

**77th ANNUAL GENERAL MEETING
TUESDAY, SEPTEMBER 23, 2025
HYBRID (IN-PERSON & TEAMS)
9:00 A.M.**

MINUTES

CHAIR: STEPHANIE GAWUR

1. LAND ACKNOWLEDGEMENT

Petronilla Ndebele, Director of Strategic Communications and Stakeholder Relations at Community Living Toronto provided the Land Acknowledgement and housekeeping items before the start of the Annual General Meeting.

2. CALL TO ORDER. WELCOME & INTRODUCTORY REMARKS

Stephanie Gawur, Chair of the Board of Directors, officially called the 77th Annual General Meeting to order and warmly welcomed all attendees. She acknowledged the video messages shared by the Minister and Deputy Minister of Children, Community and Social Services and extended appreciation to guest speakers Linda and Ken Bauman for sharing stories of their Ian and Phillip.

**3. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF TUESDAY
SEPTEMBER 17, 2024**

The minutes of last year's Annual General Meeting held on Tuesday, September 17, 2024, were emailed or mailed to all voting members. Stephanie Gawur asked for a motion to approve these minutes.

IT WAS MOVED THAT:

**THE MINUTES OF THE 76th ANNUAL GENERAL MEETING OF
WEDNESDAY, SEPTEMBER 17, 2024 BE APPROVED.**

**MOVED BY: Bill Barber
SECONDED BY: Carol Layton**

CARRIED

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

During the past year, the Board of Directors convened 5 times virtually and 3 times in a hybrid setting. Stephanie Gawur 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 the Executive Office.

IT WAS MOVED THAT:

THE ACTIONS OF THE BOARD OF DIRECTORS OF COMMUNITY LIVING TORONTO FOR 2024-2025 BE APPROVED.

**MOVED BY: Don Logie
SECONDED BY: Diane Turner**

CARRIED

5. GOVERNANCE COMMITTEE REPORT

Board Nominations Report:

This year there are two returning Directors whose current terms have ended and who have been nominated for re-election: Harvey Cooper and Jennifer Pereira.

In addition, the Governance Committee is recommending that the term of Valerie Picher be extended for one year (2025-2026).

Laura Parsonson and Nelson Raposo will be retiring from the Board.

As they step down, the Governance Committee proposes James Janeiro, Mary O'Hearn and Ann Marie Fierro fill three vacancies on the Board of Directors for a three-year term (2025-2028).

IT IS RECOMMENDED BY THE GOVERNANCE COMMITTEE THAT:

**VALERIE PICHER BE APPROVED FOR A ONE-YEAR EXTENSION (2025-2026),
AND THAT: HARVEY COOPER, JENNIFER PEREIRA, JAMES JANEIRO, MARY
O'HEARN AND ANN MARIE FIERRO BE APPROVED FOR A THREE-YEAR TERM
(2025-2028) ON COMMUNITY LIVING TORONTO'S BOARD OF DIRECTORS.**

**MOVED BY: Carol Layton
SECONDED BY: Mathew Soong**

CARRIED

Valérie Picher thanked the members of the Governance Committee for their hard work over the past year.

6. RECOGNITION OF RETIRING BOARD MEMBERS

Stephanie Gawur thanked Nelson Raposo and Laura Parsonson, our retiring Board members, for their many years of dedicated service and active engagement as a CLTO Board of Director. Their contributions have been deeply valued, particularly the lived experiences and passion they brought to the Board's work. Their insights and commitment have helped shape meaningful progress, and their presence will be greatly missed.

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

Betty Yam, Chief Financial and Administrative Officer, delivered the Treasurer's Report. She indicated that the financial statements and auditor's report for the year ended March 31, 2025, were sent to all members. She thanked Michael Douglas, Chair of the Finance and Audit Committee, as well as her team in Finance, for all their hard work.

IT WAS MOVED THAT:

**THE AUDITED FINANCIAL STATEMENTS OF COMMUNITY LIVING
TORONTO FOR THE YEAR ENDING MARCH 31, 2025 BE
APPROVED.**

**MOVED BY: Stephanie Gawur
SECONDED BY: Mathew Soong**

CARRIED

IT WAS FURTHER MOVED THAT:

**THE FIRM OF KPMG BE RE-APPOINTED AS AUDITORS FOR COMMUNITY
LIVING TORONTO FOR THE FISCAL YEAR 2025-2026.**

**MOVED BY: Stephanie Gawur
SECONDED BY: Carol Layton**

CARRIED

8. RECOGNITION FOR JIM TURNER AWARD

The Jim Turner Award for Outstanding Voluntarism was presented to Honourable John Baird. Mr. Baird was recognized for his longstanding commitment to the developmental services sector and his advocacy towards people with intellectual disabilities and their families. His leadership and volunteer efforts have made a lasting impact on our community. We were pleased to have Diane Turner join us in celebrating this special recognition.

9. UPDATE ON ACTIVITIES FOR 2024-2025

Stephanie Gawur 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.

10. ADJOURNMENT

Community Living Toronto thanks the Ministry and all its members, funders, and donors who supported the organization this past year. Stephanie Gawur thanked the members of the Board, all CLTO staff and all who attended both virtually and in person. Thank you all for taking part in our Annual General Meeting today.

IT WAS MOVED THAT:

**THE 77th ANNUAL GENERAL MEETING OF COMMUNITY LIVING TORONTO
BE ADJOURNED.**

**MOVED BY: Bill Barber
SECONDED BY: Carol Layton**

CARRIED