

Charity House (Windsor) operating as Brentwood Recovery Home

# MEMBERS OF THE CORPORATION

## AGM CONTINUATION - ELECTIONS JANUARY 8, 2025

**THIS IS A BUSINESS MEETING FOR REGISTERED MEMBERS OF THE CORPORATION ONLY**

(Attestations (proper form) for Membership Must Have Been Approved by the Board 60 Days Or More Before Oct. 18, 2024)

**PLEASE ATTEND AND CAST YOUR VOTE  
TO FILL VACANCIES ON THE BOARD OF DIRECTORS.**

**Independent scrutineers, composed of external legal counsel (Miller Thomson and our auditor (Roth Mosey) will be in attendance to count and verify votes.**

**SECURITY WILL BE PRESENT**; the Board of Directors is committed to ensuring everyone feels safe and proper meeting etiquette is followed which includes:

- Behaving in a manner that uphold the values of Brentwood Recovery Home--**Fellowship, Accountability, Teamwork, Honesty, Excellence and Respect**
- Treating all internal staff, clients, alumni, volunteers, members of the board, students, and members of the community with respect and dignity
- Acting honestly and responsibly, avoiding actual or perceived conflicts of interest
- Promoting a safe, secure, and healthy work environment for all (physical, emotional & mental).

**Proxy votes and envelopes are available for those members of the corporation who are unable to attend in person. They can be found at the following locations:**

- Hard copies and envelopes on table in the entrance way of Father Paul Charbonneau Building
- Fillable form on website that will be submitted to the Secretary of the Corporation
- Printable form on the website that can be printed and delivered in a sealed envelope marked ATTENTION SECRETARY OF THE CORPORATION

**PROXY FORMS MUST BE SUBMITTED BY JANUARY 6, 2025 AT 6PM**

**There will not be a virtual meeting with voting option available.**

**Distribution: Members of the Corporation (Email Blast)**

**Posters (Father Paul Charbonneau Building; Administration Building, Kay Ryan)**

**Meeting Announcements (10:30 am and 6 pm)**

### OUR MISSION

As an integral part of the addictions and mental health continuum, Brentwood provides lifelong, compassionate and evidence-informed treatment to people whose primary goal is lifelong recovery from alcohol and drug misuse. Additionally, we provide ongoing, community-based support for family members.

### OUR VISION

Transforming lives and communities through compassion, hope, recovery and service.

### OUR VALUES

Fellowship  
Accountability  
Teamwork  
Honesty  
Excellence  
Respect