COMMUNITY LIVING
Essex County
Inspiring Possibilities

FOCUS ACCREDITATION

64th ANNUAL MEETING OF MEMBERS
A G E N D A

Date:	Tuesday, June 17, 2025
Time:	6:30 pm – refreshments | 7:00 pm -8:30 pm meeting
Location:	Ciociaro Club of Windsor Inc., 3745 North Talbot Road, Oldcastle, Ontario

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1.	Welcome	Chad Sutherland, 1st Vice Chair
2.	Land Acknowledgement	
3.	A Year in Review/Celebration	
4.	Approval of agenda	
5.	Introductions and Greetings	
6.	Approval of Annual General Membership Minutes of June 18, 2024	
7.	Report on the Audited Financial Statements for year ending March 31, 2025	Gillian Heisz, Treasurer
8.	Appointment of Auditor for 2025 – 2026	
9.	Nominations /Elections of the Board of Directors for 2025 – 2026	Robert Tomek, Nominating Committee
10.	Overview/Highlights of 2024/25: **MOTION** to approve that all contracts, bylaws, proceedings, appointments, elections and payments and acts made, done and taken by the Directors and Officers of the Agency since the last annual meeting of the members be and the same are hereby approved, ratified and confirmed.	Karen Bolger, Executive Director
11.	Induction of the Board of Directors for 2025/26	Aaron Marcotte, Bartlet & Richardes
12.	Motion to adjourn.	

13. SPECIAL AWARDS

- ***a.*** **Outstanding Achievement Award**
- ***b.*** **Community Leadership Award**
- ***c.*** **Inspiring Possibilities Youth Award**
- ***d.*** **Community Ambassador Award**
- ***e.*** **Families for Inclusion Award**
- ***f.*** **Jeremy Hart Memorial Bursary**
- ***g.*** **The Kevin McMullan Memorial Award**
- **h.** **Inspiring Possibilities Bursary**

*Our **VISION**: A community that celebrates inclusion and inspires possibilities.*