



LAURENCREST YOUTH SERVICES INC.
510 MERCIER WEST/OUEST, CORNWALL, ONTARIO K6K 1K2
613-933-6362 • FAX: 613-936-2533



A G E N D A
ANNUAL MEETING
LAURENCREST YOUTH SERVICES INC.

Tuesday June 17, 2025 – 12:00pm

1. President's Opening Remarks
2. Land Acknowledgement
3. Reading of the Minutes of Annual Meeting of 2024
4. Auditor's Report
5. Appointment of Auditors for 2025-2026
6. Motion ratifying actions of Executive Director and Directors during the past year
7. President's Report
8. Report from the Nominating Committee
9. Executive Director's Report
10. Adjournment



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Minutes of the Annual General Meeting of the Members of Laurencrest Youth Services Inc. held on Tuesday, June 17, 2025, at Laurencrest, 510 Mercier St. West, Cornwall, Ontario, at 12:05 p.m.

Attendance:

Mr. Jamie Pollock – President
Mrs. Josee Payette (Treasurer)
Mrs. Megan Laroche (acting secretary)
Mrs. April Warden
Mrs. Nicole Poirier
Mr. Josh Eamon
Mr. Josh Harrison
Mr. Dave McLean

Regrets:

Mrs. Wendy MacDonald – Auditor
Ms. Adorata Uwizeyimana-Jacob – MOH Program Supervisor
Ms. Corrina Kitchen – MAG Direct Accountability Program Coordinator
Mrs. Lyndsey Pattingale- SOLGEN Program Supervisor
Ms. Donna-Lee Rabey – SOLGEN Probation and Parole Manager
Mr. Steve Guindon – Board Member
Mr. Randy Houle – Board Member
Mr. Greg Smith – Board Member
Mr. Brian Hunt – Foundation Board Member
Mr. Brian Johnston – Foundation Board Member
Mr. Shawn Maloney – Foundation Board Member

Guests:

Ms. Marie Michel – MCCSS Program Supervisor

AGM invitations are distributed to community partners and the community at large through social media.



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The Board President, Mr. Jamie Pollock, opened the meeting and thanked everyone for attending. He declared that the meeting had been properly constituted, i.e., that the auditor had been called in.

Mr. Jamie Pollock noted that as per our by-laws, the quorum constitutes 50% + 1 of the voting Board members. He noted that we have ten members in good standing; therefore, six members constitute a quorum. Mr. Jamie Pollock reported that we have seven members present; therefore, quorum requirements was met.

Mr. Jamie Pollock noted that all members who were in good standing 45 days in advance of our AGM are eligible to vote and receive an AGM package (the agenda, minutes from last year, and audit financial statements) by email. This package included all resolutions that will be voted upon today.

ACKNOWLEDGMENT OF THE LAND

We begin this (meeting/gathering) today while recognizing and acknowledging that the work in which we are conducting our practices occurs on the ancestral and traditional lands of the Kanien'keha:ka (Gun -yaw-gaw haw-gaw) Mohawk people.

We wish to express gratitude to Mother Earth for the resources we are using and take this time to officiate this statement as a sign of respect and affirmation and as a single but important step towards reconciliation. As a representation of the Truth and Reconciliation Commission's Calls to Action, we acknowledge the territory of the Mohawk People, and bring awareness, and offer our respect to the space that we inhabit today. Niawen (Knee-yaw-waw). Thank you. Merci.

A motion for approval of the agenda was made by Mrs. J. Payette, seconded by Mrs. A. Warden. All in favour **CARRIED**

A motion for approval of the minutes of the annual meeting of 2023-2024, as presented, was made by Mr. Josh Harrison and seconded by Mr. D. MacLean. All in favour **CARRIED**



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Mrs. A. Warden, seconded by Mr. J. Harrison, to accept the financial report as presented by J. Payette on behalf of Mrs. W. Macdonald.

All in favour

CARRIED

Appointed auditor for the corporation, Mrs. Wendy MacDonald, presented the Financial and Audit statements for the period ending March 31, 2025.

Mrs. J. Payette moved, seconded by Mr. D. MacLean, that Mrs. Wendy MacDonald from BDO will be the auditor of the organization for the 2025-2026 fiscal year and hold this position until the next Annual Meeting of the members at such remuneration as may be fixed by the Board of Directors.

All in Favour

CARRIED

On a motion by Mr. J. Eamon and seconded by Mr. D. MacLean, it was unanimously approved that all actions taken by the Executive Director and Board of Directors since the last Annual Meeting be ratified.

All in Favour

CARRIED

REPORT FROM THE NOMINATIONS COMMITTEE:

Mr. Jamie Pollock presented the following Board Member slate for consideration for the 2025-2026 term:

Steven Guindon- President
Jamie Pollock- Treasurer
Josh Eamon
April Warden
Greg Smith
Nicole Poirier
Dave MacLean
Josh Harrison

A Vice President will be determined at the September Board Meeting.

A motion to close nominations and endorses the slate was made by Mr. J. Harrison, and seconded by Mr. J. Eamon.

All in Favour

CARRIED

Mr. Jamie Pollock declared the Board of Directors slate duly appointed.



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PRESIDENT REMARKS

As the President of Laurencrest Youth Services, I would like to start by acknowledging the exceptional dedication and hard work of our Board of Directors and our Executive Director, Megan, over the past year. Your unwavering commitment and tireless efforts have been the backbone of our organization's success and resilience.

With your support and guidance, Laurencrest has continued to increase and evolve our presence in the Community to ensure we provide programming to those most vulnerable, our Youth and their families.

As we look to the future, I am confident our efforts will further strengthen our impact and reach. Thank you once again for your incredible contributions. Your commitment to our mission makes Laurencrest Youth Services a beacon of hope and support for our youth and their families in our community.

Thank you again for all you do!

Jamie Pollock

June 17/25

EXECUTIVE DIRECTOR'S ANNUAL REPORT

Good afternoon, everyone, and thank you for being here today. I'm so proud to welcome you to my second Annual General Meeting as Executive Director of Laurencrest Youth Services.

It's truly an honor to reflect on what we've achieved together this past year. None of these accomplishments would be possible without our incredible Board of Directors and our amazing, dedicated staff.

A heartfelt thank you to Andrew Guindon, Diane Nixon, Randy Houle, and Josee Payette for your years of service. We wish you all the best. And a warm welcome to Lyndsey Patingale, our new Solgen Program Supervisor, who is absent today, but we're lucky to have you as part of the Laurencrest Ministry reps.

Over the past year, Laurencrest has made meaningful strides, including:



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1. Supporting **over 1,435 youth, adults, and families** across all of our programs
2. Renewing our **Community Support Order Program** for another three years
3. Launching **two new programs**: CLIC and Strive Enhanced (also known as Strive CAS)
4. Running our **Attendance Centre Program** at full capacity year-round
5. Sponsoring a **bursary for a student at St. Matthew Catholic Secondary School**
6. Investing in staff development with training in **TF-CBT, ARC, EDI and anti-oppression**, along with a variety of virtual webinars and workshops
7. We were also awarded a **\$4,000 microgrant** to launch our **Summer Safe Space pilot program**

With all these new developments and more underway, I continue to be deeply committed to guiding Laurencrest's growth by addressing service gaps, strengthening collaboration with our valued community partners, and expanding access to essential supports for youth and families.

I truly believe that by working together, we can continue building stronger communities where every youth, adult, and family feels seen, supported, and valued. When we invest in mental health, education, and opportunity, we are investing in a brighter, more inclusive future for all.

Thank-you.

Megan Laroche

June 17/25

Mr. Jamie Pollock noted that a copy of Laurencrest Youth Services' annual report can be provided upon request. He noted that our annual report will also be posted on our website.



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Adjournment

Mr. Jamie Pollock called the 2024-2025 AGM to a close and thanked everyone for their time and attention. He noted that we look forward to another year of helping youth and families in our community.

Mr. Jamie Pollock: *Jamie Pollock*

PRESIDENT

Mrs. Megan Laroche: *Megan Laroche*

EXECUTIVE DIRECTOR & SECRETARY