



Notice is hereby given that the:

69th Annual General Meeting of members (“**Members**”) of Community Living Mississauga (the “**Meeting**”) will be held on Thursday, June 20, 2024 at 6:00 p.m. (EDT) for the following purposes:

### **AGENDA**

1. Approve and accept the Minutes of the Annual General Meeting held on Wednesday, June 22, 2023
2. Approve and accept activities of the Association from April 1, 2023 to March 31, 2024
3. Approve and accept the Financial Statements ending March 31, 2024
4. Approve to appoint Grant Thornton as the Auditors for the period April 1, 2024 to March 31, 2025
5. Approve and accept Amendments to By-laws and Letters Patent
6. Approve and accept the Slate of Candidates to be elected to the Community Living Mississauga Board of Directors for 2024-2025
7. Transacting such other business as may properly come before the Meeting.

Our Annual General Meeting will be held in person at the Mississauga Grand Banquet and Convention Centre. The business meeting will be followed by our community celebration recognizing employees, donors and community partners.

In order to attend the Meeting(s), Members are required to pre-register by [RSVP](#). The Business meeting will commence at 6:00 pm followed immediately with the celebration at 7:00 pm (EDT). If you have any questions, please contact [margaretsa@clmiss.ca](mailto:margaretsa@clmiss.ca)

# Community Living

## MISSISSAUGA

**Members are encouraged to submit a proxy in advance whether you plan to attend the AGM or not** in order to ensure a smooth and efficient meeting. Members who have completed a proxy form may still [RSVP](#) and attend the business meeting in person.

Upon completion of the Proxy and online RSVP/Registration, you will receive confirmation that your proxy has been received and the appointed Proxyholder, Craig Ross will attend in person on Thursday, June 20, 2024, and vote on your behalf.

Members who do wish to participate and vote at the Meeting should follow the instructions set forth below under the heading “**To Vote at the Meeting**”.

**TO VOTE BY PROXY:** Members are asked to [complete a proxy form](#) no later than **5:00 p.m. (EDT) on Tuesday, June 18, 2024**, by e-mail to [margaretsa@clmiss.ca](mailto:margaretsa@clmiss.ca).

**TO VOTE AT THE MEETING:** To attend and vote at the Meeting, Members **must be pre-registered and be seated in the meeting room at the venue no later than 5:50p.m. (EDT) on June 22** (at least **10** minutes prior to the commencement of the Meeting) by checking in at the **Business Meeting check-in desk at the venue**.

A proxy form and meeting materials may be obtained at [https://www.clmiss.ca/2023\\_agm\\_attendees\\_information/](https://www.clmiss.ca/2023_agm_attendees_information/)

By Order of the Board  
June 4, 2024  
Laura Sluce, President

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