

# AGENDA

5:30 pm Registration

6:00 pm Call to Order

## ANNUAL GENERAL MEETING

Thursday, September 2, 2021

5:30 pm

RSVP by AUGUST 13 to

[Colleen.Thompson@HighlandShoresCAS.com](mailto:Colleen.Thompson@HighlandShoresCAS.com)

or 613.962.9291 ext. 2336

*to receive your link to the on-line meeting*



### Keynote speaker:

*Dawnmarie Harriott*

In recognition of our ongoing commitment to equity, diversity, and inclusivity in our community, we are pleased to introduce Dawnmarie Harriott as our keynote speaker this year.

Dawnmarie is a Program Manager at Working for Change in Toronto. Working for Change provides employment and education opportunities for people disadvantaged by systemic barriers. As a graduate of the Speakers' Bureau, she has shared her experience of the marginalization she has faced and had to overcome to educate the public to remove stigmas and misconceptions of poverty.

Dawnmarie works to create change to policies that adversely affect our communities.

1. Land Acknowledgement
2. Welcome & Call to order
  - Welcome and Acknowledgements
3. Greeting from Dignitaries and Ontario Association of Children's Aid Societies (OACAS)
4. Presentations: J. J. Kelso Award & Outgoing Board Members
5. Approval of AGM Minutes: September 3, 2020
6. Approval of Prior Acts
7. Reports:
  - Youth Advisory Committee
  - The Children's Foundation
  - President of the Board
  - Executive Director
  - **Guest Speaker: Dawnmarie Harriott**
  - Audited Financial Statements
  - Appointment of Auditors and Authorization of the Directors to Fix Remuneration of Auditors
  - Governance and Community Relations Committee:
    - Recommended By-Law Amendments
    - Election of Directors: Nominations to the 2021/22 HSCA Board of Directors
8. New Business
9. Adjournment