

Community Living

M I S S I S S A U G A

65th ANNUAL GENERAL MEETING

Notice is hereby given that the 65th Annual General Meeting of members (“**Members**”) of Community Living Mississauga (the “**Meeting**”) will be held on Monday, September 14, 2020, at 6:00 p.m. (EDT) for the following purposes:

1. Approve and accept Minutes Annual General Meeting held Wednesday, June 19, 2019
2. Approve and accept activities of the Association from April 1, 2019, to March 31, 2020
3. Approve and accept the Financial Statements ending March 31, 2020
4. Approve to appoint PriceWaterhouseCoopers as the auditors for the period April 1, 2020, to March 31, 2021
5. Approve and accept the slate of Candidates to be elected to the Community Living Mississauga Board of Directors for 2020-2021
6. Transacting such other business as may properly come before the Meeting.

This year’s Annual General Meeting, which was postponed from its original date in June due to safety issues related to COVID-19, will be a virtual meeting held online via Zoom. Unlike previous years, the business meeting itself will not be followed by a community celebration and awards presentations. In order to attend the Meeting, Members are required to pre-register by RSVP to joannao@clmiss.ca **no later than 5:00 p.m. (EDT) on Friday, September 11, 2020**. Pre-registered Members will receive instructions on how to access via email with a link to the virtual Zoom Meeting.

Members are encouraged to submit a proxy in advance in order to ensure a smooth and efficient meeting. Members who have completed a proxy form may still view the Meeting’s proceedings by following the instructions to be provided via email after pre-registration.

However, Members who do wish to participate and vote at the Meeting should follow the instructions set forth below under the heading “**To Vote at the Meeting**”.

TO VOTE BY PROXY: Members are asked to [complete a proxy form](#) **no later than 5:00 p.m. (EDT) on Friday, September 11, 2020**, by e-mail to joannao@clmiss.ca.

TO VOTE AT THE MEETING: To attend and vote at the Meeting, Members **must be pre-registered and sign-in to the online Zoom meeting no later than 5:45 p.m. (EDT) on September 14th** (at least **15** minutes prior to the commencement of the Meeting) by following the instructions to be provided via email after pre-registration.

A proxy form and meeting materials may be obtained at https://www.clmiss.ca/agm2020_attendees_information/.

By Order of the Board
August 21, 2020
Dorothy Martel, President