

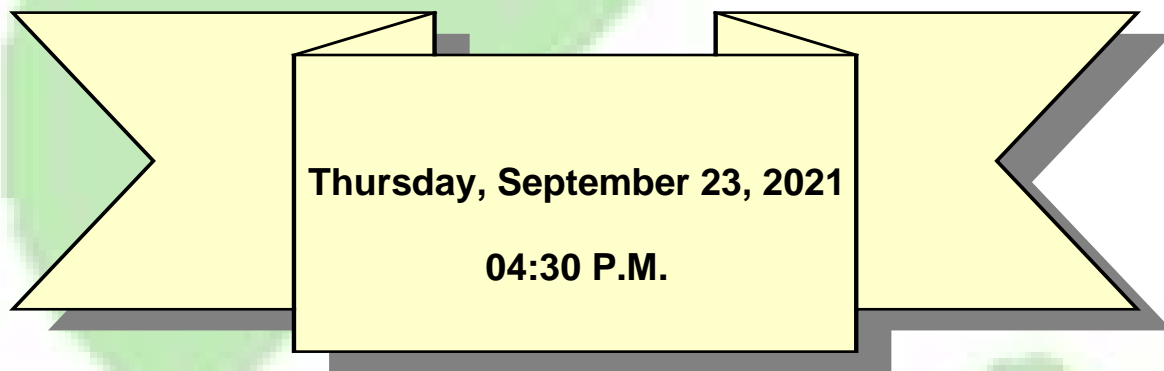
NORTH SHORE COMMUNITY SUPPORT SERVICES, INC.

SERVICE DE SOUTIEN COMMUNAUTAIRE DE LA RIVE NORD, INC.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE TO ALL MEMBERS!

North Shore Community Support Services will be holding its Annual General Meeting on:



You are invited to attend our virtual **Annual General Meeting on Thursday, September 23, 2021**. Please register to attend virtually by emailing Kelly coordinator@nscss.com

Business to be conducted at this meeting includes:

- I. Ratification of the Audited Financial Statement for fiscal year 2020/2021**
- II. Election of Directors to the Board**
- III. Appointment of Auditors for 2022/2023**
- IV. Executive Director's Report for 2020-2021**

After registering, you will receive a confirmation email containing information about joining the AGM webinar. Even while physically distanced, we're excited to celebrate with our community our inspiring participants, our dedicated staff, the amazing volunteers and generous donors who work together so that North Shore Community Support Services, Inc. can continue to support people and work towards our organizational vision of

People are equal and full participants in the community of their choice.

NORTH SHORE COMMUNITY SUPPORT SERVICES, INC.

SERVICE DE SOUTIEN COMMUNAUTAIRE DE LA RIVE NORD, INC.



10 Paris Drive, Unit 6, Elliot Lake, Ontario, P5A 2L9, Canada
Tel: 705-848-2879; Fax: 705-848-3752; e-mail: nscss@nscss.com

August 2021

Dear Members:

This year North Shore Community Support Services has four vacancies on our Board of Directors. As you can see by the enclosed form, Directors are asked to make a time commitment to the North Shore Community Support Services, Inc. Notwithstanding that consideration, participation on the Board of Directors is a gratifying and rewarding experience.

For many years, our organization has provided a significant role in the delivery of community mental health programs in our community of Elliot Lake and along the North Shore. As you know, our Health and thus Mental Health systems are in the beginning of reorganization and change into Ontario Health Teams. If North Shore Community Support Services, Inc. is to continue to play a meaningful role in influencing the redesign of the health care system, we will need a strong, diverse and talented group of Board members to guide us.

I sincerely hope that some of you will consider standing for the nomination to the Board for the year 2021 - 2022. The Nominations committee will be drafting the slate to be approved by the full Board and forwarded to the General Membership at the AGM.

I have enclosed a Board Nomination Form and some background information, and would be pleased to answer any questions that you might have about the criteria or responsibilities of the position; you may reach me through North Shore Community Support Services, Inc. 705-848-2879 x211

Sincerely,

Charles Houle

Charles Houle,
President
Chair, Executive and Nominations Committee



**2021-2022
BOARD NOMINATION FORM**

There will be 4 vacancies on the Board of Directors in 2021-2022 to be filled either by **family stakeholders** of people with mental illness and/or **community partners and representatives** who are committed to widen connectivity/service base. You are committed to the Vision, Mission and Values of North Shore Community Support Services Inc. and have contributed to widen its connectivity and service base usually identified through participation in various activities and committees. You may nominate one or more members (or yourself), using separate forms for each nomination.

All nominees must be members in good standing and have knowledge of North Shore Community Support Services, Inc., typically by participation in the work of the corporation (eg. Committee membership. Community Partners, Volunteering, etc).

Deadline for nominations is: September 10th, 2021

Date: _____ **Name:** _____

N O M I N E E

Name of Nominee: _____

Representing (Check as Applicable):

- consumer/survivors** who use mental health services
- family stakeholders** of people with mental illness
- community partners and representatives** who are committed to widen connectivity/service base
- knowledge/commitment to North Shore Community Support Services, Inc./Club 90**, itself, usually identified through participation in various activities and committees
- knowledge and insight into the issues** that face North Shore Community Support Services, Inc./Club 90 and its members.

Address: _____

Phone: _____ **Fax:** _____

e-mail: _____

***Note: Board Membership Involves The Commitment of 1-2 Days
Per Month Depending on Work to Be Done.
Please Ensure That The Nominee Can Meet This Commitment.***

Additional Information:

A. Employment History (Brief):

B. Experience on NSCSS Committees, Volunteer Boards and Other Relevant Volunteer Work:

C. Other Relevant Information:

**Please Send or Fax To:
Executive and Nominations Committee
Attention: Charles Houle, President
c/o
North Shore Community Support Services, Inc.
10 Paris Drive, Unit 6
Elliot Lake, On, P5A 2L9; Fax: (705) 848-3752**