



SUPPORTS FOR COMMUNITY LIVING

Monday September 23, 2024 at 6:30 pm

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## Agenda

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from September 18, 2023
4. Report of the Chair
5. Report of the Executive Director
6. Financial Report
  - a. Presentation of Audited Statements
  - b. Appointment of Auditor for 2022-2023
7. Report of the Nomination Committee –
8. Presentations
  - a. People Supported
  - b. Staff
9. Adjournment

Please join us after for light refreshments



**Present:** Dave Hansen, Emilia Bozzo, Rose Spadafora, Valerie Dalgetty-Righton, Dave Cunliffe, Sam Cino, Bruno Uggenti, Tony Tigani, John Dalgliesh

**Regrets:** Joe Pietrantonio

**Staff:** Colleen Clementi, Jennifer Steffler, Leigh Michelson, Amanpreet Dhillon, Robin Brennan, Martin Sherwood, Donna Marcaccio

**Guest:** 33 Guests

**Recorder:** Serena Bisignani

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**1. Welcome**

2. Sam Cino, Chair of the Board welcomed everyone to the virtual AGM meeting. Sam introduced the members of the Board of Directors. Sam welcomed the new Executive Director, Jennifer Steffler.

**3. Land Acknowledgement**

Sam read the following Land Acknowledgement:

We acknowledge that the land on which we gather is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee, Chippewas and the Mississaugas of the Credit First Nations. This continues to be the home to many Indigenous people from across Turtle Island and we are grateful for the opportunity to work and live in this community, on their territory.

We further acknowledge that colonialism is a current and ongoing process; we must examine our present participation and commit ourselves to understand and then embrace the work of truth and reconciliation to create real change.

**4. Approval of Agenda**

**MOTION:**

“To approve the agenda for the AGM of September 18, 2023 as presented.”

**MOVED:** Rose Spadafora

**SECONDED:** Emilia Bozzo

**CARRIED 2023 09 01 AGM**

**5. Approval of the AGM Minutes of June 27, 2022**

**MOTION:**

“That the minutes of the AGM on June 27, 2022 be accepted as presented.”

**MOVED:** Dave Hansen

**SECONDED:** Val Dalgetty-Righton

**CARRIED 2023 09 02 AGM**

## 6. Report of the Chair

The report of the Chair of the Board was provided in the 2023 AGM package. The report was provided on behalf of the Board of Directors and highlighted the following. The past year was a year of transition with the easing of the pandemic restrictions and re-opening of our homes to non-essential visitors and Rygiel Programs with caution. Sam noted that the budget continues to be a concern for most of the fiscal period with the combined impact of Covid conditions and labour shortages resulting in higher sick time and overtime costs. Although these pressures are not unique to Rygiel but continue to be pressures identified by all agencies in the developmental sector. The agency has been working closely with Rygiel Homes Housing Corporation on an exciting new housing project that will serve the needs of our individuals. The board is grateful that the Housing Corporation continues to make progress and overcome the challenges of developing the project in spite of setbacks. The board is grateful for the unwavering support provided throughout the year despite challenges. The board is also grateful to all of the dedicated staff, volunteers and board members, whose personal values are so closely aligned with values inherent in our mission and allow us to collectively ensure that *“every person we support will have a full and meaningful life, which means having a home, relationships of all kinds, and a variety of socially valued roles.”*

## 7. Financial Report

### a. Presentation of Audited Statements

Rose introduced Mark Oresti from Vine and Partners to give the financial report for the 2021-2022 fiscal year.

Mark Oresti thanks Rose, Martin, and Donna for all their help throughout the Audit. The primary increase in revenue this year is related to Ministry funding, OAS and fundraising. As a result, staffing and other support costs have increased in proportion to this Ministry funding provided within the year. There was also a continued effort in maintenance of the houses. Mark noted the organization continues to meet its annual Pay Equity obligations under the Ontario Pay Equity Act through prudent management of expenses. Vine and Partners have reviewed these accounts and noted these expenses are appropriate and reasonable and no deficiencies noted. Mark thanked every for their time.

Rose thanked mark for his report.

#### **MOTION:**

“To accept the Audited Statements as presented by Mark Oresti from Vine and Partners.”

**MOVED:** Bruno Ugenti

**SECONDED:** John Dagleish

**CARRIED 2023 09 03 AGM**

### b. Appointment of Auditors for the 2022-2023 Fiscal Year

#### **MOTION:**

“That Vine and Partners be appointed as Auditors for the coming 2022-2024 year.”

**MOVED:** Rose Spadafora  
**SECONDED:** Tony Tigani  
**CARRIED 2023 09 04 AGM**

8. Report of the Nomination Committee  
The board has joined BoardShift and is currently actively seeking new board members.

**9. Presentations**

**a. People Supported**

35 Years

Colleen Mose

Trevor Sookoo

Sharron Dalgetty

30 Years

Diana Nikolic

25 Years

James DeMarchi

Jessica Ivins

**b. Staff**

40 Years

Sonya Hazell

20 Years

Dean Gagnon

Maja Siljak

Madathiparamb

Thomas

Miroslawa Lisnjy

Linda Carson

10 Years

Michael Willoughby

Kimberly Lee

Tori Van Dyk

Viorica Parvu

Adam Almas

10. Other Business  
No other business at this time.

**11. Adjournment**

**MOVED:** Rose Spadafora  
**SECONDED:** Val Dalgetty-Righton





## Rygiel Supports For Community Living

### Summary of Operations

For the Year Ended March 31, 2024

	<u>2024</u>	<u>2023</u>
<b>Operating revenues</b>		
MCCSS/CYMH funding	17,121,580	17,932,651
ODSP and OAS	1,236,722	1,209,101
OMERS		
Less: accommodation portion	(345,030)	(359,040)
Other revenue	840,253	503,457
<b>Total Operating revenues</b>	<u>18,853,525</u>	<u>19,286,169</u>
<b>Operating expenditures</b>		
Administrative	605,677	444,984
Building and property	867,060	964,779
Staffing and Other Support Costs	17,367,488	17,854,953
Travel	80,120	76,825
<b>Total operating expenditures</b>	<u>18,920,345</u>	<u>19,341,541</u>
<b>Excess (deficiency) of revenue over expenditures from operations</b>	- 66,820	- 55,372
<b>Operating fund, opening balance</b>	(69,131)	(13,759)
	-	-
<b>Interfund transfer</b>	<u>60,000</u>	<u>-</u>
<b>Operating fund, closing balance</b>	<u>(75,951)</u>	<u>(69,131)</u>

Note 1 This statement only reflects the operating (unrestricted) fund for Rygiel Supports Community Living.

Auditor: Vine and Partners LLP Chartered Professional Accountants

