

## 309-211 Bronson Ave, Ottawa ON, K1R 6H5 Tel: 613.237-7427 Fax: 613-237-8312 www.efryottawa.com

## Elizabeth Fry Society of Ottawa – Annual General Meeting 2021 October 21, 2021 – 6:00 to 7:30 pm – via Zoom Proposed Agenda

1.	Call to Order and Welcome: Lynn Frappier, Board President	6:00
2.	Approval of Agenda	
3.	Keynote Speaker: Justice Heather Perkins-McVey  The role of specialized courts in creating alternative trajectories  for criminalized women.	6:05
4.	Approval of Minutes from 2020 AGM	6:45
5.	<b>Board President and Executive Director Reports</b>	6:50
6.	Staff and Volunteer Recognition	7:00
7.	Treasurer's Report	7:05
8.	Auditor's Report	
9.	Election of the Board of Directors	7:15
10.	Adjournment	7:30