



**Association Amicale des Jeunes et  
Parents AGAPE Inc.**

**The Youth and Parents AGAPE  
Association Inc.**

Laval, June 28<sup>th</sup>, 2022.

*Minutes of the Annual General Meeting of “Agape” Inc. Held on the Zoom platform  
(online), Tuesday 28<sup>th</sup>, 2022, 10:10 AM.*

**Board of Directors:-**

**Members present:** Gregory Young, Elizabeth McLeod, Roderick McLeod, John William  
Lamontagne.

Members absent: Pia Pulice

**Executive Director:** Kevin McLeod

**Social Worker and Assistant Director:** Ian Williams

**Agape Staff:**

**Present:** Ian Williams, Niko Sarantopoulos, Mary Dabdoub, Cynthia Fournier-Philipps, Marlene De  
Oliveira..

**Agape Daycare:** Kevin McLeod, Carla Carranza.

**Holy Name of Jesus Catholic Church:** Rev. Father Joy Abraham (excused)

**Provincial Government :** Guy Ouellette, MNA Chomedey (Député de Chomedey) (excused)  
Lisa Storozuk, Secretariat aux relations avec les Québécois d’expression anglaise

**Municipal Government :** Aline Dib, Sandra El Helou, Ray Khalil

**Caisse Desjardins-Chomedey:** Mariève Rémillard (excused)

**Centre d’Accompagnement et d’Assistance aux Plaintes de Laval (CAAP):** Josée  
Laperle (excused) represented by Marie-Yves Elicée

**Agape Networking Partnership Initiative, Agape Health Promotion Project –  
McGill Project :**

Kevin McLeod, Coordinator, NPI

Ian Williams, Coordinator. NPI

**Agape members:**



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**Present:** Cindy Fournier-Philipps, Elizabeth McLeod, Kevin McLeod, Carla Carranza-McLeod, Roderick McLeod, Gregory Young, Niko Sarantopoulos, Marlene De Oliveira, , Ian Williams, , Diane Galley, Natalina Pace, Rosalee Tuchow.

**Absent:** David Applebaum, Evie & Irving Applebee , Martin Barry, Jean Belair, Pearl & Martin Berman, Alba Cherubini, , David Cordes, Mary Dabdoub, Gail Campbell,, Rev. Fr. Joy Abraham,, Widlyne André, Mike Campolieto, Gerarda Staples, Brian Jenkins, Vicken Darakdjian, Silvana Sandrin, Nick Katalifos, Lucy Mattan, Linda Mayoff, Richard and Ann Cormier, Guy Ouellette, Mary Stone, Harvey and Anita Katz, Fran and Don Jackson, Claudette Ravenelle-Lessard, Alice Sabino, Lydia Carbone, David DeCotis, Wilma Gumpert, Sheila Lambert, Mary Gertrude Robert, Sandi Steinberg, Andrew Thananayagam, Rose Rose, Varun Thurairatnam, Mary Foster, Eddy Stravnidis, Tamara Vachon , Laura Weinnerman, Rosalind Warhaft, , Claudia Rainville-Cloutier.

**Members of “Agape The Next Generation”** :- Carla Carranza, Mary Dabdoub, Marlene De Oliveira, John William Lamontagne, Kevin McLeod, Niko Sarantopoulos, Cynthia Fournier Phillips, Ian Williams, Andrew Thananayagam.

**Other Distinguished Guests :**

Lisa Storozuk, Secretariat aux relations avec les Québécois d’expression anglaise.

André Langevin, Autisme Karate

Enza Ciampanelli, The Learning Exchange

Stéphanie Chiasson, VizAxiom

**1- Welcome and opening prayer,**

**2- A)** Kevin McLeod is named Assembly Chairperson on a motion by Greg Young, seconded by Natalina Pace, unanimously carried.

Ian Williams was nominated Secretary by Greg Young, seconded by Natalina Pace, unanimously carried.

**B)** The quorum was noted.

**C)** The rights of participants were clarified.

**3- Agenda presentation and reading of the minutes of the Annual General Meeting 2021**

The sequence of numbers were not in the correct order and were corrected in the Minutes of the meeting for 2021.

On a motion by Elizabeth McLeod the presentation and minutes were approved as read. Seconded by Greg Young.



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#### **4- Report of Activities 2021-2022 & Projections 2022-2023**

- Food Distribution, furniture, clothing and Christmas baskets
- Abuse and Violence project (Suspended due to COVID-19)
- Transition House,
- Lois Hashimoto Memorial Walk-A-Thon, 2021,
- The Denise Williams Love Walk, February 11<sup>th</sup> 2022
- Annual Fundraising Christmas Dinner December 2020 (Suspended due to COVID-19)
- Agape N.P.I. Project,
- Mental Health Adaptation,
- Bright Beginnings project,
- Community Health Education Program (CHEP),
- Healthy Early Years (HEY) project,
- McGill Retention Project,
- Enhancing Regional Community Capacity
- CHSSN - Agape Senior Wellness Centre (SWC) (page 25),
- Canadian Heritage - Workshops and Clubs for Laval's English-speaking Seniors
- CHSSN - Community Youth Mental Health Initiative (CYMHI)
- Demographics

All activities and projections are presented by Kevin McLeod, Ian Williams and Natalina Pace.

On a motion by Natalina Pace seconded by Elizabeth McLeod, it was moved to accept the report of activities 2021-2022 and projections for 2022-2023 as presented, unanimously carried.

#### **5- Financial Report**

**A- Financial Report- Agape:** 2021-2022, prepared by Giuseppe Leuzzi, Chartered Accountant, presented by Kevin McLeod.

On a motion by Greg Young, seconded by, Roderick McLeod, it was moved to accept the financial report as presented. Unanimously carried.

**B-Financial Report- Daycare** 2021-2022, prepared by Giuseppe Leuzzi, Chartered Accountant, was presented by Kevin McLeod, Director of the Agape Daycare.

On a motion made by Greg Young, seconded by, Rod McLeod, it was moved that the financial report for 2021-2022. for the Agape Daycare be accepted as presented. Unanimously carried.

#### **6- Budget for 2022-2023:**

The Budget Planning for 2022-2023 was presented by Kevin McLeod.



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On a motion made by Rod McLeod, seconded by Ian Williams, it was moved that the 2022-2023 budget planning be accepted as presented. Unanimously carried.

**7- DEMOGRAPHICS 2021-2022** – In 2021-2022 we opened 56 new files for people in need of assistance. This represents 89 adults and 61 children. Among these, a total of 12 were single-parent families who were responsible for 19 children in total.

We have seen an increase in different classes of refugee families, 14 in total (more than double last year's) However, there are some who have been in Canada for 2-3 years. Many have come from Cameroon where there is conflict now. So far, we have opened files to assist 3 Ukrainian settler families. We expect to open more throughout 2022-2023. Again, as in the past, a large portion of families served represent those who were recent immigrants with 64% of new families.

20 countries are represented among those files that were opened for this period. Some countries that we had not seen as much in the past include, (besides Ukraine) Philippines, China, Burundi, Cameroon, El Salvador, and the Dominican Republic.

Agape still serves clients who opened files for assistance in previous years and the average ranges from 20 food orders per month, including basic non-perishable food items and frozen bread and pastries. Some families request help 2-3 times per month.

**8 - Board of Directors for 2022-2023:-**

- |                           |                                      |
|---------------------------|--------------------------------------|
| - Gregory Young,          | President                            |
| - Vacant                  | Vice president and spiritual advisor |
| - Elizabeth McLeod,       | Secretary Treasurer                  |
| - Roderick McLeod,        | Financial Advisor                    |
| - Jean Duclos,            | Resource Person                      |
| - John William Lamontagne | Resource Person                      |
| - Pia Pulice              | Resource person                      |

**9-** On a motion made by Ian Williams, seconded by Elizabeth McLeod, it was moved to renew the services of Leuzzi and Associates Inc.

**10-** On a motion by Natalina Pace, seconded by Enza Ciampanelli, it was moved to close the meeting at 12:10 P.M. Unanimously carried.

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Gregory Young  
President

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Elizabeth McLeod  
Secretary Treasurer



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