

AGENDA

- **Welcome**
Patrick James Morley, Office & Communications Coordinator
 - Opening announcements
 - Land Acknowledgement
- **Dedication**
Patrick James Morley, Office & Communications Coordinator
 - This AGM is dedicated to the memory of our friend, mentor, and former Executive Director Jay Koornstra.
- **Call to Order**
Michele Bedford: Chair, Bruce House Board of Directors
 - Verification of quorum
 - Approval of Agenda
 - Approval of Minutes of 2021 AGM
- **Financials**
 - Auditor's Report – *Marc Brazeau CPA, CA Marcil Lavallée*
 - Financial Report – *Joan Desautels, Treasurer*
 - Finance report and appointment of Auditors for 2022-2023
- **Operations and Program Reports**
 - *Lorraine Kelly: Manager of Finance & Administration*
 - *Linda Truglia, Manager of Volunteer Services & Community Relations*
 - *JP Bergeron, REST Program Support Worker*
 - *Lana Duss, SILP Apartment Program Coordinator*
- **Strategic Plan 2022-2025**
Patrick James Morely, Office & Communications Coordinator
- **Governance Report**
Michele Bedford: Chair, Bruce House Board of Directors
- **Nominations Report and Elections**
Michele Bedford: Chair, Bruce House Board of Directors
- **Volunteer Recognition**
Linda Truglia, Manager of Volunteer Services & Community Relations
- **Community Recognition & Community Award**
Linda Truglia, Manager of Volunteer Services & Community Relations
- **Remembering Our Losses**
- **Adjournment**