

## Annual General Meeting

Thursday, September 5, 2019

5:30 pm

Mohawk Community Centre  
1807 York Road, DESERONTO, ON

### Key Note Topic:

### “Integrated Service Models”



Hélène Fournier, is the Executive Director of Valoris for Children and Adults of Prescott-Russell.

Valoris is the only organization in Ontario that offers such a wide range of service mandates\* within an integrated structure that limits duplication.

Ms. Fournier played a key role in the creation and development of the Valoris integrated service model following the amalgamation of services in 2001.

\* Adult Developmental Services, Child Welfare, Child and Family Mental Health, Child Developmental Services, Gender-Based Violence

<https://www.valorispr.ca/en/>

1. Welcome from Mohawks of the Bay of Quinte
2. Call to order
  - Welcome and Acknowledgements
3. Greeting from Dignitaries and Ontario Association of Children’s Aid Societies (OACAS)
4. Presentations: Outgoing Board Members & Honourary Membership
5. Approval of AGM Minutes: September 6, 2018
6. Approval of Prior Acts
7. Reports:
  - Youth Advisory Committee
  - The Children’s Foundation
  - President of the Board
  - Executive Director
  - **Guest Speaker: Hélène Fournier, “Integrated Service Models”**
  - Treasurer:
    - 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 2019/20 HSCA Board of Directors
8. New Business
9. Adjournment

Light refreshments will be available between 5:30 and 6:00 pm