



MAKING THE SHIFT^{INC}
youth homelessness social innovation lab

2021 Making the Shift Annual General Meeting

MINUTES

Zoom Meeting | September 20th, 2021 | 12:00pm – 12:30pm EST

Members: York University (David Phipps), A Way Home Canada (Melanie Redman), University of Toronto (Amanda Noble), University of Lethbridge (Dena McMartin), Lawson Health (Cheryl Forchuk), CAMH (Sean Kidd), Queens University (Janice Mady), Laurentian University (Andrée Noiseux), Wilfrid Laurier University (Charity Parr-Vasquez) Dalhousie University (Michael Ungar) University of Saskatchewan (Alex Wilson), MacEwan University (Craig Kuziemy) University of Calgary (Robert Thomson) Université de Montréal (Sue-Ann MacDonald) University of Western Ontario (Abe Oudshoorn) École nationale d'administration publique (Robert Bilterys) University of Ontario Institute of Technology (Jennifer Freeman) Trent University (Naomi Nichols) University of New Brunswick (E.Weissman)

Observers: N. Bishay (Auditor), P. Marchand (NCE) Stephen Gaetz, Michael Herrera, Amy Horton-Newell, Kenn Richard, Alina Turner, Elizabeth Mclsaac, K. Davies-Jorgensen, David French, Abi Olaniyi, S. Gale, A. Asif, Teresa Gerner (Staff, notetaker)

Agenda Item 1: Call to Order and Welcome

- Chair of the Board, Elizabeth Mclsaac, opened the AGM with a welcome and land acknowledgment.
- Conflicts of interest were declared by D. Phipps, S. MacDonald and M. Redman. Both will abstain from voting on the board membership motion.
- E. Maclsaac presented a slide explaining the voting process for this meeting.

Agenda Item 2: Approval of Agenda

Motion: That the 2021 Annual General Meeting Agenda be approved as presented. E. Weissman & C. Forchuk **Motion carried.**

Agenda Item 3: Approval of 2020 AGM Minutes

Motion: That the Minutes from the 2020 Annual General Meeting be approved as presented. D.Phipps & C.Forchuk **Motion carried.**

Agenda Item 4: Audited Financial Statements FY2020-2021

- Michael Herrera, Treasurer of the Board, presented the Audited Financial statements for the year ending March 31 2021.
- The audited financial statements received an unqualified opinion from the auditing firm, Hogg, Shain & Scheck.
- The financial statements were approved by the Board on July 6th, 2021

Agenda Item 5: Appointment of Auditors FY2021/2022

- Finance and Audit Committee and Board of Directors recommend the reappointment of Hogg, Shain & Scheck as auditors for FY2021-2022.

Motion: That Hogg, Shain & Scheck be hired to conduct the MtS 2021/2022 audit. A. Oudshoom & M. Redman **Motion carried.**

Agenda Item 6: Election of Directors

- E. Mclsaac noted that two members were leaving the board due to work commitments, Alina Turner and Suzanne Stewart. S. Gaetz was invited to share appreciation for their service to the board.
- Membership is voting on the appointment of 10 returning MtS board members for a 1-year term.

Motion: That the membership of the Making the Shift Board of Directors for the fiscal year 2021-2022 be approved as presented. M. Redman abstained. D. Phipps abstained. S. MacDonald abstained
E. Weissman & A. Oudshoom **Motion carried.**

Agenda Item 7: Corporate Report

- E. Mclsaac walked the group through the highlights of the 2020-2021 Impact Report including:
 - Enhanced investment in high-quality community-engaged research projects that will expand the youth homelessness prevention evidence base
 - Mobilized research from across the network
 - Leveraged our international community to exchange research knowledge, experience and best practices

E. Mclsaac thanked staff, network members and the board for their contributions to the work being done at MtS over the past year.

Motion to adjourn: The meeting was adjourned at M. Redman & D. Phipps at 12:34pm. **Motion Carried**