

**73rd ANNUAL GENERAL MEETING
TUESDAY, SEPTEMBER 21, 2021
VIA ZOOM
9:00 A.M.**

MINUTES

CHAIR: SUSAN SILMA

1. CALL TO ORDER, WELCOME & INTRODUCTORY REMARKS

Susan Silma, Chair of the Board of Directors, called the 73RD Annual General Meeting to order and welcomed all attendees.

2. INTRODUCTION OF THE HONOURABLE MERRILEE FULLERTON

Susan Silma welcomed our guest speaker, The Honourable Merrilee Fullerton, Minister of Children, Community and Social Services.

Minister Fullerton brought greetings and delivered her remarks. She thanked CLTO and all its supporters.

3. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF THURSDAY, SEPTEMBER 22, 2020

The minutes of last year's Annual General Meeting held on Thursday, September 22, 2020 were emailed or mailed to all voting members. Susan Silma asked for a motion to approve these minutes.

IT WAS MOVED THAT:

**THE MINUTES OF THE 72nd ANNUAL GENERAL MEETING OF
THURSDAY, SEPTEMBER 22, 2020 BE APPROVED.**

MOVED BY: Garry Pruden

SECONDED BY: Colleen Broadhurst

CARRIED

4. APPROVAL OF ACTIONS OF THE BOARD OF DIRECTORS DURING THE LAST YEAR

During the past year, the Board of Directors convened 12 times, either in person or virtually. Susan Silma stated that the Board of Directors believes that the business conducted, and the decisions made during those meetings, were completed in the best interests of Community Living Toronto and its members.

If a member wishes to examine the minutes of Board meetings, they are available through Cathy Brennan in the Executive Office.

IT WAS MOVED THAT:

**THE ACTIONS OF THE BOARD OF DIRECTORS OF COMMUNITY LIVING
TORONTO FOR 2020-2021 BE APPROVED.**

MOVED BY: Nelson Raposo

SECONDED BY: Laura Parsonson

CARRIED

5. ELECTION AND RE-ELECTION OF BOARD MEMBERS

Victor Figueiredo, Chair of the Governance Committee, delivered the Governance Committee Nominations Report.

This year there is one returning Director whose current term has ended and who has been nominated to stand for re-election: Donald Hale.

Victor Figueiredo, Stephen Andrews and Nick Macrae will be retiring from the Board. These vacancies are proposed to be filled by our nominees, Michael Douglas, Stephanie Gawur and Don Logie. We are grateful to them for accepting our nomination.

IT IS RECOMMENDED BY THE GOVERNANCE COMMITTEE THAT:

**DONALD HALE, MICHAEL DOUGLAS, STEPHANIE GAWUR AND DON LOGIE
BE APPROVED FOR A THREE-YEAR TERM (2021-2024) ON COMMUNITY
LIVING TORONTO'S BOARD OF DIRECTORS.**

MOVED BY: Nelson Raposo

SECONDED BY: Garry Pruden

CARRIED

**6. TREASURER'S REPORT, APPROVAL OF AUDITED FINANCIAL STATEMENTS AND
APPOINTMENT OF AUDITORS**

Susan McCloy, Treasurer, delivered the Treasurer's Report. She indicated that the financial statements and auditor's report for the year ended March 31, 2021, were sent to all members. She thanked Betty Yam, Chief Financial Officer, and her team for all their hard work this past year.

IT WAS MOVED THAT:

**THE AUDITED FINANCIAL STATEMENTS OF COMMUNITY LIVING
TORONTO FOR THE YEAR ENDED MARCH 31, 2021 BE APPROVED.**

MOVED BY: Susan McCloy

SECONDED BY: Emory Gilbert

CARRIED

IT WAS FURTHER MOVED THAT:

THE FIRM OF KPMG BE RE-APPOINTED AS AUDITORS FOR COMMUNITY LIVING TORONTO FOR THE FISCAL YEAR 2021-2022.

MOVED BY: Susan McCloy
SECONDED BY: Edward Lau

CARRIED

7. REMARKS FROM THE CHAIR OF THE BOARD AND THE CEO

Susan Silma and Brad Saunders provided an overview of the activities of Community Living Toronto over the past year and expressed gratitude to the entire Community Living Toronto family.

Susan paid tribute to Chris Stringer, a dear friend of Community Living Toronto whom we lost recently. In the past, he served as a Board member and President of Community Living Toronto's Board of Directors. Chris' steadfast dedication and commitment to making a difference in the lives of people with an intellectual disability will be greatly missed here at Community Living Toronto and across the sector.

Brad paid tribute to the four members of our Community Living Toronto family that we lost to the pandemic – Shihab Shams, John Budd, Isaiah Parkinson and Anne Marie Klinoski.

8. RECOGNITION OF BOARD MEMBERS

As mentioned in the Governance Committee Report, Victor Figueiredo, Nick Macrae and Stephen Andrews will be retiring from our Board this year. They have made significant contributions to the organization through their work on the Board of Directors and the many Board Committees on which they have served. Susan Silma thanked each of them for their dedication to the organization.

9. ADJOURNMENT

Susan Silma thanked our guest speaker, the Ministry and all members, funders, and donors who supported the organization this past year. She thanked the members of the Board of Directors and all CLTO staff for their work and recognized the Public Relations and Fundraising team as well as the organizers of our second virtual AGM. Susan also thanked all attendees for taking part in the Annual General Meeting.

IT WAS MOVED THAT:

THE 73rd ANNUAL GENERAL MEETING OF COMMUNITY LIVING TORONTO BE ADJOURNED.

MOVED BY: Laura Parsonson
SECONDED BY: Nelson Raposo

CARRIED