



COMMUNITY LIVING

North Bay

INTÉGRATION COMMUNAUTAIRE

North Bay

68th ANNUAL GENERAL MEETING

MINUTES

June 2022

Bonnie Roynon was the Master of Ceremonies for this year's Annual General Meeting and welcomed everyone to the virtual 68th Annual General Meeting. The following acknowledgment was shared:

"Welcome to Community Living North Bay's 68th Annual General Meeting. We acknowledge that we are meeting in Robinson-Huron Treaty Territory on the traditional lands of the Nipissing First Nation, a land that has a rich history and culture.

We respectfully recognize the diverse cultures, history, and relationships we have with Indigenous people, particularly the people of Nipissing First Nation, where we work, live, and play.

We would also like to honor and recognize Indigenous Families who access the supports of Community Living North Bay and pledge our efforts towards reconciliation through our values of courtesy, respect, dignity, and consideration.

INTRODUCTION OF LAST YEAR'S BOARD OF DIRECTORS

Bonnie Roynon, President

Shawna Mitchell

Sharon Fung (not in attendance)

Ranjan Rupal

Jo-Anne Welton

Robert Fetterly

Drew Mitchell

Bonnie Roynon

Lori Venasse

1.0 CALL TO ORDER

It was moved by Robert Fetterly and seconded by David Betz "that the meeting be called to order". The President then asked Peter Fitzpatrick, Executive Director, to act as Secretary for this year's Annual General Meeting. The Secretary confirmed that notice of the meeting had been given to the Members in accordance with the requirements of the organization's Bylaws. The President confirmed that there was a quorum present and the business of the meeting was declared properly constituted for the transaction of the Annual General Meeting.

2.0 AGENDA

Upon motion duly moved by Kathy Paynter, and seconded by David Betz and carried by a majority, the following resolution was passed: "That the agenda be approved as presented."

3.0 Mission Statement

The mission statements were read in French & English.

4.0 DISPENSE OF MINUTES

Upon motion duly made by Sherry Carnevale, and seconded by Derek Morris and carried by a majority, the following resolution was passed:

"to dispense with the reading of the minutes."

5.0 MINUTES OF 2021 ANNUAL GENERAL MEETING

Upon motion duly made by Drew Mitchell, seconded by Shawna Mitchell and carried by a majority, the following resolution was passed:

"That the minutes of last year's Annual General Meeting dated June 21, 2021, be adopted as presented."

6.0 AUDITOR'S REPORT 2021-2022

The President invited Alisha Millar, a representative for the organization's accountant, BDO Dunwoody LLP, to present the Financial Statement and Auditor's Report for the fiscal year 2021-2022 and same was presented. The audience was informed that the Audited Financial Statement on the website www.communitylivingnorthbay.org.

Upon motion duly made by Ranjan Rupal, seconded by Mitchell Bethune and carried by a majority, the following resolution was passed:

"That the 2021-2022 Financial Statement and Auditor's Report be approved as presented."

7.0 AUDITORS 2022-2023

Upon motion duly made by Lori Venasse, seconded by Jo-Anne Welton and carried by a majority, the following resolution was passed:

"That the firm of Grant Thornton be our accountant for the coming year 2022—2023"

8.0 YEAR 2021-2022

Upon motion duly made by Marilyn Betz, seconded by Robert Fetterly, and carried by the majority, the following resolution was passed:

"That all acts, contracts, Bylaws proceedings, appointments and payments, enacted, made, done and taken by the Directors and Executive of the organization to date as the same is set out or referred to in the resolutions of the Directors and members or in the financial records of the organization be and the same are hereby approved, ratified and confirmed."

9.0 PRESENTATION BONNIE ROYNON

Bonnie acknowledged Sherry Carnevale Community Living North Bay's 4th Executive Director's retirement after 39 years of dedication to the organization. Sherry was a passionate advocate for the organization and we wish her well in her retirement. Bonnie welcomed Peter Fitzpatrick as the new Executive Director. We look forward to working together.

We gained several new lifetime members this year. They include:

- Mark Deacon
- Jill Lowther
- Austin-Lea Sauls-Morin
- Drew Mitchell
- Shawna Mitchell
- Joy-Ann Osborn
- Casey Phillips
- Denise Stickland
- Carole St-Amour
- Jean Vaillancourt
- Carmen Vaillancourt
- Edna Winter

It is with profound sadness that we learned of the passing of Vic McCleneghan in his 89th year. Vic was a board member and proud supporter of Community Living North Bay for a number of years. Vic also supported the organization 40 hours a week volunteering and running the Home Style BBQ's.

Vic was a strong advocate for people with intellectual disabilities in our community and inspired us every day. Vic made a tremendous impact on our organization and our community.

Our thoughts are with his family during this very difficult time.

A commemorative video was played.

Last year, we introduced the Robert Fetterly Achievement Award. This year, we are acknowledging the staff that have been deployed over the last year. These staff members have given their time, patience and kindness to supporting individuals in their homes during the pandemic. We thank you for your dedication and commitment to this organization. They are:

•Shannon Johnson	Robyn Jackowski
•Jamie Turner	Tammy Allan
•Amanda Kramp	Jo-Ann Wilson
•Nicole Piper	Robert Tremblay
•Kristie Dewar	Luisa Valerio-Mohr
•Christine Barker	John Bowman
•Lynn Pearce	Kathy Broydell-Chippa
•Andrew Robinson	Ashley Piercey
•Carol Boissonneault	Andrew Hume
•Jason Pearce	Zak Michaud
•Donna Bartlett	Lisa Giroux
•Dan Haw	Rachel Strizak
•Tammy Hocking	Jessica Hogan
•Katie Eastwood	

“All deployed staff” nameplate will be added to the Robert Fetterly Achievement Award hanging in the Home Style Café.

10.0 Report by Executive Director – Peter Fitzpatrick

Peter played the year-in-review video highlighting events and success by the organization in 2021-2022. Peter thanked the Board for their support and looks forward to working with Community Living North Bay.

11.0 NOMINATION

Jo-Anne Welton and Derek Morris, Nomination Chairpersons, explained this year’s procedure in recruiting Board Members. She confirmed that 1 nomination for the 2 positions had been constituted pursuant to the Bylaws of the Association, prior to the Annual General Meeting. They introduced the candidate.

Lori Venasse

12.0 ELECTION OF OFFICERS

Jo-Anne Welton informed the membership that 1 Board member is acclaimed and presented the 2022-2023 Board of Directors.

Upon motion duly made by Trevor Knight, and seconded by Tammy Allan and carried by a majority, the following resolution was passed:

“That the Board of Directors for the year 2022/2023 be accepted as presented.”

Casey Phillips, Director
Drew Mitchell, Director
Shawna Mitchell, Director
Lori Venasse, Director

Bonnie Roynon, Director
Jo-Anne Welton, Director
Ranjan Rupal, Director
Derek Morris, Director

The meeting was turned back to Bonnie Roynon.

13.0 QUESTION PERIOD

There were no questions.

14.0 ADJOURNMENT

There being no further business to discuss, upon proper motion, duly made by Ranjan Rupal and seconded by Drew Mitchell and carried by a majority, the meeting was then adjourned at 6:23 pm.


PRESIDENT


EXECUTIVE DIRECTOR