

**Community Living Mississauga
ANNUAL GENERAL MEETING
Wednesday June 19, 2019
MINUTES
DRAFT**

1. Welcome

Eugene Nolin, President of Community Living Mississauga welcomed everyone in attendance to the 64th Annual General Meeting of Community Living Mississauga.

2. Call to Order

The meeting was called to order at 6:10 p.m.

3. Approval of 2018 Annual General Meeting Minutes

It was M/S Greg Symons, Pran Kirtani, **“THAT THE MINUTES OF THE JUNE 21, 2018 MEETING BE ACCEPTED AS DISTRIBUTED”**. Carried.

4. Presidents Remarks

Eugene Nolin began by reflecting on another busy year at Community Living Mississauga. He referred to the President’s and Executive Director’s Message in the Annual Report in addition to the various Committee reports in the Annual General Meeting booklet.

He noted the following:

- With the election of a new provincial government, we continue to advocate to ensure that our Members of Provincial Parliament are aware of the crisis situations that continue in the Developmental Services sector
- In the absence of any increase to base funding for the past 10 years, we have kept fees for Day Supports at the same level, expanded the number of Day Supports and increased the average number of hours in paid employment
- Through successful fundraising, the Foundation has increased their contribution to non- Ministry funded programs by 30%
- Organizational strategic planning continues with a variety of initiatives focused on day support, residential expansion, alternatives to traditional residential supports and employment

Eugene Nolin thanked everyone for their ongoing support as we look forward to another exciting year!

5. **Motion to Accept the Report of the Activities of the Association**

Eugene Nolin stated that highlights of the activities of the Association were included in the 2018-2019 Annual Report. In addition he highlighted the following:

- Extraordinary volunteer support throughout the organization on both an individual and corporate level
- Scotiabank with 30 volunteers for the Annual Golf Classic
- Through United Way Days of Caring we have many corporations volunteer their time in various capacities across the organization
- In our efforts to promote community awareness we have the Mississauga News and SNAP'd along with the organizations involvement in many community based events such as the Amacon Ribfest and Southside Shuffle
- Through partnerships, individuals participate in their community through March Break and Summer Programs in addition to weekend recreational opportunities
- Record breaking results from our Fundraising initiatives-Tribute Dinner and Golf Tournament
- Third Party events demonstrate the incredible commitment from the Kaneff family, Tim Horton's, Crown and Lion and the Sip, Sup & Socialize Cookbook
- We are grateful to our many community partners who support us through donations and grants including the United Way, Service Clubs and Foundations
- The Employment Resource Centre continues with the HIRE program and the funding provided through the Ontario Trillium Foundation

It was M/S Dave Edmonds, Loretta Miller **“THAT THE ACTIVITIES OF THE ASSOCIATION BE ACCEPTED AS PRESENTED.”** Carried.

6. **Treasurer's Report**

a) Presentation of the Auditor's Financial Report

Shibu Abraham, Treasurer of the Board of Director's provided a brief background of the financial reporting system for the year ending March 31, 2019.

The draft auditor's report is an unqualified audit opinion.

Statement of Revenue and Expenditures:

Total revenues for the year increased from \$36.5M to \$41M totaling an overall increase of \$4.5M. Although there is no increase in the annualized base funding, the increase in total revenue is from funding the new locations. When we look at each line of the revenue stream we see that the provincial government has increased from \$27.2M to \$30.4M; just over \$3M. This additional funding is for supporting the individuals now residing in the two new homes that were purchased last year. In addition, included in this increase was the funding allocated to Complex Special Needs situations and to cover costs related to Bill 148. Revenues from recoveries also increased by \$700K as a result of Passport and base site funding. Recoveries are payments from individuals who receive support to participate in activities offered by the association.

Total expenses for the year increased from \$35.6M to \$39.7M which is an increase of \$4M compared to 2018. The significant expenditure item that accounts for the increase during the year is related to purchased services by \$1.6M; Complex Special Needs situations close to \$1M in addition to increases in Passport funding (ages 18 and over) and Special Services at Home (under 18) fiscal funding. Most of the costs for purchased services are recovered from the participants and are included in the revenue from the recoveries. However, purchased services include expenditures that are not recovered like the costs related to food, utilities and personal needs.

Overall, the organization had an increase in the excess of revenue over expenditures from \$900K to \$1.3M.

Statement of Cash Flows

The cash balance increased by \$750K from \$3.3M to \$4M. The Cash Flow Statement was reviewed.

Accounts Receivable balance decreased from the prior year. Accounts Receivable consists primarily of the HST receivable and several regional contract receivables.

Prepaid expenses include prepaid insurance, rental deposit and advance of \$60K to Superior Packaging (total advance of \$120K), Individualized Funding contracts and the rent deposit.

The capital assets purchased amounted to \$1M; 600K in leasehold improvements to the base site location on Crestlawn Drive and repairs and maintenance to buildings; \$300K in new vehicles as we upgrade vehicles every 5 years. As a note, we have approximately 40 vehicles both regular and accessible vans.

Deferred funding of \$252K in 2019 compared to \$524K in 2018; last year's balance included \$320K for the City of Mississauga Inclusion project which is now complete. This year's deferred funding is primarily Early Childhood Resource Services funding from the Region of Peel.

It was M/S, Greg Symons, Rick North, **“THAT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2019 BE ACCEPTED AS PRESENTED.”** Carried.

b) Appointment of Auditors

S. Abraham explained we continue to be very satisfied with the auditors of PriceWaterhouseCoopers.

It was M/S, Dave Oliver, Craig Ross **“THAT PRICEWATERHOUSECOOPERS BE APPOINTED AUDITORS FOR THE PERIOD APRIL 1, 2019 TO MARCH 31, 2020.”** Carried.

7. **Nominations Report**

Eugene Nolin, Chair of the Nominating Committee, presented the slate of candidates highlighting the nominee briefly.

It was M/S, Greg Symons, Pran Kirtani **“THAT THE SLATE FOR NOMINATION PURPOSES IS ELECTED AS DIRECTOR OF COMMUNITY LIVING MISSISSAUGA.”** Carried.

Candice Roberts was elected to the Board of Directors.

8. **Adjournment**

Prior to adjournment a comment was shared of the importance of employee training and how positive it was that Community Living Mississauga sees this as a priority and not an area to reduce investment in.

It was M/S Mike Parris, Stephen Dasko **“THAT THE MEETING BE ADJOURNED AT 6:45 P.M.”** Carried.

Everyone was thanked for their attendance at the Annual General Meeting. The Community Celebration followed.

June 19, 2019

/dm

