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# ANNUAL GENERAL MEETING

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## MATTAWA CHILD CARE CENTRE

June 24<sup>th</sup>, 2026

### LAND ACKNOWLEDGEMENT

“We would like to acknowledge the land in which that the Mattawa Child Care Centre is situated on. We pay respect to the Algonquin people, who are the traditional guardians of this land, its natural resources, and its surrounding local watersheds of the Ottawa and Mattawa River. We acknowledge the Algonquin’s’ longstanding relationship with this territory, which remains unceded. We acknowledge the traditional knowledge of this land, culture, and language. We also respectfully recognize the presence of all indigenous peoples, both past and present, as we commit to action, education, meaningful dialogue, and necessary change.”

### OUR MISSION

The Mattawa Child Care Centre is a licensed nonprofit charitable organization, whose purpose is to provide quality childcare with dedicated educators by promoting collaboration between families and community professionals and inspiring children in a safe and enriching environment.

### OUR VISION

The Mattawa Child Care Centre strives to provide an environment for children, families, and educators to become co-learners in a stimulating, developmentally inclusive environment

# AGENDA

**Meeting Date:** Wednesday, June 24<sup>th</sup>, 2026

**Meeting Time:** 4:00pm

**Meeting Location:** via Zoom {see link at end of agenda}; will be attached to an email

**Meeting Chairperson:** Beverly Bell

## 1. Call to Order

- ≈ Welcome remarks
- ≈ Introduction of Board Members and Auditor
- ≈ Confirmation of Quorum
- ≈ Land Acknowledgement
- ≈ Reading of the Mission and Vision Statements
- ≈ Declaration of Conflict of Interest

## 2. Approval of Agenda and 2025 AGM minutes

- ≈ Amendments for additions or omissions to 2026 Agenda & 2025 Minutes
- ≈ Approval of 2026 Agenda & 2025 Minutes

## 3. Audit Presentation

- ≈ Presentation of Auditor's report and Financials for 2025
- ≈ Approval of 2025 Audit
- ≈ Approval for 2026 Auditors

## 4. Executive Director's Report

- ≈ Summary of our activities & achievements for 2025
- ≈ Key highlights and challenges faced

## 5. Committee Report

- ≈ Updates & key accomplishments
- ≈ Upcoming initiatives

## 6. Election of Board Members

- ≈ Nominations for Board members
- ≈ Voting and announcement of 2026-2027 Board of Directors

## 7. Open Floor Discussion

- ≈ Members can raise concerns provide feedback and suggestions

## 8. Closing Remarks & Adjournment

- ≈ Final remarks by the Chairperson
- ≈ Official Adjournment

**NOTES:**

- Board members and Members are encouraged to review the agenda and all additional attachments before the meeting
- Additional Agenda items should be submitted prior to the meeting to the Executive Director

Agenda prepared by: Gayle Widdop, RECE, Executive Director

**Zoom Link:**

Gayle Widdop is inviting you to a scheduled Zoom meeting.

**Topic:** 2025 Mattawa Child Care AGM

**Time:** Jun 24, 2026 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

**<https://us02web.zoom.us/j/89561648735?pwd=uf1SciFie3rg55kCSqM2cRPV9fpVWV.1>**

Meeting ID: 895 6164 8735

Passcode: 586471

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Join by SIP

- 89561648735@zoomcrc.com

Join instructions

[https://us02web.zoom.us/meetings/89561648735/invitations?signature=tDcg1Kp2CFf\\_9sljK9yApXkVnXu4m1UPU9slSin8JGs](https://us02web.zoom.us/meetings/89561648735/invitations?signature=tDcg1Kp2CFf_9sljK9yApXkVnXu4m1UPU9slSin8JGs)