



FAMILY SERVICE TORONTO

For People. For Change.

Annual Meeting | September 16, 2026 | 6 p.m.

AGENDA 112th Annual Meeting of Members

Wednesday, September 16, 2026; 6.00pm; videoconference

<https://teams.microsoft.com/meet/29815298004060?p=EZZxlvTMktjuHAJXQH>

Item	Purpose	Time	Lead
1. Welcome Land Acknowledgement	Routine	6.00-6.10	Olympia Baldrich, President Chris Brillinger, Executive Director
2. Conflict of interest and Quorum	Routine	6.10-6.10	Olympia Baldrich, President
Ordinary Business			
3. Receipt of the Minutes of the 111th Annual Meeting	Receive	6.10-6.15	Olympia Baldrich, President
4. Financial Statements for fiscal year ended March 31, 2026	Receive	6.15-6.20	Sharon McMillan, Chair, Financial Affairs Committee
5. Appointment of Auditors 26-27	Appoint	6.20-6.25	Sharon McMillan, Chair, Financial Affairs Committee
6. Election of Directors 26-27	Elect	6.25-6.30	Fiona Teape Acting Chair, Governance Committee
Special Business			
7. Amendment to By-Law No.2	Approve	6.30-6.35	Fiona Teape, Acting Chair, Governance Committee
8. Other Business	Routine	6.35	Olympia Baldrich, President
9. Adjournment	Routine	6.40	Olympia Baldrich, President