

74th ANNUAL GENERAL MEETING
(Growth Through Adversity: A Year of Transformation and Learning)

TUESDAY, SEPTEMBER 20, 2022
HYBRID (IN-PERSON OR
FACEBOOK LIVE)

AGENDA

CHAIR: SUSAN SILMA

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- 1. CALL TO ORDER, WELCOME & INTRODUCTORY REMARKS**
 - 2. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SEPTEMBER 21, 2021**
 - 3. APPROVAL OF ACTIONS OF BOARD OF DIRECTORS DURING 2021-2022**
 - 4. GOVERNANCE COMMITTEE REPORT**
 - a) By-law No. 2**
 - b) Articles of Amendment**
 - c) Board Nominations Report**
 - 5. COMMUNITY LIVING TORONTO UPDATE 2021-2022 FROM BOARD CHAIR AND CEO**

Growth Through Adversity: A Year of Transformation and Learning
 - 6. TREASURER'S REPORT, APPROVAL OF AUDITED FINANCIAL STATEMENTS AND APPOINTMENT OF AUDITORS**
 - 7. RECOGNITION OF BOARD MEMBERS**
 - 8. ADJOURNMENT**