



SUPPORTS FOR COMMUNITY LIVING

Annual General Meeting
Monday June 22, 2020 at 7:00 pm

Agenda

1. Approval of Agenda
2. Approval of Minutes from June 24, 2019
3. Report of the Chair
4. Report of the Executive Director
5. Financial Report
 - a. Presentation of Audited Statements
 - b. Appointment of Auditor for 2018-2019
6. Report of the Nomination Committee
7. By-law review and motion for amendments
8. Presentations
 - a. Staff
 - b. People Supported
9. Presentation
10. Adjournment

Present: Dave Hansen, Pat Mostacci, Emilia Bozzo, Brian Tisdale, Kate Kemp, Mark Farrugia, Tony Tigani, Joe Pietrantonio

Regrets: Rose Spadafora,

Staff: Donna Marcaccio, Frederique Bogris, Colleen Clementi
3 Other Member and 53 Guests

Recorder: Serena Bisignani

1. Approval of Agenda

Dave Hansen welcomed everyone to the 2019 AGM and thanked everyone for attending.

MOTION:

“That the agenda for the AGM of June 24, 2019 be accepted as presented.”

MOVED: Brian Tisdale

SECONDED: Valarie Dalgetty-Righton

CARRIED 2019 06 01 AGM

2. Approval of Minutes of June 26, 2018

MOTION:

“That the minutes of the AGM on June 26, 2018 be approved as presented”

MOVED: Pat Mostacci

SECONDED: Tony Tigani

CARRIED 2019 06 02 AGM

3. Report of the Chair

On behalf of the Board of Directors, Dave thanked the people responsible for the work of the Agency and thanked the Board of Directors. The Board of Directors would like to recognize two long standing Board members who are leaving, Kate Kemp and Tony Tigani, These members were thanked for their many years of service. A plant of appreciation was planted for each of them in the Giving Garden.

Dave Hansen acknowledged Donna for the work she does in order for the Board to carry out their duties.

Dave thanked Senior staff, thanking them for stepping up to make Rygiel Supports thrive, and staff for all their work with the residents.

4. Report of the Executive Director

Donna Marcaccio welcomed everyone to the AGM. Donna is truly reminded of how right it was to acquire the Cranbrook site, when we see how well it is used. It has become a beautiful place to call home. This wouldn't have happened without the Board believing in the Vision.

This has been a year of change, a time of renewal and new opportunities. There have been a number of retirements; we thank each of those employees for their dedicated Service.

Some key issues this past year: people we support are deemed as aging; what skills do we need to support them; the need to give new staff a strong message about who we are and develop the mentorship program, thanks to those mentors; the details of work for Strategic Plan are outlined in the Strategic plan. Donna Marcaccio welcomed any comments or questions to her report.

Donna thanked the board for their leadership; thanked staff for their giving beyond to the people supported and each other and families. Donna thanked the people supported for all they do for us and the contributions to the agency.

5. Financial Report

a. Presentation of Audited Statements

Pat Mostacci called upon Mark Oresti from Vine and Partners to present the Audited Statements. Mark highlighted a few items. There was an increase related to the Ministry funding for group living, grants and an increase due to staffing increases and students hired. Building and property increase to maintain quality of homes. The agency is meeting its Pay Equity obligation, but, ongoing payments may not be sustainable as it is not funded. There is a deficit of \$25,000. Mark asked if there were any questions or comments to his report.

MOTION:

"That the audited statements be accepted as presented by Mark Oresti from Vine and Partners."

MOVED: Tony Tigani

SECONDED: Emilia Bozzo

CARRIED 2019 06 03 AGM

b. Appointment of Auditors for the 2019-2020 Year

MOTION:

"That Vine and Partners be appointed as Auditors for the coming 2019-2020 fiscal year."

MOVED: Emilia Bozzo

SECONDED: Brian Tisdale

CARRIED 2019 06 04 AGM

6. Report of the Nomination Committee

At this time the board does not have a nomination. The Nomination Committee is in the process of reviewing a candidate and will bring the nomination forward at the fall Board meeting.

7. Presentations

a. Video Presentation

The presentation highlighted work done throughout the agency and events during the past year. It also outlined some of the outcomes of listening to the community needs and our community connections and partnerships.

b. Staff

Dave presented the award for longest standing employee to Mary McSweeney of 49 Years.

10 Years

Robin Brennan
Abdirisak Hassan

Ivan Cejes
Barbara Brant
John Michael Scott

Jayne Bennett
Jennifer Rapiti

20 Years

Teodozja Kalisz
Zivana Karovic

35 Years

Krystyna Dubrawski

c. Community Members

Andrew Ong
Mariola Celuch
Beverly Golf Tournament

Barbara Loboda
Tori Van Dyk
Clint Davis

Iwona Okeksak
Tracy Perrin
Dave O'Neil

d. Residents

25 Years

Adam Phillips

40 Years

Bruce Sarginson
Roberta Bailey

Dwayne Worton
Jennifer DeWitte

Shelly McKay
Sheri Morrell

50 Years

John Bodden

Russell Bulley

Debra Larson

8. Address from Minister Tassi

Dave Hansen introduced Minister Tassi.

Minister Tassi thanked Donna Marcaccio for her invite to the Rygiel Supports AGM. She spoke about communities having come together to talk about accessibility. On June 21 Bill C81 – Accessibility Act formally welcomed people with disabilities into communities, creating workspace in the Federal government, the need to be accessible, and have open workspace, accountability and compliance built in.

Minister Tassi is also the Minister of Seniors – She recognizes the need to create safe spaces for seniors. Hamilton is considered an Age Friendly Community. She acknowledged the advocacy by Rygiel on behalf of the needs of seniors with developmental disabilities.

She thanked us for our work and wishes us all the best. Natasha thanked Minister Tassi for coming and speaking at Rygiel Supports AGM.

9. Adjournment

MOTION

“That the AGM meeting of June 24, 2019 be adjourned.”

MOVED: Tony Tignai

SECONDED: Pat Mostacci

CARRIED 2019 06 05 AGM