



ANNUAL GENERAL MEETING SUMMARY NOTES

October 23, 2007
Skeetchestn First Nation Hall
Savona, BC

Board Attendance:

Vaughn Sunday, CANDO Director - Ontario
Elaine Chambers, CANDO Director - Yukon
Alfred Loon, CANDO President & Director - Quebec
Geri Collins, CANDO Director – Southern British Columbia
Rob Crow, CANDO Director - Alberta
Cynthia James, CANDO Director – Northwest Territories
Tracy Menge, CANDO Vice President & Director – Nova Scotia/Newfoundland & Labrador
Matt Sherry, CANDO Director – Saskatchewan
Victor Tom, CANDO Secretary –Treasurer & Director – Northern British Columbia

Board Regrets:

Rob Campbell, CANDO Director - Manitoba
Charlotte Simon, CANDO Director – New Brunswick/Prince Edward Island
Ashley Charles, Student CANDO Director

Staff Attendance:

Ray Wanuch, CANDO Executive Director
Delilah Mah, National Conference Assistant
Lisa Harvie, Executive & Administrative Services Coordinator (recorder)
Svitlana Konoval, Executive & Administrative Services Coordinator (recorder)
Breezy Amero, Administrative Assistant Summer Student

General Attendance:

Tony Alexis	Gina Johnny
Harold Aljam	Paul Johnson
Stephen Ameyaw	Fred Jules
Julie Antoine	Sara Kamimmalik
Antoine Archie	Fred Koe
Jackie Bandura	Pat Lentowicz
Gregg Berg	Mary McDonald
Kris Billy	Sherry Moreau
Verna Billy-Minnabarriet	David Nevin
Gloria Catherall	Jack Park
Larry Cochrane	Harry Paul
Alice Corbiere	Patti Phillips
Stacie Coutlee	Doug Repay
Stan Deneault	Ursula Rudden
Ann Denny	Yvonne Scotchman
Lucy Dick	Arnold Stone
Marg Epp	Julie Taylor
Brian Finlay	Dale Tomma
Jordan George	Tess Tomma
Rod Ignace	Lee White



<p>1.0 Opening Prayer & Remarks</p>	<ul style="list-style-type: none"> ▪ Skeetchestn First Nation Chief Ron Ignace welcomed delegates to CANDO's Annual General Meeting. ▪ Rod Ignace, Skeetchestn First Nation, provided the opening remarks. ▪ Alfred Loon welcomed the delegates to the AGM, and thanked Chief Ron Ignace and the Skeetchestn First Nation for hosting CANDO's AGM. Alfred also thanked the Regional Working Group: Julie Antoine, Jackie Bandura, Kris Billy, Robert Corman, Charlene Joe, Francyne Joe, Kevin Jules, Councilor Vicki Manuel, Travis Marr, Lee Morris, Harry Paul, Christopher Phillips, Yvonne Scotchman, Abra Playfair, Lisa Strachan, Chelsea Vaughan and Geri Collins. ▪ The meeting opened with a prayer by Elder Charlotte Simon. ▪ The meeting convened at 2:20 pm. ▪ Quorum was established. 	
<p>2.0 Approval of Agenda</p>	<p>Motion 01.10.23.07 Verna Billy-Minnabarriet / Gloria Catherall THAT the 2007 Annual General Meeting agenda be approved as presented. Carried</p>	
<p>3.0 2006 AGM Minutes</p>	<p>Motion 02.10.23.07 Geri Collins / Verna Billy-Minnabarriet THAT the October 3, 2006 Annual General Meeting minutes be approved as presented. Carried</p>	
<p>4.0 2006-2007 Annual Report</p>	<ul style="list-style-type: none"> ▪ Ray Wanuch thanked the conference stakeholders, CANDO's Board of Directors, Executive Committee, and the Standing Committees members for their work during the past year. Ray also thanked and introduced the CANDO staff. ▪ Ray Wanuch thanked the CANDO members for their continued support. ▪ Ray Wanuch provided a brief overview of the 2006 conference theme and logo. <p>The Annual Report consists of the following areas:</p> <p><u>Membership Services and Community Relations</u></p> <ul style="list-style-type: none"> ▪ CANDO attracted 444 fellow EDOs who 	



	<p>purchased memberships in 2006 - 2007. The membership breakdown is as follows:</p> <ul style="list-style-type: none">○ 257 full members;○ 112 associates;○ 50 organizational members; and○ 25 student members. <ul style="list-style-type: none">▪ CANDO continued to keep members and stakeholders well informed via 4 annual issues of CANDO N-Side Newspaper and 11 issues of a monthly electronic (e) Side News.▪ CANDO initiated and facilitated training sessions, particularly in Alberta and began discussions with other provincial organizations to explore training opportunities with CANDO's assistance. <p><u>Education and Certification</u></p> <ul style="list-style-type: none">▪ CANDO has accredited 7 programs to deliver our Certification Process:<ul style="list-style-type: none">○ Aurora College, NT; Management Studies Diploma Program – CED Stream○ Nicola Valley Institute of Technology (NVIT), BC; Aboriginal Community Economic Developer Diploma○ Nunavut Arctic College, NU; Diploma in Management Studies (Community Economic Development)○ Cape Breton University (formally known as University College of Cape Breton), NS; Master in Business Administration in Community Economic Development○ Algoma University College, ON; Community Economic and Social Development Program○ University of New Brunswick, NB; First Nations Business Administration Certificate (FNBAC)○ Saskatchewan Indian Institute of Technologies▪ CANDO completed the work on publishing the 16 volumes of the Guidebooks Project in both English and French.▪ CANDO awarded 4 TAED certificates to Louis Joe Bernard, NS; Allan Weselowski, BC; Greg White, AB; and Kevin Rose, ON.▪ Regional Training workshops were conducted in Yellowknife, NWT; Winnipeg, MB; Quebec City, QC; and Montreal, QC.▪ CANDO also conducted Regional Training	
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	<p>Workshops and a conference in partnership with Alberta INAC for Alberta EDOs.</p> <p><u>Finance and Administration</u></p> <ul style="list-style-type: none">▪ CANDO has implemented a CANDO Board election policy to ensure consistent representation by alternating members between two and three year terms.▪ CANDO is in the process of reviewing and refining its committee processes; and have developed and implemented a committee terms of reference template that will be used for all CANDO committees. <p>Motion 03.10.23.07 Gloria Catherall / Stephen Ameyaw THAT the 2006-07 Annual Report excluding the financial statements be accepted as presented. Carried</p>	
5.0 Financial Statements	<ul style="list-style-type: none">▪ Ray Wanuch provided an overview of the March 31, 2007 Financial Statements.▪ The March 31, 2007 NIEEF audited financial statements were provided for information only. <p>Motion 04.10.23.07 Verna Billy-Minnabarriet / David Nevin THAT the March 31, 2007 CANDO audited financial statements be accepted as presented. Carried</p>	
6.0 CANDO Bylaws	<p><u>Bylaws (October 3, 2006)</u></p> <p>The following is the proposed change to Bylaws (20 Full members are needed to pass any bylaw changes):</p> <p>ARTICLE 3.2.</p> <p>(c) an individual whose job is to provide community economic development work for the community as a whole and is employed by a Public Government in the Northwest Territories, Nunavut and Yukon.</p>	



	<p>TO BE REPLACED BY:</p> <p>(c) an individual whose job is to provide community economic development work for the Aboriginal community as a whole.</p> <p>Motion 05.10.23.07 David Nevin / Kris Billy THAT the proposed change to Article 3.2 be accepted as presented.</p> <p>Twenty nine voted in favour One abstention</p> <p>Carried</p>	
<p>7.0 Audit Bid Proposals</p>	<p>As per the CANDO Bylaws, Full Members present at the AGM vote to select an auditor for a next 3-year term. The following are quotes obtained from:</p> <ul style="list-style-type: none"> <input type="checkbox"/> BDO Dunwoody LLP - \$17,000 <input type="checkbox"/> EPR Gordon C. Ferguson & Co. - \$14,000 - \$15,000 <input type="checkbox"/> MacKay LLP - \$11,000 <input type="checkbox"/> Meyers Norris Penny LLP - \$17,000 <p>The CANDO Board of Directors recommends to accept the bid from MacKay LLP.</p> <p>Motion 06.10.23.07 Jack Park / Paul Johnson THAT the audit proposal from MacKay LLP be accepted for a term of three years (2008-2011). Carried</p>	
<p>8.0 Student Board Member Representative</p>	<p>Student Board Member election will be held at a later time.</p>	
<p>9.0 Membership</p>	<p>Membership Application form is included for information purposes.</p>	
<p>10.0 Other Business</p>	<ul style="list-style-type: none"> ▪ A letter was received from the Enoch Cree Nation in Alberta inviting CANDO to hold the 2009 Conference in Enoch. A copy of the letter was distributed to the delegates. 	



	<ul style="list-style-type: none"> ▪ Yellowknife, NT and Victoria, BC were suggested as potential 2009 Conference locations as well. ▪ CANDO doesn't have an official process for choosing the conference location in place. ▪ Tony Alexis from Alexis Nakota Sioux Nation suggested his Nation as a host for the 2009 Conference as well (to be held in either Edmonton or Whitecourt). <p>Voting process took place; the results are as follows: Alexis Nakota Sioux Nation – 2 votes Enoch Cree Nation – 18 votes Victoria, BC – 4 votes Yellowknife, NT – 14 votes</p> <ul style="list-style-type: none"> ▪ It was agreed to hold the CANDO 2009 Conference in Enoch, Alberta. ▪ It was noted that CANDO should implement and follow a formal process; in which a notice would be put out for CANDO membership allowing them to vote in order to choose the conference location. ▪ Gloria Catherall was one of the candidates for the Northern BC Board of Directors; she expected that the boundary for Northern / Southern British Columbia would be discussed at the AGM. ▪ Only CANDO full members have voting privileges. ▪ There was no official boundary set; a process needs to be established. It was suggested to leave Dolly Kershaw as elected member for Northern British Columbia. Pending the decision regarding the boundary, Dolly will either continue to serve as a Northern BC director, or will become a Southern BC director (the seat will be vacated in October 2008). 	<p>CANDO will approach British Columbia members in order to determine.</p> <p>Recommendation to the CANDO Board: to define the boundary between Northern & Southern BC.</p>
<p>11.0 Closing Remarks</p>	<ul style="list-style-type: none"> ▪ Alfred Loon thanked all of the delegates for their participation in this year's AGM. ▪ Alfred invited delegates to Montreal, QC for the CANDO 2008 conference. ▪ A quote by CANDO Co-Presidents from a previous Annual Report was cited: " Most important we appreciate our membership, as you are the substance and reason for CANDO". ▪ Chief Ron Ignace provided closing remarks. 	



	<p>Motion 07.10.23.07 Lee White / Stephen Ameyaw THAT the 2007 AGM be adjourned. Carried</p> <p>The meeting adjourned at 3:15 pm.</p>	
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Skeetchestn First Nation Hall
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Summary of Motions

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THAT the 2007 Annual General Meeting agenda be approved as presented.
Carried

Motion 02.10.23.07 **Geri Collins / Verna Billy-Minnabarriet**
THAT the October 3, 2006 Annual General Meeting minutes be approved as presented.
Carried

Motion 03.10.23.07 **Gloria Catherall / Stephen Ameyaw**
THAT the 2006-07 Annual Report excluding the financial statements be accepted as presented.
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Motion 04.10.23.07 **Verna Billy-Minnabarriet / David Nevin**
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Motion 05.10.23.07 **David Nevin / Kris Billy**
THAT the proposed change to Article 3.2 be accepted as presented.
Twenty nine voted in favour
One abstention
Carried

Motion 06.10.23.07 **Jack Park / Paul Johnson**
THAT the audit proposal from MacKay LLP be accepted for a term of three years (2008-2011).
Carried

Motion 07.10.23.07 **Lee White / Stephen Ameyaw**
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