

Board of Directors Annual General Meeting

April 9, 2025

6:10 p.m. – 6:43 p.m. Via WebEx Video Conferencing

Minutes

In Attendance

Chuck Hamilton (Chair)
Jhoanna Harrison
Ian Williams
Chris Scherk
Marc Madramootoo
David Lewis
Pete Grande
Paul Rinkoff
Randy Carter
Daphne FitzGerald

Regrets

Madelaine O’Driscoll

Guests

Anthony Shirley
Dainian Porter
Dave Audette
Keith Bland
Milton Tavares
Thomas Greer
Robert Spafford
Tom Syrbos
Liam Neilson (RSM Canada)

Staff

Sylvi Karr, President and CEO
Paige Wolfe, Recording Secretary
Christine Kunanesam, Senior Accountant
Danielle Harrison, CRO
Helen Syrbos, Administrator
Debbie Bland, Operations Analyst

1. CALL MEETING TO ORDER

There being sufficient Members required to form a quorum, the Chair, Chuck Hamilton called the meeting to order at 6:010 p.m. and proceedings were recorded.

2. 2024 AUDITOR'S REPORT PREPARED BY RSM CANADA

Liam Neilson presented the 2024 audited report which includes the Audit Findings Report, the Financial Statements and Notes.

In the auditor's opinion, the accompanying financial statement presents fairly, in all material aspects, the financial position of the Fund as at December 31, 2024, and its financial performance and its cash flows for the year then ended in accordance with International Financial Reporting Standards.

Motion to receive the TPWOF 2024 Auditor's Report.

Moved by: I. Williams
Seconded by: D. Lewis
Motion Carried

3. APPOINTMENT OF AUDITOR 2025

Motion to appoint RSM Canada as the auditor for 2025 for the Toronto Police Widows and Orphans Fund.

Moved by: J. Harrison
Seconded by C. Scherk
Motion Carried

4. APPROVAL OF MINUTES OF THE 2024 ANNUAL GENERAL MEETING

Motion to approve the Minutes of the 2024 Annual General Meeting held on April 10, 2024.

Moved by D. Lewis
Seconded by R. Carter
Motion Carried

5. CHAIR REPORTS 2025

a. Report of the Human Resources and Benefits Committee

Daphne FitzGerald presented the Human Resources and Benefits Committee Report. The report is attached to the annual report.

b. Report of the Audit Committee

David Lewis presented the Audit Committee Report. The report is attached to the annual report.

c. Report of the Risk Committee

Ian Williams presented the Risk Committee Report. The report is attached to the annual report.

d. Report of the Governance Committee and Board of Directors

Chuck Hamilton presented the 2024 Board and Governance Committee report. The report is attached to the annual report.

Motion to receive the reports of the Human Resources and Benefits Committee, Audit Committee, Risk Committee, Governance Committee, New Membership Committee and the Board of Directors.

Moved by P. Grande
Seconded by R. Carter
Motion Carried

6. INTRODUCTION OF EXTERNAL AUDITOR

Chuck Hamilton introduced Liam Neilson to the TPWOF Members as an Audit Partner with RSM Canada.

7. NEW BUSINESS

There was no new business.

8. ADJOURNMENT

Motion to adjourn at 6:43 p.m.

Moved by J. Harrison
Seconded by M. Madramootoo
Motion Carried

Chuck Hamilton
Chuck Hamilton, Chair

Apr 17, 2026

Signature: 

Email: chuck.hamilton@ymail.com

Sylvi Karr
Sylvi Karr, Recording Secretary

Apr 20, 2026

Signature: 

Email: sylvi.karr@tpwof.ca









TPWOF Board AGM Minutes April 9, 2025 - FINAL Approved for signature

Final Audit Report

2026-04-20

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