

MINUTES of the Annual General Meeting for Fiscal Year 2022-2023

Stonegate Community Association (SCA)

September 18th, 2023

Present: Jeannie Martinez, Gordon Glandfield, Rochelle Rodney, Stephan, Barbara Adach, Irene Butt, Leanne Goncalo, Tatianna Romankov, Anna Szarek, Sonia Szarek, Laika Morco, Josephine Pigirolam, Sue Spiering, Elizabeth Dosantos, Bozena Lumask

SCA Members: Melaine Chiu, Deborah Creatura, Erin Fordyce, Judy Geary, Emily Griffith, Eric Josipovic, Colin Mang, Louis Pike, Allison Trenholm, Karen Trzaska, Evan Delaney, Elena Mikhaylova, Kim Mariani, Thelma D'Cunha, Wanda Miszczak, John Samborsky, Lillian Manea, Sharon Muszynski, Lynne Salt, Frances Scovil, Edward Woolley

Staff: Charis Romilly-Turner (Executive Director), Carol Barbosa, Julia Graham, Yulia Chayka, Shannon Cohane, Julia Burden, Sonia De Martinez, Jill Macdonald, Larissa Samborsky, Anna Wasiak, Jyoti Verma, Samantha O'Brien, Meena Chadha-Kumari, Amala Simon, Richard Blaszcak, Natalia Udarchik, Ann-Marie Comer, Rosalyn Santos, Kasia Tupta, Kayleigh McDonald (minute taker)

Counsellor: Amber Morley Deputy Mayor

Meeting Called to Order(7pm)

Land Acknowledgement read by Meena Chadha.

Meena Chadha acknowledged the traditional territories where the centre lies today, which are the Huron-Wendat, the Anishinabeg, the Chippewa, the Haudenosaunee Confederacy, and most recently the Mississaugas of the Credit River First Nations. Originally, this land that Stonegate Community Centre stands on, was called Adobigok. Adobigok is a word originating from the Mississaugas of the Credit Nation. It means "where the alders trees grow." Adobicok was in reference to the land between Etobicoke Creek and Humber River.

Call to Order and Welcome

Chair, Deborah Creatura, welcomed SCA members, guests, and Stonegate CHC staff members. Deborah recognized our political guest, Amber Morely Deputy Mayor, and thanked her for her support and help with handing out awards at today's AGM.

Meeting was called to order.

Deborah introduce the members of the 2022 - 2023 Stonegate Community Association Board of Directors in attendance this afternoon.

Board members in attendance: Deborah Creatura, Colin Mang, Eric Josipovic, Karen Trzaska, Erin Fordyce, Emily Griffith, Allison Trenholm, Mimi Chiu, Judy Geary, Evan Delaney, Elena Mikhaylova and Louis Pike
Regrets from Lillian Manea

Establishment of Quorum

Deborah confirmed there are 22 members in attendance. Quorum has therefore been achieved.

All Stonegate Association members and/or designated proxies are eligible to vote.

Voting today will be done by raised voter cards. Voters can choose in favour, not in favour, or if they abstain.

Approval of Agenda

Formal meeting started with approval of agenda. Deborah spoke On behalf of the Stonegate CHC Board, to move that the Agenda be approved as presented.

For the record, notice of this meeting and the agenda were sent to members on August 21, 2023 in accordance with SCA by-laws that require such notice of the meeting and agenda be sent at least 15 days prior to the meeting.

Deborah asked if there any questions on the Agenda before moving forward with the motion to approve. No questions were asked.

Motion that the Agenda be approved as presented.

Moved By Deborah Creatura

None opposed, No Abstentions.

Motion carried.

Approval of Minutes from Last Meeting

On behalf of the Stonegate CHC board Deborah asked that the Minutes from the Annual General Meeting of members held on September 17, 2022 be approved.

Motion that the Minutes pf the Annual General Meeting of members held on September 17,2022 be approved

Moved By Deborah Creatura

None opposed, No Abstentions.

Motion carried.

Financial Report

Eric Josipovic, Treasurer of the Stonegate CHC board, shared the Stonegate Community Association Financial Report.

SCA members received the draft audited financial statements as part of their package.

The Auditor's report and financial statements for the Stonegate Community Health Centre were accepted by the Board on June 19, 2023.

Eric Highlighted two points mentioned from the auditor's report.

1. By legal entity Stonegate is not for profit organization. Stonegate's net income was just under \$3600 last year. Stonegate spends what it receives from grants and funding. Eric pointed out Stonegate's prior year had loss by change of an accounting policy. He explained this is a one-time adjustment. Rental expense was recognized as a long term lease. Previously the rent expense was being recognized as it exists from period to period. Moving forward the rent is being recognized taking into account the full lease as a whole. Catch up from last year resulted in a loss on last years audit report. Now this expense has stabilized and the loss will not be shown on next years' report. Stonegate has a 25 year lease with the building till renewal, and is currently 5 years in to the lease.
2. An employee that no long works at Stonegate has made a legal claim claiming Stonegate owes them money for compensation. Waiting to here back from that legal claim until further action is taken.

Motion: The Auditors report and Audited Financial statements for the year ended March 31, 2023 be accepted as presented.

Motion to approve the Auditors report and Audited Financial statements for the year ended March 31, 2023.

Moved By Eric Josipovic

None opposed, No Abstentions.

Motion carried.

Motion to be it resolved that Hilborn LLP be re-appointed as the auditor for Stonegate for the fiscal year 2023-2024 and the Board be authorized to approve the audit fees.

Moved By Eric Josipovic

None opposed, No Abstentions.

Motion carried.

NOMINATIONS REPORT

Evan Delany presented the nominations report. He presented the slate of nominees for re-election to the Stonegate Community Association Board of Directors.

No new board members up for nomination this year.

To Be re-elected for their second term

- Judy Geary
- Melaine (Mimi) Chiu
- Emily Griffith
- Allison Trenholm
- Eric Josipovic

Be re-elected for their third term

- Deborah Creatura
- Colin Mang
- Karen Trzaska

No questions asked about the final slate of nominees before the motion to approve.

Motion: That on behalf of the Stonegate Community Association Governance Committee, the slate of nominees, as presented, be accepted for membership on the Board of Directors.

Motion to approve nominees for reelection.

Moved By Evan Delaney

None opposed, No Abstentions.

Motion carried.

Evan thanked board members Louis Pike and Kateryna Shpir for their contributions to the Stonegate Board as they will no longer be continuing on the board next term.

Board Chair Report

Presented by Deborah Creatura

Deborah thanked all of the Stonegate staff for their hard work and dedication to serve and better the community. She expressed her value from the input given by the community to better the services at Stonegate. She thanked the community in all their participation in the community engagement event last year which lay the ground work for the new strategic plan.

Deborah shared some Success's by the board this year.

- Reviewed all the bylaws for Stonegate CHC –Project lead by Emily Griffith

- Held the first board education retreat, which included an educational presentation from Sarah Hobbs from the Alliance – Thanks given to Melaine (Mimi) Chui for organizing the retreat
- The board is working towards making sure all the policies are up to date and completing all the pieces required for the upcoming accreditation in June 2024

Deborah recognized Charis for all of her dedication and hard work. Charis keeps the ship running and keeps the board on track to be able to function on such a high level.

Executive Director's Report

Presented by Charis Romilly-Turner.

Charis recognized Deborah for her work as Stonegate's Board Chair. Deborah was recently recognized by the community winning the Michael O'Conner Thompson Award at the 20th annual GEMS awards presented by MP James Maloney. Stonegate has benefited from her commitment, efforts, and dedication to Stonegate.

Thanked Deborah for all her support and work at chair of the board as Deb will be stepping down for next term.

Thanked everyone to come out on a Monday night, for their support.

Thanked board and partners.

Highlights

- **Spring 2022** - The return of in-person programming
- **Summer 2022** - fun filled summer camp activities, from sports, outdoor games, arts and crafts and field trips that cater to various interests.
- **Fall 2022** - Stonegate's 30th Anniversary and Party in the Park.
- **Winter 2023** - Dr. Eileen De Villa, the Medical Officer of Health for the City of Toronto toured Stonegate.

Social Prescribing

- **80 Green RXs** with subsidized access to a low-cost produce market.
- **228 Social Prescriptions Distributed** (e.g. grocery gift cards, activity vouchers, and gift cards to meet basic needs).

Stonegate had 4,1914 encounter in the past year. **86%** of Stonegate's clients reported the quality of care was very good/excellent. **94%** always felt safe and welcome at the centre. **93%** of the clients reported that Stonegate helped them improve their health and well-being.

One of Stonegate's main mission was to help fight the sky rocketing issue of food security. Stonegate partnered with Christ Church St. James Anglican Church and the Food Pantry and help support the rising needs in this community.

Service

429 people were cleared from waiting list last year. 879 New Clients Last Year

Stonegate has been working hard and taking on as many new clients as possible, but it has almost reached capacity.

Charis applied for additional funding through Expression of Interest for Expansion. Application included support letters from Dr.DeVilla, Amber Morley (City Councillor), Sunnylea Residents Association, local physicians, community agencies, and Toronto Public Health. Expansion application includes The application for funds is approximately\$650,000 with objectives aligned with the new Strategic plan and includes asking for an additional nurse practitioner, clinical support, a care coordinator/system navigator, a part-time dietician, three community ambassadors, a general receptionist and proportional infrastructure support. The battle for this funding is very competitive. Many applications will be submitted. If Stonegate is not successful this round there will be a second round for Expression of Interest for Expansion

STRATEGIC PLAN

Lou Pike presented the process of creating the Strategic Plan and what the Strategic Plan will entail over the next 3 years (2023-2026)

Vision – We envision a healthy, active and inclusive community where physical, mental and social well-being is achieved.

Mission – Stonegate Community Health Centre works to improve the well-being of our community. Together, we identify individual and community needs and respond by providing accessible and inclusive health services and health promotion programs.

Last year at the AGM the board conducted a survey and asked everyone in attendance what their most important need are.

In 2022 the needs requested to be addressed were:

1. Greater access to primary care
2. Support for mental health issues
3. Food security

Strategic Direction Committee spend a couple months putting these requests into an action plan.

To validate these issue to be addressed Colin Mang, board member, researched and met with other organizations to confirm there was in fact a need for these requests and no other organization was meeting these needs. With this research validation was achieved. Confirmed the lack of sufficient, accessible, and/or affordable services that respond to these 3 high priority needs

Charis Romilly Turner and Colin Mang also conducted a survey with community stakeholders to confirm our priorities in the strategic plan. This survey confirmed Stonegate is on the right track.

The committee broke down the priorities into S.M.A.R.T goals for Stonegate staff to focus on to work on these needs addressed.

Strategic Plan

We envisage a healthy, active and inclusive community where physical, mental and social well-being is achieved.

1. Primary Care – Increase the number of clients able to access primary care
2. Health & Wellbeing – Maximize program and service offerings that respond to community identified needs.
3. Organizational Strength and Resilience – Cultivate a healthy organization equipped for change.
4. Collaboration and Partnership – collaborate with our community and system partners to address local service gaps.

Lou gave all attendees an opportunity to ask questions about the strategic plan, no questions were asked.

Lou made a Motion to approve the Strategic Plan for 2023-2026 be approved as presented.

Motion to approve the Strategic Plan for 2023-2026

Moved By Lou Pike

None opposed, No Abstentions.

Motion carried.

Charis presented an operational plan to ensure the success of the Strategic plan 2023-2026

- Identifying emerging trends and services needs.
- Exploring opportunities, shared resources, and collaboration.
- Addressing capacity challenges in clinical and clinical support areas.
- Evaluating our success of the Strategic Plan through client surveys and established benchmarks.
- Focusing on increasing mental health services through funding and/or partnerships.
- Improving the infrastructure to increase client access to fresh food year round.
- Increasing awareness of programs and service offerings and improving the profile and visibility of Stonegate CHC.
- Focusing on staff wellness and retention.
- Building an organizational capacity/framework to increase resilience and respond to surge pressures.
- Ensuring current and future partnerships align with the community needs.
- Developing a community engagement strategy.

Melaine (Mimi) Chui thanked Lou for his incredible vision and work on the strategic plan. As Lou has finished his term on the board Mimi will now be taking over as chair of the Strategic Direction Committee.

Mimi spoke about moving the strategic plan forward.

The committee and board will be focusing on:

- Future trends and factors
- Review of our achievements
- Problem Solving

Health Champion Awards

Charis thanked Deputy Mayor Morley for coming today to help us recognize our community health champion award winners and issue her congratulations to our Stonegate Community Health Champions recipients.

Ms. Morley is an Award-winning youth advocate and public relations professional who was voted in as our city councillor last year. She was recently appointed as Deputy Mayor for Etobicoke and York. Stonegate CHC is honored to have her in attendance and that she has graciously agreed to announce, celebrate, and recognize our local Community Health Champions this year with us. Ms. Morley is no stranger to Community Health Centres and the work we do.

Amber Morley Deputy Mayor was honored to recognize the community achievements and contributions of our Health Champion award recipients.

Amber Morley, Deputy Mayor presented and handed out awards to all the winning nominees.

Award Winners

THE PEOPLE’S HEALTH CHAMPION was awarded to Louis Pike

THEY DID WHAT? WOW! HEALTH CHAMPION AWARD was awarded to John Samborsky

COMMUNITY BUILDER HEALTH CHAMPION was awarded to Stephanie Christopher

COMMUNITY HERO HEALTH CHAMPION was awarded to Larissa Samborsky

STRONGER TOGETHER HEALTH CHAMPION was awarded to Gordon Glandfield

Questions & Answers

Deborah welcomed Colin Mang as our new board chair to take on the question and answer portion. No questions asked. Colin thanked everyone for coming and supporting the meeting.

Other Business

Amber Morley is hosting ‘Deputy Mayor Morley’s Fall Fest’ on October 1st.

Deputy Mayor invited Stonegate community to join in on the festivities.

Closing and Adjournment

Motion: The 2023 Annual General Meeting be adjourned.

Motion that the 2023 Annual General Meeting be adjourned.

Moved By Deborah Creatura

None opposed, No Abstentions.

Motion carried.

Submitted by Kayleigh McDonald

Kayleigh McDonald
Minute Taker
Stonegate Community Health Centre
September 18,2023



October 16, 2023

Chair

Date



October 16, 2023

Secretary or Designate

Date