of minutes of prior MSA meeting – H. Woo
2. MSA President Updates and Treasurer's Report – H. Woo, G. Brinkman
3. Standing items
 - 3.1 President's Report – S. Wannamaker
 - 3.2 Facility Engagement: Medical and Allied Staff Engagement Society Update – L. Casey
 - 3.3 Site Redevelopment Update – E. Reimer
 - 3.4 MAC Chair Report – E. Webber
 - 3.5 PHSA Report from CEO – C. Roy
 - 3.6 MSA Executive Treasurer position open - Nominations (D. Courtemarche)
4. New Business and Guests
 - 4.1 BCCH and BCWH Foundations – T. Nicholas and G. Greening (early)
5. OPEN FORUM

Next MSA and MASES Meeting – March 26th 2018 in the Shaughnessy Auditorium