

Board Motions

1. Auditors

THE BOARD OF DIRECTORS RECOMMENDS TO THE MEMBERSHIP THE APPROVAL OF THE DRAFT AUDITED FINANCIAL STATEMENTS OF 2019/2020 AS DISTRIBUTED.

A copy of the draft audited financial statements for the year ended March 31, 2020 will be posted on the Association's website for the membership's review at www.communitylivingyorksouth.ca.

THE BOARD OF DIRECTORS RECOMMENDS TO THE MEMBERSHIP THE APPOINTMENT OF KPMG AS THE ASSOCIATION'S AUDITORS FOR THE FISCAL YEAR OF 2020 /21 AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF SUCH AUDITORS.

KPMG LLP CANADA is one of the largest public accounting firms in Canada. KPMG has been the auditors for Community Living York South for the past 28 years.

2. Board Candidates

2.1 THE BOARD OF DIRECTORS RECOMMENDS TO THE MEMBERSHIP THE ELECTION OF CHERRYL BERLINER TO THE BOARD OF DIRECTORS FOR A FINAL ONE-YEAR TERM. CHERRYL BERLINER - BIO

Cherryl graduated from the Schulich School of Business in Marketing. She was the Senior Vice President of Rich Brands for 20+ years. Currently, Cherryl is the Director of Product Development and Sourcing at Hush Brands. Cherryl has served on the Board of Directors of Community Living York South since 2014.

2.2 THE BOARD OF DIRECTORS RECOMMENDS TO THE MEMBERSHIP THE ELECTION OF CHARRISE CLARKE-HENSBY TO THE BOARD OF DIRECTORS FOR A SECOND THREE-YEAR TERM.

CHARRISE CLARKE-HENSBY –BIO

Charrise works as a professor at Sheridan College in the Department of Public Safety. She graduated with an M.A. in Criminology from Simon Fraser University in 2008 and is currently working on a Ph.D. at York University. Her main areas of interest include human rights and children's rights, and Charrise is presently a member of Community Living York South's External Rights Review Committee. Charrise is also has a son with a developmental disability, so she understands many of the challenges faced by parents in our community.

2.3 THE BOARD OF DIRECTORS RECOMMENDS TO THE MEMBERSHIP THE ELECTION OF ROBERT DACOSTA TO THE BOARD OF DIRECTORS FOR A SECOND THREE-YEAR TERM ROBERT DACOSTA- BIO

Robert is a senior executive with extensive experience in management, governance and human resources in the healthcare and education sectors. He is currently teaching

management and leadership programs. He holds a Masters of Education, Certified Human Resources Executive and Certified Health Executive.

VOTING

A proxy form may be found at the Association's website www.communitylivingyorksouth.ca

Members of the Association may attend and vote in person, or may submit a written proxy, or may appoint a person to attend and vote on their behalf at the 66th Annual General Meeting. Each member of the Association may vote up to five (5) proxies in their possession.

All proxy forms must be completed and received at the Association's office at 101 Edward Avenue, Richmond Hill at least one day prior to the meeting. If you wish to appoint someone other than the president or the secretary to act on your behalf, please print the name in the blank space provided on the proxy form.

*Empowering people with an intellectual disability
to live, learn, work, and participate in their community.*

*Autonomisant des personnes ayant une déficience intellectuelle,
avec des moyens de vivre, d'apprendre, de travailler et de participer à leur communauté.*

www.communitylivingyorksouth.ca

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