

Mississauga Heritage Foundation
Annual General Meeting
Clarke Memorial Hall
Wednesday May 16, 2018
Minutes



1. Call to Order by Chair

(Barbara O'Neil -President)

Barbara O'Neil welcomed everyone to the 58th Annual General Meeting of the Mississauga Heritage Foundation at Clarke Memorial Hall. Seven proxies were received at the office, and with the number of members present, quorum was met. The meeting was called to order at 7:05pm.

2. Appointment of the Secretary

(Barbara O'Neil -President)

Motion #1 *Moved by Jane Watt, and seconded by Jenny Dale, that the Minutes of the Meeting be taken by Kelly Ralston*
Carried

3. Approval of the Minutes of the last Annual General Meeting held May 16, 2017

(Barbara O'Neil- President)

Motion #2 *Moved by Greg Carraro and seconded by Michael Spaziani, that the Minutes of the MHF Members Annual General Meeting held May 16, 2018 be approved. Carried*

4. Presidents Remarks

(Barbara O'Neil- President)

The President presented a slide presentation summarizing Heritage Mississauga's Vision, Mission/Mandate, key 2017 accomplishments and future plans.

Last year, HM engaged in almost 400 community partnerships and achieved web/social media reach of approximately 200,000 people. Ms. O'Neil mentioned multiple Thompson's Company events; a fund-raising Heritage Luncheon & Conversation (Mississauga & Heritage: A Contradiction in Terms?), publication of a 5th comic book in the Heritage series; production of a set of booklets, videos and vignettes celebrating Mississauga's cultural diversity; and the annual *The Credits Heritage Awards* night as particular successes.

The Board and Staff also held its triannual Strategic Planning session to confirm the organization's strategic direction for 2018-2020 and develop high-level plans for this period.

Ms. O'Neil took the opportunity to acknowledge the excellent contributions of Ram Dhanjal, who is resigning from the Board for family reasons, and of Jim Tovey, who is very much missed in his ward and by his colleagues on the Board.

Members were further advised by the President that the Search Committee was in process of reviewing applications for a Board Director with a business background in Marketing & Fundraising and invited the membership to submit or refer applications for this open position to HM's office.

In order to accomplish everything on our schedule, we needed the efforts of 5 very capable students who deserve our recognition and thanks:

- Hayden Ling, Summer Student
- Victoria Loconte, Summer Student
- Lynda Yao, Summer, Student
- Alexandra Walker, Summer Student
- Laura Nguyen, Co-op Student.

Our Staff continue to work effectively together to maximize our limited resources and produce an incredible volume of high quality programming. Their combined level of diligence, enthusiasm and talent is rare and we are most fortunate to have them with us. Please join me in recognizing their effort:

- Executive Director, Jayme Gaspar
- Historian, Matthew Wilkinson
- Program Developer, Jenny Walker
- Administrator, Kelly Ralston
- And our Outreach Coordinator, Meghan Mackintosh.

Please join me in thanking our active volunteers. We couldn't manage without their valuable assistance: Kathy Baker, Yvonne Carraro, Richard Collins, Louise Peacock, Tammy Ralston and Judy Selics have contributed much to Heritage Mississauga.

And last, I ask you to join the Board in showing appreciation to our funders. Without their support, we couldn't have continued to grow and increase our programming to its present level:

- City of Mississauga Culture Division
- The Ontario Trillium Foundation
- Community Foundation of Mississauga Pendle Fund
- Community Foundation of Mississauga Hazel McCallion Fund
- Canada Summer Jobs
- Your member donations and support.

Barbara then asked Treasurer, Rob Clause, to speak to the Audited Financial Statements.

5. Audited Financial Statements

(Rob Clause, Treasurer)

Motion #3 *Moved by Rob Clause and seconded by Luz del Rosario that the auditor's Report for 2017 be approved and adopted. Carried.*

6. Appointment of Auditor

(Rob Clause, Treasurer)

Motion #4 *Moved by Michael Spaziani and seconded by Jake Dheer that McClurkin Ahier & Company are hereby appointed auditors for the Mississauga Heritage Foundation Inc. until the next Annual Meeting or until a successor is appointed Carried*

7. Ratification of the Actions of the Directors

(Barbara O'Neil-President)

Motion #5 *Moved by Jonathan Giggs and seconded by Jane Watt that all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Mississauga Heritage Foundation Incorporated since the last Annual General Meeting be approved? Carried*

8. Election of Directors

(Barbara O'Neil)

When you arrived you were given a card that indicates the slate of officers for the 2018-2019 year. The Nominating Committee is made up of Barbara O'Neil, Greg Carraro, Andrew Forbes, Rob Clause, Faith Rivers, and Jayme Gaspar. Four candidates have presented their name for nomination tonight. You have received biographies for review this evening of all members of the Board.

Mississauga Heritage Foundation has a slate of officers comprised of no less than six (6) and no more than twelve (12) members. Barbara introduced the members who are on the Board.

Appointed by Council of the City of Mississauga: Ward 1 Councillor **Dave Cook**.

Appointed by the Band Council of the Mississaugas of the New Credit First Nation: (Cultural Coordinator) **Faith Rivers**.

In the 1st year of their 3 year term is: **Winnie Fung, Douglas Hancock, Barbara O'Neil and Jessica Singh**

In their 2nd and 3rd year of their 3 year term is: **Greg Carraro, Rob Clause, Luz del Rosario, Andrew Forbes, Jake Dheer, Kimberly Phinney and Michael Spaziani**.

Barbara asked the membership if there are any nominations from the floor. No nominations were presented and the nominations were then closed.

Motion #6 *Moved by: Dave Cook and Seconded by: Jenny Dale that the Board of Directors as listed and proposed be approved as the 2018-2019 Board of Directors Carried.*

9. New Business

(Barbara O'Neil)

No new business was presented.

10. Adjournment

(Barbara O'Neil)

Barbara O'Neil thanked the members present for their attendance at the meeting and invited them to enjoy some refreshments prior to our presentation *Architectural Dreaming, Nirvana and Nightmares* by Councillor Dave Cook, Frank Giannone and Michael Spaziani.

Motion #7 *Moved: Jonathan Giggs, seconded by Judy Selics that the MHF's 58th Annual General Meeting be adjourned. Carried*

During the refreshment break a special screening was presented of Heritage Mississauga's latest video *After Amalgamation, A City Emerges*.

Architectural Dreaming, Nirvana and Nightmares

Heritage Mississauga Vice President Greg Carraro welcomed Councillor Dave Cook, Frank Giannone and Michael Spaziani as our guest speakers for this year's AGM. The presentation focused on the Port Credit West Village Development at Mississauga Road and Lakeshore Road. Councillor Cook presented on the history of the Imperial Lands, Frank Giannone presented the vision of the development for the site and Michael Spaziani spoke to the effects architectural dreams have on individual's lives and the environment.