



SUPPORTS FOR COMMUNITY LIVING

Annual General Meeting  
Monday June 26, 2017 at 7:00 pm

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## Agenda

1. Approval of Agenda
2. Approval of Minutes from June 27, 2016
3. Report of the Chair
4. Report of the Executive Director
5. Financial Report
  - a. Presentation of Audited Statements
  - b. Appointment of Auditor for 2017-2018
6. Report of the Nomination Committee
  - a. Introduction of Board for 2017-18
7. Presentations
  - a. Staff
  - b. People Supported
8. Presentation – Video
9. Adjournment
10. Entertainment and Refreshment

Present: Pat Mostacci, Clint Davis, Tony Tigani, Kate Kemp, Rose Spadafora, Dave Hansen, Emilia Bozzo

Regrets: Kathy Savage, Joe Pietrantonio

Staff: Donna Marcaccio, Maria Zegarac, John Baxter, Angela Rocci, Ron Trajano  
5 Other Members and 48 Guests

Recorder: Serena Bisignani

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### **1. Approval of Agenda**

Pat Mostacci, welcomed everyone to the Annual General Meeting of Rygiel Supports for Community Living. Pat introduced the Board members.

#### **MOTION:**

“That the agenda for the AGM of June 27, 2016 be accepted as presented.”

**MOVED:** Dave Hansen

**SECONDED:** Emilia Bozzo

**CARRIED 2016 06 01 (AGM)**

### **2. Approval of Minutes from June 22, 2015**

#### **MOTION:**

“That the minutes of the AGM on June 22, 2015 be approved as presented.”

**MOVED:** Rose Spadafora

**SECONDED:** Tony Tigani

**CARRIED 2016 05 02 (AGM)**

### **3. Report of the Chair**

Pat Mostacci's report is in the package distributed to the attendants. The full AGM report will be posted on Rygiel's Website. Pat Mostacci reported that we are looking forward to the work being completed on the building on Cranbrook. Pat thanked the hard work of the Rygiel Homes Housing Corporation and to Donna Marcaccio and staff for their dedication. Pat Mostacci recognized Dr. Clint Davis who has completed his 3 terms on the Board of Directors.

### **4. Report of the Executive Director**

Pat Mostacci introduced Donna Marcaccio who greeted everyone in attendance. Donna's full report is included in the distributed package. The agency created a new format and approach for the AGM reporting. The agency is near the end of a 3-year strategic plan. A comprehensive report on the outcomes of that work formed the basis of the AGM report. She provided highlights in her verbal report.

Donna Marcaccio commented on how privileged she is to work with this Board and thanks them for their continued support. Thank you to the Rygiel Homes Housing Corporation Board as well for providing the “bricks and mortar” that give folks a good place to live and work.

## 5. Financial Report

### a. Presentation of Audited Statements

Rose Spadafora, Treasurer of the Board of Directors introduced Darryl Knectel from Vine and Partners to make the presentation. Darryl commented that Rygiel Supports is doing a great job managing funds from the Ministry. Darryl reviewed the Summary of Operations. The agency is working on an accumulated deficit and has moved \$200,000 from Capital Funds to put towards this deficit. Darryl noted that the full audited statements are available from the Board or Directors.

#### **MOTION:**

“That the audited statements be accepted as presented by Darryl Knectel from Vine and Partners.”

**MOVED:** Pat Mostacci

**SECONDED:** Clint Davis

**CARRIED 2016 06 03**

### b. Appointment of Auditor for 2016-2017

#### **MOTION:**

“That Vine and Partners be appointed as auditors for the coming 2016-2017 fiscal year.”

**MOVED:** Tony Tigani

**SECONDED:** Emilia Bozzo

**CARRIED 2016 06 04 (AGM)**

## 6. Presentations

### a. Staff

#### **25 Years of Services**

- i. Rebecca Ranches
- ii. Irene Magcalas
- iii. Noemy Morales
- iv. Florencia Boongaling
- v. Alex Miel
- vi. Adriana Bozzo
- vii. Barbara Stefanski
- viii. Macrina Fabro
- ix. Malgorzata Harpula

#### **30 Years of Services**

- i. George Franks
- ii. Monika Carr
- iii. Patricia Badgerow

**35 Years of Service**

- i. Sylvia Rioux
- ii. John Philip

**40 Year of Service**

- i. Donna Marcaccio

**b. People Supported**

**25 Years**

- i. Bettina Beaulieu

**30 Years**

- i. Patrick McComb
- ii. Richard Fenton
- iii. Darryl Wheeler
- iv. Lisa Ganovsky

**35 Years**

- i. Cristina Medeiros

**45 Years**

- i. Josephine Assenza
- ii. Paul Hansen
- iii. Darlene Pearcey

**c. Community Presentations**

- i.* Staff of LoPresti Pharmacy-Sam Shamshon – for their generous support that they have given to Rygiel by donating their time and energy and in helping with our Glucose Monitoring training, in home medication reviews and flu shots, as well as the donation of time to carry out these services. In addition their donation of pharmacology teaching materials such as Glucose Monitor, test strips and blister packs. *Present*
- ii.* Shelly Cameron-Snapd Hamilton – for her generous support that she has given to Rygiel by volunteering her time and energy to attend and feature our events in Snapd Magazine. *Present*
- iii.* Vanda Sciullo – for the generous support she has given to Rygiel by volunteering her time and energy to help organize and cook at Rygiel's very successful Pasta Dinner. - *Present*
- iv.* Dilbert LeBeau – for the generous support he has given to Rygiel by volunteering his time and energy to the Bingo Committee for over 10 years. - *Regrets*
- v.* Lorrie Adams – Dalton Timmis Insurance – for the generous support she has given to Rygiel by volunteering her time and energy at the Annual Golf Tournament for the last several years and for creating the opportunity from within her workplace for

Rygiel to tell their story and seek assistance and for initiating several fundraising initiatives on behalf of Rygiel. - *Present*

- vi. John Marshall – for the generous support he has given to Rygiel by volunteering his time and energy to facilitate the Management Team Retreats for the past several years. He bring a set of valuable skills and assist Rygiel through their days of learning and development. - *Regrets*
- vii. Jim Playfair – for the generous support he has given to Rygiel with his financial contributions and for his community networking on our behalf. - *Regrets*

Donna Marcaccio thanked Clint Davis for his years of volunteering on the Board of Directors. Clint served as Chair for 2 terms. A tree will be planted in recognition for all his hard work on the Board of Directors.

A garden of thanks will be created at the new Siena site with a tree in appreciation of Clint Davis as the first to be planted.

## 7. Presentation – Rygiel Homes Housing Corporation

Val Dalgetty - Righton, Chair of the Rygiel Homes Housing Corporation presented the Sunburst Awards to Homes.

Plaques awarded to homes for “exemplary exterior home maintenance and décor”:

- 248 Sanatorium

Plaques awarded to homes for “exemplary interior home maintenance and décor”:

- 99 Colin
- 504-18 Dundas

Plaques awarded to home for “exemplary exterior and interior home maintenance.

- 26-317 Limeridge Road

John Bedell gave a brief history on Rygiel Homes Housing Corporation. RHHC was formed to give shelter. We all require shelter and Support. Mark Stewart walked through slide show presentation of the progress on the Siena Project. John Bedell commented that the RHHC determined that this project was worth doing. Thanks to Donna Marcaccio, Maria Zegarac and John Baxter for their hard work.

## 8. Adjournment

### MOTION:

“That the meeting be adjourned.”

**MOVED:** Rose Spadafora

**SECONDED:** Dave Hansen

**CARRIED 2016 06 05 (AGM)**