



COMMUNITY LIVING OSHAWA/CLARINGTON

ANNUAL GENERAL MEETING MINUTES

DATE & TIME: Tuesday, September 24, 2024 – 6:00 pm EST
LOCATION: The Clarington Project, 2444 Baseline Rd., Bowmanville

MEMBERSHIP

PRESENT: Wayne Klinowski, *President*; Julia Fineczko, *Vice-Chair*; Paul Beauvais, *Treasurer/Chair of Finance*; Marcia McCrae, *Chair of Governance Committee*; Pauline Matchett, *Secretary/Chair of PQE/RM Committee*; Brenda Klinowski; Lynn Gowans; Denis Roberge-Pellerin; Barb Peyton; Darlene Day; Judy Quail

GUESTS: Dan Walters, *MC*; Jennifer Spear, *Consultant*; Debbie Marsh, *Auditor*; Catherine Garacci; Shauna Nolan; Vidu Mishra

1.0 Welcome and pre-meeting items

This AGM was held in person.

Prior to the meeting, there was a presentation of photos from the past year played for everyone.

2.0 Call to Order

Quorum was confirmed by the President and CLOC Staff.

The meeting was called to order by President, W. Klinowski at 6:17 PM EST.

3.0 Approval of the 2024 AGM Agenda

On the motion AGM#24-001 to approve the agenda as presented; moved by D. Day, seconded by M. McCrae. **CARRIED**

4.0 Approval of the 2023 AGM Minutes

On the motion AGM#24-002 to approve the minutes as presented; moved by J. Quail, seconded by D. Day. **CARRIED**

5.0 Executive Director's Report

Thank you for joining us for CLOC’s 71th Annual General Meeting and honouring our role in enabling people with developmental disabilities to thrive. We invite everyone to imagine a world where loneliness is a thing of the past and everyone is included.

The story of Karrie, a young woman supported by CLOC, illustrates this vision. Karrie lives a fulfilling, inclusive life with the support of Ella, a direct support professional. Ella helps Karrie overcome barriers and find meaningful roles in her community. Karrie is not defined by her developmental disability; she is a sister, aunt, friend, employee, and more. Her life includes close family ties, a romantic relationship, a job at Rona, involvement in sports, travel, and a budding photography business.

The story underscores what a “good life” means — comfort, well-being, meaningful work, and loving relationships — and shows that Karrie is living that life. In closing, individually we can make a difference; collectively, we can change the world.

The theme of this Annual General Meeting, “*New Opportunities Are Budding*,” reflects CLOC’s continued growth, guided by a new Strategic Plan focused on inclusion, support, and empowerment.

Terri Gray introduced J. Spear of Unscripted, to present on the process undertaken for the development of the 2024-2028 Strategic Plan.

6.0 Approval of the Proposed By-Law Recommendation

On the motion AGM#24-003 to adopt CLOC’s By-Laws, as aligned with ONCA, and CLOC’s Governance Policy as presented; moved by D. Day, seconded by J. Quail. **CARRIED**

7.0 President’s Award – presented by Wayne Klinowski

The President’s Award is given on an annual basis to a TEAM that has been nominated for Excellence and Innovation.

Nominees: 630 Annapolis Team
Holt Road Team
Scheduling Team

8.0 Mark Forgette Award – presented by the Forgette Family

The Mark Forgette Award is given to CLOC’s Employee of the Year, a person who goes over and above to enhance the lives of the people we support.

Nominees: Karen Dallaire Sandra Beckford
Stacey Austin **Wendy Shaw**
Prudence Nurse Amanda Fydirchuk
Claire Barriage

9.0 Community Partner Awards – presented by Suzanne Nobes

The Community Partner Award is given to a select few in the community who have contributed to CLOC over the year, or in past year. They have most often become friends of the organization.

Recipients: **Oshawa West Lions Club** – Suzanne Nobes

10.0 Treasurer’s Report

As found in the Annual Report on pages 8 - 9 and presented by Paul Beauvais, Incoming Treasurer.

On the motion AGM#24-004 to receive the Treasurer's Report for the 2023-2024 fiscal year; moved by P. Matchett, seconded by D. Day. **CARRIED**

11.0 Appointment of the Auditor

Smith, Chappell, Marsh, Vilander
Represented by P. Beauvais

On the motion AGM#24-005 to appoint the firm of Smith, Chappell, Marsh, Vilander as CLOC's auditor for fiscal year ending March 2024 to March 2025; moved by M. McCrae, seconded by J. Fineczko. **CARRIED**

12.0 Elections to the Board of Directors

A fond farewell to both Kay Corbier and Ed Farrager. Kay has completed her respective term as a Director of the Board. Ed Farragher will remain a member of the Finance Committee.

Standing Members:

Wayne Klinowski	Andrew Marsden	Paul Beauvais	Ryan Beacock
Pauline Matchett	Julia Fineczko	Marcia McCrae	

On the motion AGM#24-006 to re-elect the standing members noted for a 1 year term on CLOC's Board of Directors; moved by M. McCrae, seconded by J. Quail. **CARRIED**

Nominated New Members:

Shauna Nolan Vidu Mishra Catherine Garacci

On the motion AGM#24-007 to elect Shauna Nolan, Vidu Mishra, and Catherine Garacci as new members of CLOC's Board of Directors; moved by J. Quail, seconded by B. Klinowski. **CARRIED**

13.0 Installation of the Board of Directors

Affirmation of commitment to Community Living Oshawa/Clarington and pledge support and cooperation for the upcoming year. Virtual hand raise, CLOC's 2024/2025 Board of Directors has been set.

14.0 Closing Remarks by President, Wayne Klinowski

Thank you to the Board and CLOC's membership for their support and confidence.

15.0 Adjournment

Meeting adjourned at 7:40 pm as the agenda was exhausted.

Wayne Klinowski, President

Date

Vision Statement: For People with developmental disabilities to be included in a community where everyone lives, works, participates, succeeds and flourishes.