



ANNUAL GENERAL MEETING

October 18, 2005
Batchewana First Nation
Sault Ste. Marie, ON

Board Attendance:

Vaughn Sunday, CANDO Co-President & Director - Ontario
Alfred Loon, CANDO Secretary Treasurer & Director - Quebec
Elaine Chambers, CANDO Director - Yukon
Geri Collins, CANDO Director - Southern British Columbia
Rob Crow, CANDO Director - Alberta
Terry Ma, CANDO Director - Nunavut
Tracy Menge, CANDO Director - Nova Scotia, Newfoundland & Labrador

Board Regrets:

Cynthia Cardinal James, CANDO Co-President & Director - Northwest Territories
Rob Campbell, CANDO Director - Manitoba
James Junior Denny, CANDO Director - New Brunswick & Prince Edward Island
Victor Tom, CANDO Director - Northern British Columbia
Rob Woods, CANDO Director - Saskatchewan

Staff Attendance:

Ross Mayer, CANDO Executive Director
Ray Wanuch, CANDO National Director
Lisa Boychuk, CANDO Executive & Administrative Services Coordinator
Cheryl Cardinal, CANDO Education & Research Coordinator
Sara Cardinal, CANDO Education & Research Advisor
Shelley Morin, CANDO Research Assistant

General Attendance:

Debra Alivisatos	Greg Cox
Stephen Ameyaw	Gerald Cunningham
Curtis Assinboine	Carole Delion
Darrell Balkwill	Marg Epp
Chris Billy	Chief Simon Fobister
Verna Billy-Minnabarriet	Bonnie Gaikezhoyongai
Amy Boyer	Tom Ghostkeeper
Anita Boyle	Kristina Hoskin
LaShelle Brant	Eric House
Larry Cochrane	Ken Jacobs
Julianne Cooper	Joe Johnson
Brandy Consoli	Katrina Joseph
Alice Corbiere	Dolly Kershaw
Robert Corman	Marlene Kitchen



Beth Labillois
Leslie Lounsbury
Tom Maness
Collette Manuel
Sherry Moreau
Marie Nolan
Lance Panamick
Jason Peltier
Linda Petahtegoose
Patti Phillips
Penny Polchies

Annie Proznick
Peggy Rice
Amy Sayers
Yvonne Scotchman
Matt Sherry
Bill Simon
Ken Tourand
Holly Undershultz
Peggy Wassegijig
Ted Williams
Pam Yukich

INDEX	MINUTES	ACTION
1.0 Opening Prayer & Remarks	<ul style="list-style-type: none"> ▪ Elaine McDonough welcomed delegates to CANDO's 2005 Annual General Meeting. ▪ The meeting opened with a prayer by Elder Peter Migwans and song by the Bear Creek Drum Group. ▪ Clarence Boyer spoke to his display of art – Historic Hiawatha Play. ▪ The meeting convened at 2:14 pm. ▪ Vaughn Sunday, CANDO Co-President thanked Batchewana First Nation for hosting the meeting. ▪ Ray Wanuch, was introduced as CANDO's National Director. ▪ The Ontario Regional Working Group was thanked for their work on this year's conference. ▪ The Sault Ste. Marie regional volunteers were also thanked for their contributions. ▪ Delegates introduced themselves. 	
2.0 Approval of Agenda	<p>Motion 01.10.18.05 Tom Ghostkeeper / Ken Tourand THAT the 2005 Annual General Meeting agenda be approved as presented. Carried</p>	
3.0 2004 Minutes	<p>Motion 02.10.18.05 Verna Billy-Minnabarriet / Curtis Assiniboine THAT the October 5, 2004 Annual General Meeting minutes be approved as presented. Carried</p>	
4.0 2004-2005 Annual Report	<ul style="list-style-type: none"> ▪ Vaughn Sunday gave a description of the logo and artist used on the annual report: 	



"Gathering our Resources" - Aboriginal people in Atlantic Canada gather natural resources from the land and sea, as our ancestors did in the past, and as our children will do in the future. The basket we have chosen for our logo is a traditional gathering basket used for a variety of foods, medicines, and firewood. The harvest basket not only represents natural resources, but also the human resources that have woven the basket and depended upon its bounty in the past, present and future.

The sun rises in the east and its path across the basket from east to west is the Creator's handle to carry our growth. The sun provides life, warmth and our four seasons. The land, the sea and the river provide sustenance and livelihood and the circle of life is complete. It perpetuates our responsibility to protect and conserve, and to reinvest in our future with knowledge, honour and respect. The sweetgrass woven into the basket reminds us to respect mother earth and her offerings.

The CANDO conference is another gathering in the basket of life. We the Mi'kmaq people of the first light and the Wolastoquiy people of the river, are honoured to have you join us in Fredericton, NB.

The logo was desined by graphic designer **Raymond Perley**. Raymond is from Tobique First Nations. He is a father of five and a devoted husband. He is in his fifth and final year at the University of New Brunswick in Fredericton where he majors in multimedia in the Arts department and software development in the Computer Science department.

Raymond has been doing graphic design and multimedia development for four years and has provided multimedia design services for several notable organizations such as; the New Brunswick Educational Department, the New Brunswick Heart and Lung Association,



	<p><i>the Wolastoq Language and Culture Center in Fredericton and Tobique, and Atlantic Canada Opportunities Agency.</i></p> <p><i>His services include graphic design, software development, video and audio editing, web design, interface design, and new technology consultation. He is experienced with Photoshop, Director, Premiere, Flash, Corel Draw, and Sound Forge, as well as a wide range of programming languages.</i></p> <p><i>At this time he has an interest in pursuing his Master's degree in Business Management or opening a business in the new technology area. The logo designed for the CANDO National Conference & Annual General Meeting was done in Corel Draw.</i></p> <ul style="list-style-type: none">▪ The contents of the annual report are broken into the following four sub-themes: <p><u>Membership Services and Community Relations</u></p> <ul style="list-style-type: none">▪ CANDO is membership driven and community based.▪ 355 Members: 200 Full Members, 95 Associate, 46 Organizational and 14 Student Members.▪ Communication Tools: N-Side Newspaper (4 issues per year), (e) Side News - electronic newspaper (11 issues per year). Last year we published a C-Side paper at the conference.▪ At that year's AGM the membership voted to elect a Student Board Member at the 2005 AGM. <p><u>Education and Certification</u></p> <ul style="list-style-type: none">▪ The following institutions deliver CANDO's Certification Process: Aurora College, Nicola Valley Institute of Technology, Nunavut Arctic College, Cape Breton University, Algoma University College.▪ This past year, CANDO Staff spent time traveling to promoted education and certification.	
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	<p><u>Advocacy, Research and Policy</u></p> <ul style="list-style-type: none"> ▪ CANDO attended a number of policy, research and information forums such as: National Aboriginal Achievement Foundation's Blueprint for the Future; INAC's Community Economic Development Program Working Group; 4th Annual National Connecting Aboriginal Peoples Forum; Canadian Community Economic Development Network's National Policy Framework Initiative. ▪ Hosted the 2nd Annual National Aboriginal Organizations Forum. ▪ Published Volume 4, Number 1 of the Journal of Aboriginal Economic Development. ▪ CANDO's National Guidebook Project, which will compliment our Certification Process, will be publishing 16 Guidebooks in both English and French. <p><u>Finance and Administration</u></p> <ul style="list-style-type: none"> ▪ CANDO works hard to be accountable and transparent. ▪ Implemented Board election policy procedure. ▪ The annual report also highlights last year's conference. <p>Motion 03.10.18.05 Verna Billy-Minnabarriet / Stephen Ameyaw THAT the 2004-2005 Annual Report be accepted as presented. Carried</p>	
<p>5.0 Financial Statements</p>	<p><u>CANDO, March 31, 2005</u></p> <ul style="list-style-type: none"> ▪ Alfred Loon, CANDO Secretary Treasurer & Director - Quebec and Ross Mayer, CANDO Executive Director presented the March 31, 2005 financial statements. ▪ Ken Tourand inquired as to why the capital assessment is not within the generally accepted accounting principles. ▪ Ross Mayer responded that as per CANDO's policy it has always been done this way. ▪ Robert Corman asked what the in-kind 	<ul style="list-style-type: none"> ▪ CANDO will discuss with auditor the membership fees, and they will show up as a separate item next year.



	<p>contributions are.</p> <ul style="list-style-type: none">▪ Ross Mayer responded that Board and Committee Members time is accounted for as in-kind contributions.▪ Robert Corman also asked where the membership fees are listed on the financial statements.▪ Ross Mayer responded that on page 11 the membership fees are “rolled up” under the operations statement. On page 12, individual statements for each of the programs are listed (Education etc.). <p>Motion 04.10.18.05 Ken Tourand / Darrell Balkwill THAT the March 31, 2005 financial statements audited by Meyers Norris Penny LLP be accepted as presented. Carried</p> <p><u>NIEEF, March 31, 2005 – Information</u></p> <ul style="list-style-type: none">▪ The NIEEF financial statements were included for information only.▪ CANDO hopes to raise significant dollars for scholarships in the future.	
6.0 Work Plan	<p><u>2005-2008</u></p> <ul style="list-style-type: none">▪ The CANDO Board of Directors spent two days in January 2005 reviewing our programs and services.▪ The 2005-2008 strategic workplan is a result of this meeting.▪ The major activities of the workplan are as follows: Organization Growth, Communication, and Sustainability.▪ A copy of the workplan is posted on the CANDO website (www.edo.ca).▪ Members are encouraged to send comments or suggestions on the workplan to the CANDO office via e-mail. <p>Motion 05.10.18.05 Holly Undershultz / Curtis Assinaboine THAT the 2005-2008 workplan be accepted as presented. Carried</p> <ul style="list-style-type: none">▪ Gerald Cunningham questioned how members could make suggestions to	



	<p>change the workplan, as a motion has just been made to accept it.</p> <ul style="list-style-type: none"> ▪ Geri Collins, CANDO Director, Southern British Columbia responded by saying that the workplan is a living document. Any possible changes would be reported back to the membership at the next meeting. We are pleased to have input from the membership and will do our best with financial and human resource restraints. 	
<p>7.0 Bylaws</p>	<ul style="list-style-type: none"> ▪ The Board recommended tabling this item and discussing at their next Board meeting, as they are concerned about human rights. <p>Motion 06.10.18.05 Gerald Cunningham / Verna Billy-Minnabarriet THAT discussion on the proposed bylaw changes be tabled until the 2006 AGM. Carried</p>	<ul style="list-style-type: none"> ▪ The Board will discuss the Bylaws at their next meeting.
<p>8.0 Regional EDO Networking Associations</p>	<ul style="list-style-type: none"> ▪ There are currently 4 formal Aboriginal Regional Associations representing Atlantic Canada, Quebec, and Nunavut. <ul style="list-style-type: none"> ❑ AAEDON - Atlantic Aboriginal Economic Developers Network ❑ EDON - Economic Development Officers Network ❑ NEDA - Nunavut Economic Developers Association ❑ AFN - QLEDC - Assembly of First Nations - Quebec Labrador Economic Development Commission ▪ There are also informal regional groups in the following areas: <ul style="list-style-type: none"> ❑ Manitoba ❑ Saskatchewan ❑ Yukon ❑ British Columbia ❑ Ontario ❑ Northwest Territories ▪ CANDO encourages EDO's to work together and formalize regional associations. 	
<p>9.0 Student Board</p>	<ul style="list-style-type: none"> ▪ Only two Student Members were present 	



<p>Member Representative</p>	<p>at the AGM.</p> <ul style="list-style-type: none"> ▪ As per section 21 of the Bylaws (which follows Robert's Rule of Order), we believe that in order to vote, you must have a mover and a seconder and are not able to nominate yourself. <p>Motion 07.10.18.05 Dolly Kershaw / Collette Manual THAT the election for the Student Board Member be tabled and reconvened via tele-conference call. Carried</p>	
<p>10.0 Membership</p>	<ul style="list-style-type: none"> ▪ A membership application form was included for information in the meeting materials. 	
<p>11.0 Other Business</p>	<p><u>2007 Conference</u></p> <p>Motion 08.10.18.05 Verna Billy-Minnabarriet / Robert Corman THAT CAN DO hold the 2007 Annual National Conference & AGM in Kamloops, British Columbia co-hosted by Nicola Valley Institute of Technology (NVIT) and Community Futures Development Corporation of Central Interior First Nations. Carried</p> <ul style="list-style-type: none"> ▪ Geri Collins, CAN DO Director - British Columbia indicated that a rodeo would take place in conjunction with the 2007 Conference and for delegates to bring their western gear. <p><u>2006 Conference</u></p> <ul style="list-style-type: none"> ▪ Tom Maness asked where the 2006 Conference is being held. ▪ The 2006 Conference will be held in Saskatoon, Saskatchewan. <p><u>CAN DO Budget</u></p> <ul style="list-style-type: none"> ▪ Marg Epp enquired as to why CAN DO does not provide an upcoming budget for the membership to approve. ▪ CAN DO presents a workplan to the membership. The budget is approved by the Board of Directors. 	



12.0 Closing Remarks	Motion 09.10.18.05 Tom Ghostkeeper / Ken Tourand THAT the 2005 AGM be adjourned. Carried <ul style="list-style-type: none">▪ The meeting adjourned at 3:09 PM.	
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MOTIONS
October 18, 2005
Batchewana First Nation
Sault Ste. Marie, ON**

Motion 01.10.18.05

Tom Ghostkeeper / Ken Tourand

THAT the 2005 Annual General Meeting agenda be approved as presented.

Carried

Motion 02.10.18.05

Verna Billy-Minnabarriet / Curtis Assiniboine

THAT the October 5, 2004 Annual General Meeting minutes be approved as presented.

Carried

Motion 03.10.18.05

Verna Billy-Minnabarriet / Stephen Ameyaw

THAT the 2004-2005 Annual Report be accepted as presented.

Carried

Motion 04.10.18.05

Ken Tourand / Darrell Balkwill

THAT the March 31, 2005 financial statements audited by Meyers Norris Penny LLP be accepted as presented.

Carried

Motion 05.10.18.05

Holly Undershultz / Curtis Assiniboine

THAT the 2005-2008 workplan be accepted as presented.

Carried

Motion 06.10.18.05

Gerald Cunningham / Verna Billy-Minnabarriet

THAT discussion on the proposed bylaw changes be tabled until the 2006 AGM.

Carried

Motion 07.10.18.05

Dolly Kershaw / Collette Manual

THAT the election for the Student Board Member be tabled and reconvened via tele-conference call.

Carried



Motion 08.10.18.05

Verna Billy-Minnabarriet / Robert Corman

THAT CANDO hold the 2007 Annual National Conference & AGM in Kamloops, British Columbia co-hosted by Nicola Valley Institute of Technology (NVIT) and Community Futures Development Corporation of Central Interior First Nations.

Carried

Motion 09.10.18.05

Tom Ghostkeeper / Ken Tourand

THAT the 2005 AGM be adjourned.

Carried