



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 23, 2026 – 12:15 pm

1. President's Opening Remarks presented by Jamie Pollock (Treasurer)
2. Land Acknowledgement
3. Approval of the AGM Agenda for 2025-2026
4. Reading of the Minutes of the Annual Meeting of 2024- 2025
5. Auditor's Report
6. Appointment of Auditors for 2026-2027 (Deferred until Call to Tender)
7. Motion ratifying actions of Executive Director and Directors during the past year
8. Report from the Nominations Committee
9. President's Report presented by Jamie Pollock (Treasurer)
10. Executive Director's Report
11. Adjournment



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Minutes of the Annual General Meeting of the Members of Laurencrest Youth Services Inc. held on Tuesday, June 23, at Laurencrest, 510 Mercier St. West, Cornwall, Ontario, at 12:15 p.m.

Attendees:

Mrs. Steve Guindon- President
Mr. Jamie Pollock -Treasurer
Mrs. April Warden- Vice President
Mrs. Nicole Poirier
Mrs. Cindy Pare
Mrs. Malley McGregor
Mr. Marc Hemmerick
Mr. David MacLean
Mr. Josh Harrison
Mr. Walter MacDonald
Ms. Megan Laroche (acting secretary)

Regrets:

Mrs. Adorata Uwizeyimana-Jacob – MOH Program Supervisor
Mrs. Corrina Kitchen – MAG Direct Accountability Program Coordinator
Ms. Marie Michel- MCCSS Program Supervisor
Mrs. Lyndsey Pattingale- SOLDEN Program Supervisor

Guests:

Mrs. Stephanie Lapointe
Mrs. Wendy Macdonald
Mr. Amede Fontaine

1. PRESIDENT REMARKS

AGM invitations are distributed to community partners through email.

Under the delegation of Steve Guidon, the president, Mr. Jamie Pollock, the treasurer, 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 eleven members in good standing; therefore, six members constitute a quorum. Mr. Jamie Pollock reported that we have ten members present; therefore,



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quorum requirements were 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 Audited Financial Statements) by email. This package included all resolutions that will be voted upon today.

2. LAND ACKNOWLEDGMENT

We, at Laurencrest want to begin by acknowledging the historical and ongoing presence of the Indigenous Peoples and original keepers of the land, the Haudenosaunee (Ho-den-oshow-nee) (Iroquois), Huron-Wendat (huron-wen-dat) and Abenaki, who are our neighbours and partners to the Mohawks of Akwesasne, on whose land we currently stand.

We begin by honouring their enduring connection to this land and work to respect the rights and responsibilities that come with this relationship.

Through deliberate and meaningful action, we acknowledge past injustices. As a result, we as an agency are committed to working towards reconciliation, ongoing learning, and respect.

Within our mandate to support youth and families, we pursue understanding, acknowledging the pain carried across generations, and are dedicated to walk together on a path of healing.

3. APPROVAL OF AGM AGENDA FOR 2025-2026

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

4. READING OF THE MINUTES OF THE ANNUAL MEETING 2024-2025

A motion for approval of the minutes of the annual meeting of 2024-2025, as presented, was made by Mrs. M. McGregor and seconded by Mr. W. MacDonald.
All in favour **CARRIED**

5. AUDITOR'S REPORT

Mrs. C. Pare, seconded by Mr. J. Pollock to accept the financial report as presented by Mrs. W. Macdonald and Mr. A. Fontaine from BDO.
All in favour **CARRIED**

6. APPOINTMENT OF AUDITORS FOR 2026-2027

Mr. J. Pollock thanked Mrs. W. Macdonald and Mr. A. Fontaine from BDO for their hard work in completing Laurencrest's Financial Audit over the last three years. As a result of Laurencrest



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fulfilling its 3-year term with BDO, we will defer until the call to tender is completed in the fall of 2026.

A motion was made for Laurencrest to go back to tender for their Financial Audit was made by Mr. J. Harrison and Mrs. N. Poirier.

All in Favour

CARRIED

7. MOTION RATIFYING ACTIONS OF EXECUTIVE DIRECTOR AND DIRECTORS.

On a motion by Mr. D. MacLean and seconded by Mr. J. Pollock, 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

8. REPORT FROM THE NOMINATIONS COMMITTEE:

Mr. Jamie Pollock welcomed one new board member, Cindy Pare, Malley McGregor, Michael Galvin, Walter MacDonald, and Marc Hemmerick.

Mrs. Jamie Pollock thanked former Board Members Josh Eamon and Greg Smith, who've ended their term at the end of 2025-2026, for all their hard work, guidance, and dedication.

Mr. Jamie Pollock presented the following Board Member slate for consideration for the 2026-2027 term:

Steven Guindon- President
Jamie Pollock- Treasurer
April Warden- Vice President
Nicole Poirier
Malley McGregor
Cindy Pare
Walter Macdonald
Marc Hemmerick
Dave MacLean
Josh Harrison
Michael Galvin

A motion to close nominations and endorse the slate was made by Mr. J. Harrison, and seconded by Mr. D. MacLean.

All in Favour

CARRIED

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



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9. PRESIDENT'S REPORT

PRESIDENT REMARKS

Under the delegation of the President, Steve Guindon, and as the Treasurer 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, continued the dedication of our essential Outreach programs, and created the newest endeavor of our 2-bed live-in program to support and serve those most vulnerable: our youth, families, and adults.

As we look to the future, I am confident and certain that 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!

June 23, 2026

Jamie Pollock

10. EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR'S ANNUAL REPORT

Good afternoon, everyone, and thank you for being here today. I'm so proud to welcome you to my third 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, dedicated staff, and generous donors (United Way, Ghost Walk, Social Development Council, and the Cornwall Handgun Club) and ministries (Ministry of Children, Community and Social Services, Ministry of Health, Ministry of the Solicitor General, and Ministry of the Attorney General).

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

1. Supporting over 1709, youth, adults, and families across all of our programs.
2. Renewing our newest outreach programs: Strive Enhanced and CLIC.
3. Launching our new 2-bed live-in program, including starting our licensing application to expand our live-in program capacity.



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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 mental health and justice webinars and workshops.
7. Developing, creating, and deepening several partnerships such as the IDEA Coalition, RNJ, Seaway Valley Health Centre, Youth Wellness Hub, Upper Canada School Board, Bien Ici, Cornwall Community Hospital, Cornwall Police, Ontario Provincial Police, Children's Aid Society of SDG, Valoris, Family and Child Services of Lanark, Leeds and Grenville, and many more.
8. We were awarded a \$4,000 microgrant to launch our Summer Safe Space program from the Social Development Council.
9. We were also awarded a \$30,000 grant from United Way to help fund the Intersection program in SDG.
10. We were awarded a \$ 6,000 donation from the Cornwall Handgun Club.
11. We were also awarded a \$5,000 donation from the Ghost Walk.
12. Laurencrest outreach staff have worked tirelessly to provide several fundraisers and visual campaigns to help support our youth in our programs. As such, I want to highlight these events: our BBQ, Golf tournament, car wash, desert crawl, adopt-a-street, and paint night.

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

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 23, 2026

11. ADJOURNMENT

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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Mr. J. Pollock called the 2025-2026 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. Steve Guindon: *Steve Guindon*

PRESIDENT

Mrs. Megan Laroche: *Megan Laroche*

EXECUTIVE DIRECTOR & SECRETARY