

SOUTHERN FRONTENAC COMMUNITY SERVICES CORPORATION  
30<sup>th</sup> ANNUAL GENERAL MEETING June 19, 2019

Minutes of a meeting held Wednesday, June 19, 2019, at the Grace Centre in Sydenham.

**Attendance:**

**Members:** Christine Andrew (Board), Sandra Baxter (Board), Jo-Anne Brady, Tim Byrne, Barbara Canton, James Cartmill, Ally Dickson, Dan Eustace, Kathy Eustace, Gary Farr, Greg Fisher (Board), Philippa Fugler, Barbara Hanley, Hazel Hobbs, Neil Hobbs, Ingrid Lacin, Robert Leggett, Hazel Lewis, Bob McKean, Marty Moser, Joanne Nicholas, Annie Peace-Fast (Board), Dave Plumpton (Board), Terry Romain (Board), Mark Segsworth, John Sherbino, Duncan Sinclair, Nancy Uchimaruru (Board), Susan Ward-Moser (Board), John Willes (Board)

**Special Guests:** Joanne Booris, Sharron Brown, Mel Cote, Don Crowe, Elaine Deyo, Floyd Deyo, Dr. Jeannette Dietrich, Ann Elvins, Bill Flynn, Jeff Green, Laurel Hoard, Marg Kubulak, Caulette McBride, Anne Prichard, Meredith Prikker, Susan Puderer, Norm Roberts, Josh Roy, Roxanne Saunders, Mara Shaw, Dr. Chris Simpson, Annette Sortberg, Ross Sutherland, Steve Thompson, Peter Timan, Mike VanHartingsvelt.

**Staff and Students:** David Townsend, Kim McCaugherty, Ally Dickson, Ashley Bates, Wynne Baker, Josey Cadieux, Tania Edgar, Elayne Furoy, Jan Lakins, Melissa Marshall, Andy Mills, Jody Riddle, Heather Rogers, Joanne Silver, Brown Weeks, Sandy Whaley,

**Regrets:** Evelyn Arthur, Pat Barr, Linda Bates, Annie Campbell, Paul Charbonneau, Carol Cooke, Dave Cooke, Al Davis, Curtis Dick, Margaret Emmons, Randy Hillier, Drew Klaus, Sheldon Laidman, John Lesperence, Al Mariotti, Nona Mariotti, Bruce McDonald, Kathy McDonald, Neil Orser, Alan Revill, Rose Strohmaier, Carol Whyman, Lynn Yarrow

**1. Call to order**

At 8:02 a.m., Chairperson Susan Ward-Moser welcomed the people in attendance.

**2. Conflicts of Interest**

No conflict of interest was declared. Susan confirmed that quorum had been met and that all members were welcomed to vote.

**3. Adoption of the Agenda**

Moved by Bob McKean and seconded by John Willis to adopt the agenda as circulated.

**(Carried)**

#### **4. Welcome and Opening Remarks**

Special Guests were introduced. Susan Ward-Moser welcomed all, especially our community partners, to the Grace Centre.

Our Agency provides senior's health support services. We do this through programs such as Adult Day, Transportation, Meals on Wheels, Diners' Clubs, Home Making, Foot Care, Visiting Hospice and several others – all with an intent to help seniors stay in their own homes longer and later in life.

We help our community with Food Security through the provision of a Food Bank and fresh produce from our garden and greenhouse.

We offer well seniors activities through the Grace Social Activity Centre. GSAC, for short, provides social interaction through activities such as Good Graces Café, card and board games, a book club, tea dances, exercise programs and pickleball, amongst many others.

Our goal is to help as many area residents with the programs and services they need to stay healthy and actively engaged in our community.

#### **5. Introduction of 2018-2019 Board of Directors and Staff**

Susan Ward-Moser introduced the Board and David Townsend introduced the staff and students.

#### **6. Corporation Business**

Susan Ward-Moser led the verbal presentation on the corporation's business. A copy of the annual report made available during the meeting is also attached.

- a) Moved by Barbara Canton, seconded by Nancy Uchimaru to accept the minutes of the 29th Annual Meeting, dated June 22, 2018. (Carried)
- b) Terry Romain presented the 2018/19 financial statements, highlighting the fact that the Agency again had a successful fiscal year. Moved by Terry Romain, seconded by Duncan Sinclair to accept the 2018-2019 Auditor's Report and financial statements. (Carried)
- c) Moved by Terry Romain, seconded by John Willes to accept Secker, Ross and Perry, Accountants to be the Auditor for Southern Frontenac Community Services for the year 2019-2020. (Carried)
- d) Moved by Neil Hobbs, seconded by Annie Peace-Fast to accept the Chair and Executive Director's Reports as presented (Carried)

- e) Moved by Duncan Sinclair, seconded by Barbara Canton that the actions of the Board be ratified for the fiscal year 2018-2019. (Carried)

## **7. Ontario Health Teams**

David Townsend reported that SFCSC has taken part in several of the discussions and deliberations pertaining to the creation and formation of Ontario Health Teams. This is an opportunity to have very positive changes and outcomes where CSS will or should become more integrated into seniors' healthcare and supports. The same holds true for primary care. Our provincial Government has yet to decide who the early adopters will be. We will ensure we communicate with all of our clients, members and stakeholders once we have any concrete information.

## **8. Housing & Homelessness**

David Townsend reported that SFCSC has been responsible for the provision of Housing First, Rapid Re-Housing and Homelessness Prevention programs for more than 10 years. It is with a heavy heart that we have notified the City of Kingston as our Service Provider that as of June 30, 2019, SFCSC will no longer be able to deliver these services. We do look forward to supporting a new provider that will hopefully be in place early this fall. In the meantime, we are partnering with Home Base Housing to ensure the residents in Frontenac County who require these housing supports are still able to access them.

## **9. Values Statements – participant engagement**

Susan Ward-Moser reported that at the last Annual General Meeting, we asked for our members' input into the key values that this agency should adhere to. I would like to bring to your attention our two key statements that came about because of your input. We are client-centred and welcoming. We act with compassion and dignity.

## **10. Strategic Planning**

Following the creation of the values statements at last year's AGM, Susan Ward-Moser drew participant's attention to this year's request. On each table are papers with a few questions. We are just starting the process that will create a new strategic plan. Your help in answering the questions would be of real help to us as we plan for our future and how we can help more people in South Frontenac and rural Kingston.

## **11. Introduction of Returning Officer – Heather Rogers**

David Townsend introduced Returning Officer, Heather Rogers as this year's Chief Returning Officer.

## 12. Election of Directors for 2019 - 2020

Heather Rogers read off the names of the eleven (11) individuals who were willing to serve on the SFCSC Board of Directors. Paul Owen tendered his resignation during the year and the Nominations Committee is happy to introduce John Sherbino as the new 11<sup>th</sup> member of the Board of Directors for 2019 – 2020. We thank Paul for his dedication.

To-date, we have the following individuals willing to let their names stand for the 2019-2020 Board of Directors. Annie Peace-Fast, Greg Fisher, John Sherbino, David Pattenden, Christine Andrew, Sandra Baxter, Nancy Uchimaru, John Willes, Dave Plumpton, Terry Romain, Susan Ward-Moser.

There were no nominations from the floor.

Moved by Mark Segsworth, seconded by Barbara Canton that the slate of directors as presented be elected as Directors for Southern Frontenac Community Services Corporation for the year July 1, 2019 to June 30, 2020. (Carried)

**Keynote Speaker – Dr Chris Simpson, MD**, is a Canadian cardiologist and currently the Vice Dean (Clinical) of the Faculty of Health Sciences at Queen's University. In 2014-15, Dr. Simpson served as the 147th President of the Canadian Medical Association. During his tenure, he championed seniors' care, arguing that a more comprehensive and integrated approach to the care of seniors would serve as a foundation for improving the Canadian healthcare system as a whole.

## 13. Other Business

## 14. Adjournment

The AGM was adjourned at 9:10 a.m.

(Carried)

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Susan Ward-Moser - Chairperson

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Nancy Uchimaru - Secretary