

L'ALLIANCE POUR  
METTRE UN TERME  
À L'ITINÉRANCE



ALLIANCE TO END  
**HOMELESSNESS**  
OTTAWA

**Alliance to End Homelessness Ottawa  
Annual General Meeting**

October 16th, 2020  
9:00am-10:30am  
Online – Google Meet

**Agenda**

**1. Welcome & Introductions**

**2. Approval of Agenda**

THAT the Agenda for the Alliance to End Homelessness Ottawa's 2020 AGM be approved as presented.

Moved:

Seconded:

**3. Approval of AGM Minutes from September 23<sup>rd</sup>, 2019**

THAT the Minutes of the Alliance to End Homelessness Ottawa's 2019 AGM be approved as presented.

Moved:

Seconded:

**4. Approval of Financial Statements**

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

Moved:

Seconded:

**5. Appointment of Auditors**

THAT Welch LLP be appointed auditors for the corporation to hold office until the next annual meeting of members or until their successors are duly appointed, at a remuneration to be fixed by the Directors, the Directors being authorized to fix such remuneration.

Moved:

Seconded:

**6. Board Nominations & Elections**

THAT the 2020-21 Alliance to End Homelessness Ottawa's Board of Directors be approved as presented.

Moved:

Seconded:

**Returning Directors:**

Pete Cranston	(First Term)
Emilie Hayes	(First Term)
Tom Kelly	(First Term)
Joyce Potter	(Second Term)
Catharine Vandelinde	(Second Term))

**Directors Nominated for Renewal:**

Melany Chrétien	(Second Term)
Sarah Davis (Cathy Robinson)	(Second Term)
Deirdre Freiheit	(Fourth Term)
Tyler Fainstat	(Second Term)
Donna Petty	(Second Term)

City of Ottawa	Ex-Officio
United Way Centraide Ottawa	Ex-Officio

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

Darren Graham	(First Term)
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**7. Tom Kelly, Presentation on Lived Experience Leadership**

**8. Kaite Burkholder Harris, Presentation on Alliance Strategic Direction: What We've Done & Where We're Going**

**9. Recovery for All Video Clip**

**10. Adjournment**

Moved:

Seconded: