

# SPECIAL MEETING OF MEMBERS

A Special Meeting of Members of Rouge Valley Health System ("RVHS") is being held for members to vote on: (1) the proposed transfer of certain assets and liabilities of RVHS related to the Ajax and Pickering site to Lakeridge Health (the "Transfer"); and (2) the proposed amalgamation of RVHS and The Scarborough Hospital (the "Amalgamation").

The purpose of the Special Meeting is to approve the Transfer, the Amalgamation, the Application for Letters Patent of Amalgamation, the Amalgamation Agreement and the Integration and Transfer Agreement. To get copies of the full text of the proposed special resolution and related documents, please do any of the following:

- Visit the administration offices at either of our hospital campuses—Rouge Valley Ajax and Pickering (580 Harwood Avenue South, Ajax) or Rouge Valley Centenary (2867 Ellesmere Road, Scarborough);
- Download at [www.rougevalley.ca/board-meetings](http://www.rougevalley.ca/board-meetings); or
- Call 416-281-7293 or email [tmatthews@rougevalley.ca](mailto:tmatthews@rougevalley.ca).

*Members of RVHS include the directors of the corporation, adult volunteers, adult auxiliary members, life members, and those who donated \$25 or more to the Rouge Valley Health System Foundation between April 1, 2015 and March 31, 2016 (\$200 in the case of corporations/associations). If in doubt, confirm your membership by calling 416-281-7342.*

ROUGE VALLEY  
HEALTH SYSTEM

## SPECIAL MEETING OF MEMBERS

**DATE:** Thursday,  
October 20, 2016

**TIME:** 4 p.m.

**LOCATION:**  
Rouge Valley  
Centenary,  
Dr. Bruce Johnston  
Conference Room,  
3<sup>rd</sup> floor (2867  
Ellesmere Road,  
Scarborough)



**Rouge Valley**  
HEALTH SYSTEM

Together—the best at what we do