

1 Valleybrook Drive, Suite 201
Toronto, Ontario M3B 2S7
Tel: (416) 447-4348
Fax: (416) 447-8974

" COMMUNITY LIVING ONTARIO GOAL: "That all persons live in a state of dignity, shares in all elements of living in the community, and have the opportunity to participate effectively."

L'OBJECTIF DE L'INTÉGRATION COMMUNAUTAIRE ONTARIO: "Que chaque personne vive avec fierté qu'elle profite des avantages de la vie communautaire, et qu'elle y participe pleinement."

BOARD OF DIRECTORS MEETING

Tuesday, August 27, 2019

Conference Call

4:00 p.m.

"Draft" Minutes

On Call

Jim McNamara
Hélène Morin-Chain
Jill Teeple
Brittany Manu
Leanne Wheatstone
Melissa Young
Michael Jacques
Jack Gillan
Betty Stone
Chris Beesley
Keith Dee
Terri Meshwork

Regrets

Yvonne Spicer
Maurice Voisin

Absent

Peter Marrese
David Hill
Heather Campbell

1. Jim called the meeting to order. There were no declarations of conflict.

2. Quorum was confirmed.

3. **Approval of the Agenda**

The agenda is accepted as presented.

[Moved by: Betty Stone

Seconded by: Hélène Morin-Chain]

Carried.

The Board of Directors endorsed the proposed bylaw amendments in principal at the June 1st board meeting. So today, we will endorse the proposed bylaws as presented and further confirm that they be presented to the membership at the AGM on September 18, 2019.

MOTION: 08-27-19 – 01

The Board of Directors of Community Living Ontario endorse the proposed bylaws as presented today August 27, 2019 before this board; and further, confirm that these proposed bylaw amendments are to be presented at the Annual General meeting of Community Living Ontario on September 18, 2019 in Thunder Bay for consideration of the membership.

[Moved by: Betty Stone

Seconded: Leanne Wheatstone]

Unanimously carried.

Jim - yes

Hélène – yes

Brittany – yes

Leanne – yes

Melissa – yes

Betty – yes

Michael – yes

Jack – yes

Jill - yes

Keith referred to the proposed bylaw document sent out today to the Board which was not the same document sent out earlier. We experienced problems with the other copy when trying to correct a typo. The document is protected by Pooran Law and therefore a small change created further problems including track changes being re-engaged.

At the August 20th AGM/Bylaw committee meeting it was brought to our attention that a “comma” be inserted after the word “vacancies” in section 8.4 vacancies of the bylaws.

We cannot make changes to the document at this point but we will be ready for any questions at the AGM and be prepared to make changes if people have concerns. We can make minor amendments on the evening of the AGM.

Keith will be sending out the Proposed Bylaw Amendment document again along with the Explanation and Plain Language document to the members this week. He will be organizing one further consultation prior to the AGM on September 11th.

Meeting adjourned:

4:33 pm

Moved by: Betty Stone