**CENTRE FOR INDEPENDENT LIVING IN TORONTO (CILT) INC.**

35th ANNUAL GENERAL MEETING MINUTES

**Date**:​ October 18, 2019

**Location**:​ St. Paul’s Bloor Street, 227 Bloor Street East, Great Hall

# Call to order/ Land Acknowledgement - 6:00 pm

Meeting called to order by Meghan Hines

Land Acknowledgement read by Warner

# Appointment of recording secretary

Motion to accept: Jill

Secretary Chelsea Davenport

Second: Judy

Results: Passes

# Approval of Agenda

Motion to accept: Jill

Second: Judy

Results: Passes

# Approval of Minutes of A.G.M., October 12, 2018

Motion to accept: Jill

Second: Judy

Results: Passes

# President's Report ​ and Ratification of Acts of Directors –​ Meghan Hines, Chair

Motion to approve: Judy

 Highlights

* CILT remains a positive impact that are programs have
* We continue to be called by government
* Wendy’s first AGM as Executive Director
* Thanks to the hard work of all the staff, and board we came out with a balanced budget this year
* Thank you to everyone listed in the annual report, staff, report and funders

Second: Lorrel

Results: Passes

# Executive Director's Report – Wendy Porch, Executive Director

 Motion to approve: Tara

 Highlights

* Thank you
	1. Sandra for your years of leadership

 ○ Meghan Hines for your contributions to CILT

 ○ Warner Clarke for your steadfast support

 ○ All the CILT staff

 ○ CILT attendants

 ○ dedicated volunteers

 ○ Silvia Fernadez for doing ama

 ○ Mary our consultant

 ○ Funders

Program accomplishments

 ○ 25 years of direct funding team

 ○ City of Toronto poverty reduction and housing strategy consultations

 ○ Partnered on a Federal Election event

 ○ CILT is a secretariat to the Toronto Disability

 ○ Left out TO (campaign won an international award)

 ○ De-net and De-next Project

* Losses
	1. Don Peuramaki

 ○ Ing Wong-Ward

 ○ Kevin, activist

Second: Ian

Results: Passes

# Financial Report – Warner Clarke, Secretary

Motion to approve: Ken

Highlights

* 200, 000 returned to the government, because organizations are unable to spend the money in a short period of time
* Bulk of the money goes to the direct funding program which goes directly to the participant
* Core programs

 ○ rely on various forms of funding

* Good stewardship making the best use of the funds
* Going forward we may experience great unknowns, funders have liked us, we are not expecting that funds disappear but for the direct funding program there is a waiting list. It may be a year where we are maintaining the status quo in terms of the direct funding program

Second: Ian

Results: Passes

# Appointment of Auditors for 2019/20 – Meghan Hines, Chair

Motion to accept: Judy

Auditors: Thomas Green and Kriens LaRose

Second: Ken

Results: Passes

# Election of Directors (Slate attached)

Motion to accept: Jill

Lisa, Joshua, Ken and Darrell

Second: Judy

Results: Passes

# Adjournment - 6:26 pm

Motion to adjourn: Jill

Second: Judy

Results: passes

# **Award Winnings**

## Founders Award Recipient 2019: Ing Wong-Ward

“It's not disability that needs to be cured it’s the attitudes”

Receiving this award tonight on the behalf of Ing-Wong Ward is Tim Wong-Ward

 Tim Wong-Ward shares:

* Her journey at Ryerson in the journalism program
* Experience at CBC
* Her 14 months at CILT were the best days her career
* Becoming a parent was her most radical act
* She loved her life, family, friends, and her community
* May her torch now be carried high

 **Vic Willi Legacy Award Update**

* Vic Willi was executive director from 1989-2006
* Was announced last year
* We are continuing to fundraise for this award
* Donations can still be made at cilt.ca and please specify Vic Willi

 **Remembering Don Peuramaki**

* D-Next a tv show by people with disabilities and for people with disabilities
* CILTORONTO on YouTube
* Presents video: Disability in Pop Culture
* Received funding to develop and offer training for a program to teach how to use the equipment
* First video that has been produced with our trillium funded equipment

Agenda Closes at 6:58

Reception Begins