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**Alliance to End Homelessness Ottawa**

**Annual General Meeting**

September 23rd, 2019

8:30am-10:30am

Councillors’ Lounge at City Hall – 110 Laurier Avenue

**Agenda**

1. **Welcome & Introductions**
2. **Approval of Agenda**

THAT the Agenda for the Alliance to End Homelessness Ottawa’s 2019 AGM be approved as presented.

Moved:

Seconded:

1. **Approval of AGM Minutes from September 21st, 2018**

THAT the Minutes of the Alliance to End Homelessness Ottawa’s 2018 AGM be approved as presented.

Moved:

Seconded:

1. **Chair’s Report**
2. **Approval of Financial Statements**

THAT the Reviewed Financial Statements, as prepared by Welch LLP for the fiscal year ending March 31st, 2019 be accepted as presented.

 Moved:

 Seconded:

1. **Appointment of Auditors**

THAT Welch LLP be appointed to conduct the Review of the Alliance’s Financial Statements for this current fiscal year ending March 31st, 2020.

Moved:

Seconded:

1. **Strategic Plan**

THAT the Alliance to End Homelessness Ottawa’s Strategic Plan be approved as presented.

Moved:

 Seconded:

1. **Progress Report Update**
2. **Board Nominations & Elections**

THAT the 2019-20 Alliance to End Homelessness Ottawa’s Board of Directors be approved as presented.

Moved:

Seconded:

**Returning Directors:**

Deirdre Freiheit (Term: 2020)

Tyler Fainstat (Term: 2020)

Melany Chrétien (Term 2020)

Sarah Davis (Term 2020)

Emilie Hayes (Term 2020)

Donna Petty (Term 2020)

City of Ottawa Ex-Officio

United Way Centraide Ottawa Ex-Officio

**Directors Nominated for Renewal:**

Joyce Potter (Term: 2019)

Larissa Silver (Term: 2019)

Catharine Vandelinde (Term: 2019)

**Individuals Nominated to the Board for a 2-Year Term:**

Pete Cranston

Tom Kelly

1. **Adjournment**

Moved:

Seconded:

1. **Guest Speaker: Donna Gray, General Manager, Community and Social Services, City of Ottawa**