



2017-18 YouthLink Annual General Meeting

Thursday, September 27, 2018

5:00 PM

Location 636 Kennedy Road

Scarborough, Ontario

5:30 YouthLink Annual General Meeting President Remarks

Doug Harris, Vice President of YouthLink called the Annual General Meeting of YouthLink to order. Unfortunately Chilton Ng, President of YouthLink is unable to attend today. A count of members present has been conducted, and he confirmed that we have quorum. All who are eligible to vote should have received a voting card. Only votes cast with a voting card will be counted.

Doug welcomed our special guest Kim Moran, President and CEO of CMHO.

Doug introduced the board for 2018 and Janice Hayes, the Executive Director of YouthLink. Janice has been in this role since 2011.

1. Approval of the Agenda

Doug asked for a motion **to approve the agenda?**

Mover: Stephen Drielsma

Secunder: will Shaw

Carried

1. **Approval of the Minutes of the YouthLink AGM, held on September 27, 2017 Toronto, Ontario**

Doug said that copies of the minutes for the last Annual General Meeting are in your package. Are there any suggested changes to the minutes as presented? There being none, he declared the minutes of the AGM held in September 2017 approved as presented.

There is no business arising from the minutes, but some updates will be addressed in the reports that follow.

2. **President's Report Chilton Ng**

Doug presented Chilton's report.

3. **Guest Speaker Kim Moran**

Doug welcomed and invites Kim Moran. President of the Children's Mental Health Association to deliver her remarks.

Kim spoke about the changes in government and how they could effect agencies. Fortunately all the advocacy work on the Kids Can't Wait Campaign done prior to the government change resulted in a 5% increase to our funding base. Luckily children's mental health is still on the platform. The government is focused on several priorities including:

1. Money in your pocket
2. Hydro
3. Jobs
4. Hospital Wait Times
5. Accountability and transparency

We need to fit into these priorities. Kim has been asked to sit on the premier's Council on Health Care. CMHO is a trusted advisor.

Navigation to services is an issue. Outcome measures and efficiency is an issue. The government is saying there are too many agencies. As boards

we need to think about this and how we can move ahead. Consolidation and mergers are a consideration. We are not sure what the right size and scale the government is looking for.

There were problems with MCYS moving fast enough. Health is focused on quality and delivery.

Currently there is a lot of discussion about the LIHN's and there role.

Kim emphasized that what ever the government does it should not destabilize services to families.

Board member questions and comments:

Health is very focused by outcomes.

Will CMHO help to keep us in the loop?

Visits to MPP's are critical.

Boards need to be engaged.

Jennie asked how we can help as a board?

4. Governance Report

Doug presented the Governance Report.

Rick Owens has stepped down after serving on the board of Directors for six years and chairing the Governance committee. In addition he has been a strong supporter of BluesLink, our signature fundraiser. Thank you Rick.

Michelle Kim served on the board for one year and served on the community engagement committee. Thank you Michelle.

The Governance Committee acts as YouthLink's nominating committee. This year we had many capable men and women who stepped forward to become involved in YouthLink as Board members.

Members are being asked to elect four individuals to the Board of Directors for a three-year term: Doug Harris, Will Shaw, Sanjeev Agarwal, and Maria Mustansir. Together, these 4 individuals bring diverse skill sets and deep experience, and therefore I ask that you please take a moment to review their bios that are in your package.

Are there any questions or comments? Hearing none, could I ask for a motion **to elect Doug Harris, Will Shaw, Sanjeev Agarwal, and Maria Mustansir to the YouthLink Board of Directors for a term ending September 2020?**

Mover: Adrian Brown

Seconder: Stephen Drielsma

Carried

Re-election to the Board of Directors

Doug also ask for a motion **to re-elect Stephen Drielsma and Chilton Ng to a third three-year term ending September 2021?**

Mover: Adrian Brown

Seconder: Maria Mustansir

Carried

BY-LAW CHANGES

Doug spoke about the proposed by-law changes. The Board has approved an amended and restated By-law for adoption by the Members at this

meeting. The meeting materials describe and show the changes to the By-law that are being proposed.

Doug asked for a motion to consider and, if thought advisable, to pass, with or without amendment, a resolution confirming By-Law No. 16, in the form approved by the directors of the Corporation, as the general by-law of the Corporation, and confirming the repeal of By-Law No. 15 of the Corporation, as set out in the meeting materials?

Mover: Will Shaw

Seconder: Adrian Brown

Carried

Financial Committee Report

Doug asked Adrian Brown, as Chair of the Finance Committee, to present the finance report.

Adrian said the 2017-18 Audited Financial Statements are in your package. I would like to introduce Edson Montero who is with Deloitte, and is one of YouthLink's auditors, to present the auditor's report.

Edson gave his report. It was a very clean audit. Due to the sale of properties there is a gain in capital assets. The statement of operations shows a larger government investment this year. Expenses are up to \$300,000 due to the real estate transactions and broker fees. The cash flow statement contains standard notes. Sale of Madison is #4, #10 is the bank loan.

Stephen commented that previously we were running close to the line. Is this typical. Most are a healthy negative balance. CRA could ask about large surpluses. We do have a loss of \$231 but from the internally restricted and brokerage fees. This is a one-time event.

Adrian asked if there were any further questions for Edson? Edson answered questions from the floor.

Adrian thanked Edson and asked for a motion **to approve the audited financial statements for the 2017-18 fiscal period?**

Mover: Will Shaw

Secunder: Maria Mustansir

Carried

Appointment of Auditors

Adrian asked for a motion to appoint Deloitte as our auditors for 2018-2019?

Mover: Sanjeev Agarwal

Secunder: Will Shaw

Carried

Adjournment

Doug said as we have reached the end of the business to be conducted at this Annual General Meeting, can I have a motion **to adjourn the meeting?**

Mover: Will Shaw

Secunder: Jennie Pickard

Carried

The meeting is adjourned 6:45pm.

Thank you all for coming and please join us to enjoy some refreshments.