

President

Dr. Michael Minden

Immediate Past President

Sharon List

Vice Presidents

Talia Rubin

Lisa Winberg

Treasurer

Barry Eisen

Secretary

Carly Bardikoff

Members at Large

Jeffrey Goldfarb

Jonathan Seliger

Mark Shiner

Board Members

Stephen Adler

Ariella Baron

Michael Blinick

Brian Blumenthal

Lindsay Detsky

Jenny Frisch

Shira Goldenberg

Saul Goodman

Deborah Jacobs

Harold Rosenfeld

Dov Zevy

Chief Executive Officer

Talyah Breslin

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September 14, 2026

Dear Member of Jewish Family and Child Service:

RE: Notice of AGM

Notice is hereby given of the Annual General Meeting (the "**AGM**") of Jewish Family and Child Service of Greater Toronto (the "**Corporation**"). This year the AGM will take place on:

Thursday, September 24, 2026 at 7:00 p.m.

In Person at the Lipa Green Centre

The purposes of the AGM are as follows:

1. To receive and consider the audited financial statements of the Corporation for the year ended March 31, 2026, together with the report of the auditors;

2. To appoint auditors for the year ending March 31, 2027 and to authorize the Directors to fix the remuneration of the auditors;

3. To elect the Directors

The Nomination Committee has prepared a list of candidates for election to the Board of Directors as below:

Guy Berkowitz

Nicole Diamond

Erin Lee Silber

4. To confirm the following amendments to the current by-laws of the Corporation effective as of January 24, 2024 (the "**Current By-laws**"):

- The amendments to Article 7 required to establish a three-year term for the President, (the "**President's Term Amendments**"); and
- The amendments to Articles 1.1, 1.3(c), 4.11, 5.2(a), 5.2(c), 5.5(c), 6.3(a), 12.2 and 12.3, (the "**Independent Amendments**").

The President's Term Amendments establish a three-year term for the President going forward as opposed to a two-year term with the option for an additional one-year term as is provided under the Current By-laws.

The Independent Amendments are housekeeping and clarification amendments that the Board recommends be confirmed regardless as to whether the President's Term Amendments are confirmed.

The members will be asked to vote separately to confirm the President's Term Amendments and the Independent Amendments.

Copies of the blackline of the by-law can be obtained by contacting AGM@jfandcs.com

5. To confirm the transitional by-law of the Corporation as circulated with the notice of this meeting.

The transitional by-law addresses the technical issue that our current President is finishing the first year of his two-year term pursuant to the Current By-laws, and the amendments to Article 7 of the Current By-laws to establish a three-year term for the President going forward necessarily remove the provision in the Current By-laws that allows for a one-year extension to the President's two-year term.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Minden", with a stylized flourish at the end.

Dr. Michael Minden
President, Board of Directors

TRANSITIONAL BY-LAW
FOR
JEWISH FAMILY AND CHILD SERVICE
OF GREATER TORONTO
(the “Corporation”)

EXTENSION OF TERM OF PRESIDENT

WHEREAS section 7.2 (a) of the by-laws of the Corporation effective as of January 24, 2024 (the “**By-laws**”) provides that “the President shall hold office from the time of the President’s appointment to the time of the first meeting of the Directors held after the second Annual Meeting following the President’s appointment, or until the President’s successor is appointed, whichever is earlier; provided that the President may be re-appointed for a term of one (1) additional year, in which case the President shall hold office until the time of the first meeting of the Directors held after the Annual Meeting following the President’s re-appointment or until the President’s successor is appointed, whichever is earlier”;

AND WHEREAS the directors of the Corporation (the “**Directors**”) have passed a resolution to approve certain amendments to Article 7 of the By-laws (the “**President’s Term Amendments**”) that would have the Directors appoint the president of the Corporation (the “**President**”) for a three (3) year term instead of a two (2) year term with the possibility of re-appointment for a one (1) year term;

AND WHEREAS the Directors will present the President’s Term Amendments to the members of the Corporation (the “**Members**”) at the upcoming annual general meeting (the “**AGM**”) in September of 2026;

AND WHEREAS the current President was appointed for a two (2) year term at the first meeting of the Directors following the 2025 AGM to serve until the first meeting of the Directors following the 2027 AGM;

AND WHEREAS if the Members approve the President’s Term Amendments, the Directors believe that it is in the best interests of the Corporation for the Directors to be permitted to re-appoint the current President for an additional one (1) year term at the first meeting of the Directors following the 2027 AGM;

NOW THEREFORE be it enacted as a By-law of the Corporation as follows:

1. Provided that the Members confirm the President's Term Amendments and that the President meets the qualifications for being a Director pursuant to the by-laws of the Corporation and the *Not-for-Profit Corporations Act, 2010* (Ontario), and notwithstanding any provision in the by-laws of the Corporation or any policy of the Corporation, the President, whose term is expiring at the first meeting of the Directors following the AGM in 2027, shall be eligible for re-appointment as President for an additional one (1) year term at such meeting; and
2. The term of all officers of the Corporation who were appointed prior to the coming into force of this Transitional By-law shall remain the same and be unaffected except as specifically provided in this Transitional By-law.