



MAKING THE SHIFT<sup>INC</sup>  
youth homelessness social innovation lab

## 2022 Making the Shift Annual General Meeting

### MINUTES

Zoom Meeting | September 13<sup>th</sup>, 2022 | 1:00pm – 1:30pm EST

**Members:** York University (David Phipps), A Way Home Canada (Cécile Arbaud), University of Toronto (Amanda Noble), Lawson Health (Taryn Sendzik), CAMH (Sean Kidd), Queens University (Rachel Laforest), Dalhousie University (Michael Ungar) University of Calgary (Katrina Milaney ) Université de Montréal (Sue-Ann MacDonald) University of Western Ontario (Abe Oudshoorn) École nationale d'administration publique (Claudine Cyr) University of Ontario Institute of Technology (Jennifer Freeman) Trent University (Naomi Nichols) University of New Brunswick (E.Weissman) UBC Okanagan (Stephanie Laing), Carleton University (Andrea Lawrance)

**Observers:** Michael Herrera, Elizabeth Mclsaac, K. Davies-Jorgensen, Victoria Morgan, Abi Olaniyi,

#### 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 & C. Arbaud; 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 2022 Annual General Meeting Agenda be approved as presented. C. Arbaud (A Way Home Canada) and C. Cyr (ENAP) **Motion carried.**

#### Agenda Item 3: Approval of 2021 AGM Minutes

**Motion:** That the minutes from the 2021 Annual General Meeting be approved as presented. D. Phipps (York U) and A. Oudshorn (Western) **Motion carried.**

#### Agenda Item 4: Audited Financial Statements FY2021-2022

- Michael Herrera, Treasurer of the Board, presented the Audited Financial statements for the year ending March 31 2022.
- The audited financial statements received an unqualified opinion from the auditing firm, Hogg, Shain & Scheck.
- The financial statements were approved by the Board on August 12<sup>th</sup>, 2022.

#### Agenda Item 5: Appointment of Auditors FY2022/2023

- Finance and Audit Committee and Board of Directors recommend the reappointment of Hogg, Shain & Scheck as auditors for FY2022-2023.

**Motion:** That Hogg, Shain & Scheck be hired to conduct the MtS 2022/2023 audit. C. Arbaud (A Way Home Canada) and S. Kidd (CAMH) **Motion carried.**

#### Agenda Item 6: Election of Directors

**Motion:** That the membership of the Making the Shift Board of Directors for the fiscal year 2022-2023 be approved as presented. D. Phipps & C. Arbaud declared a Conflict of Interest. S. Laing (UBCO) and S. Kidd (CAMH) **Motion carried.**

#### Agenda Item 7: Corporate Report

- E. McIsaac walked the group through the highlights of the 2021-2022 Impact Report including:
  - With the support of the Research Management Committee, 30 research projects have been funded to date with an investment totalling \$6.95M,
  - launched a Bursary for students with Lived Experience, providing 5 scholars with \$3000 each to support their post-secondary education,
  - introduced the MtS Youth Prevention Awards sponsored by Canada Life featuring promising practices in communities across Canada,
  - research projects funded by MtS have created 82 KMB products including webinars, presentations, papers and conferences.

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

The meeting was adjourned at 1:25pm. **Motion Carried**