



AGENDA

ANNUAL GENERAL MEETING

SERVICES COMMUNAUTAIRES ET DE SANTÉ
CARLINGTON COMMUNITY AND HEALTH SERVICES CORPORATION
900 Merivale Road, Ottawa

TUESDAY JUNE 23rd, 2009

BBQ starts at 4:30^{pm}

<p>Annual General Meeting starts at 6:00^{pm} 5:30^{pm} Registration 6:00^{pm} Call to Order (Annette Thiessen)</p>
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1. **Opening Remarks (Chair, Annette Thiessen)**
 - 1.1 **Motion** to approve scrutineers (**Chair**)
 - 1.2 **Motion** to adopt Robert's Rules of Order (**Chair**)
 - 1.3 Determination of quorum as per By-Law No.1 (20 corporate members) (**Chair**)
2. **Approval of Agenda (Chair)**
 - 2.1 **Motion:** To approve the Agenda as presented
3. **Approval of Minutes of Tuesday June 24th, 2008 A.G.M. (Chair)**
 - 3.1 **Motion:** To approve the Minutes of June 24th, 2008
4. **Report of the Chair (Chair)**
5. **Report of the Executive Director (Michael Birmingham)**
 - 5.1 Presentation to staff receiving long-term service awards
6. **Financial Reports**
 - 6.1 **Report of the Treasurer (Peter Mix)**
 - 6.2 **Motion:** To accept the report from the Treasurer
 - 6.3 Report of the Auditors (Collins Barrow Chartered Accountants)
 - 6.4 Approval of the 2008-2009 audited Financial Statements (Peter Mix)
 - 6.5 **Motion:** That the 2008-2009 audited Financial Statements be approved,

as presented

6.6 Appointment of Auditors for 2009-2010 (Peter Mix)

6.7 Motion: To approve Collins Barrow Chartered Accountants as auditors for the fiscal year 2009-2010.

7. Ratification of the Acts of the Directors (Chair)

7.1 Motion: That all resolutions, contracts, acts, proceedings and payments of the Board of Directors and of the officers of the Corporation enacted, made, done, or taken since the date of the last meeting of the members of the Corporation be, and they are hereby approved, ratified and confirmed.

8. Bylaw review

8.1 Motion: Be it enacted as By-law No. 3 of the Corporation that By-law No. 1 be and is hereby amended as follows. (see attached)

9. Name Change:

9.1 Motion: To approve the enactment of By-law No. 4, being a by-law authorizing the application for supplementary letters patent to reflect the name change to Carlington Community Health Centre / Centre de santé communautaire Carlington.

10. Report of the Nomination Committee (Dilys Buckley-Jones) (See attached biographies)

10.1 Motion: To accept the report from the Nomination Committee

11. Election

11.1 Call for nominations from the floor

11.2 Motion: To close nominations

11.3 Two-minute presentation by Board candidates

11.4 Election by ballot of Board members

12. Acknowledgements and Presentations

12.1 Presentation to Les Soeurs Du Sacré Coeur De Jésus, recipient of the 2009 Community Achievement Award.

13. Motion: To welcome the new Board Members and to destroy ballots.

14. Other Business

15. Adjournment

15.1 Motion: To Adjourn