



55<sup>th</sup> Annual General Meeting Agenda  
September 13<sup>th</sup>, 2021, at 5:30 pm  
Virtual

Item	Time
1. <b>Welcome and call</b> meeting to order (J. Knowles)	5:30
2. <b>Secretary Declaration</b> (R. Eves) – <i>“As secretary, I confirm that due notice has been provided to the members and the meeting has been duly constituted. Further confirm that 10 members are present, and we have quorum.”</i>	5:30
3. <b>Review and approval of Agenda</b> (J. Knowles) <b>MOTION:</b> _____/_____ <i>“that the agenda be approved.”</i>	5:31
4. <b>Review and approval of previous minutes</b> (J. Knowles) <b>Request approval of minutes of September 28, 2020</b> <b>MOTION:</b> _____/_____ <i>“that the minutes of the Annual General Meeting of September 28, 2020, be adopted.”</i>	5:33
5. <b>President’s/Executive Director’s Report</b> (J. Knowles/R. Eves)	5:35
6. <b>Financial Statements</b> (S. Deschamps/J. Forbes) <b>Following the report, the following motion is made:</b> <b>MOTION:</b> _____/_____ <i>“that the 2020/2021 financial statements be approved and that the Auditor’s report be accepted.”</i>	5:40
7. <b>Appointment of Auditor</b> (J. Forbes) <b>MOTION:</b> _____/_____ <i>“that Allan and Partners be appointed as the auditors for fiscal year 2021/2022.”</i>	5:50
8. <b>Prior Acts</b> (J. Knowles) <b>MOTION:</b> _____/_____ <i>“that the directors and officers be indemnified and held harmless from all acts and motions approved in good faith on behalf of the corporation over the past fiscal year. Such acts whether by commission or omission were not approved or enacted knowingly to cause damage or distress, illegally nor in violations of by-laws of the Association. Therefore, the directors recommend that the members approve all acts and motions taken in the interest of the association since the last annual general meeting held on September 28, 2020.”</i>	5:52
9. <b>OTHER MOTIONS</b>	

IN MEMORIAM

<b>Calvin Rathwell</b> (T. Burns)	5:55
<b>Ernest Johnston</b> (T. Burns)	5:58
<b>Douglas Edmondson</b> (B. Woods)	6:01
<b>Patricia Gibson</b> (B. Woods)	6:04
<b>Johnathon Shepherd</b> (L. Marner)	6:07
<b>Linda Bandy</b> (L. Marner)	6:10

## ANNUAL AWARDS CEREMONY

AWARD	2020-2021 RECIPIENT	
<b>Inspirational Award</b> (T. Burns) <i>The Inspirational Award is presented annually to individuals who we work for who have exceeded their goals and demonstrate the values and mission of the organization.</i>	Amy Asselstine	6:13
	Steven Bright	6:15
<b>Team Award</b> (J. Knowles) <i>The Team Award is presented to the team that demonstrates collaboration and dedication in achieving excellence in service to the individuals who we support.</i>	All CLA Staff	6:18
<b>Special Recognition Award</b> (R. Eves) <i>The Special Recognition Award is presented annually to the persons, community partner, or corporation that have helped the people we support thrive.</i>	Jean Thompson	6:21
<b>Years of Service</b> (R. Eves) <i>Recognizing staff for their significant years of service to the association.</i>	<b>5 YEARS</b> <ul style="list-style-type: none"> <li>• Sarah Lancaster</li> <li>• Robyn Moffett</li> <li>• Heather O’Donohue</li> <li>• Joanne Pennett</li> <li>• Justin Pomeroy</li> </ul> <b>10 YEARS</b> <ul style="list-style-type: none"> <li>• Gilliane Duberville</li> <li>• Christina Frizell</li> <li>• Kerri-Ann Giffin</li> <li>• Dawna-Lea Hurdis</li> </ul> <b>15 YEARS</b> <ul style="list-style-type: none"> <li>• Beth Bowes</li> <li>• Tania Cadeau</li> <li>• Trevor Foster</li> <li>• Angela Gilbertson</li> <li>• Carrie Heffernan</li> <li>• Katherine Hill</li> <li>• Kelly MacFarlane</li> <li>• Holly Schroeder</li> </ul>	6:24
<b>Perfect Attendance</b> (R. Eves) <i>Recognizing staff for perfect attendance during the fiscal year.</i>	<ul style="list-style-type: none"> <li>• Sarah Lancaster</li> <li>• Debbie McKay</li> <li>• Eric Ojobile Kayia</li> <li>• Karen Salter</li> <li>• Georgina Wiman</li> </ul>	6:27