



ANNUAL GENERAL MEETING
October 3, 2006
Whitecap Dakota First Nation School
Saskatoon, SK

Board Attendance:

Vaughn Sunday, CANDO Co-President & Director - Ontario
Robert Campbell, CANDO Co-President & Director - Manitoba
Dolly Kershaw, Student Director
Matt Sherry, CANDO Director - Saskatchewan (left at 3:30 pm)
Victor Tom, CANDO Director – Northern British Columbia
Cynthia Cardinal James, CANDO Director – Northwest Territories
Tracy Menge, CANDO Director, Nova Scotia, Newfoundland & Labrador
Charlotte Simon, CANDO Director, New Brunswick & Prince Edward Island
Qiatsuq Qiatsuq, CANDO Director - Nunavut
Geri Collins, CANDO Director – Southern British Columbia
Rob Crow, CANDO Director - Alberta
Alfred Loon, CANDO Director - Quebec

Board Regrets:

Elaine Chambers, CANDO Secretary Treasurer & Director - Yukon

Staff Attendance:

Ray Wanuch, CANDO Executive Director
Ross Mayer, CANDO Director of Strategic Initiatives
Sara Cardinal, CANDO Education & Research Advisor
Shelley Morin, CANDO Education & Research Advisor
Delilah Crane, CANDO National Conference Assistant
Svitlana Konoval, CANDO Executive & Administrative Services Coordinator
Lisa Harvie, CANDO Executive & Administrative Services Coordinator

General Attendance:

Debra	Alivisatos	Isobel	Daniels
Amy	Allison	Melanie	Douville
Stephen	Ameyaw	Marg	Epp
Julie C.	Antoine	Jimmy A.	Fireman
Deborah	Baker	Shane	Flood
Jackie	Bandura	Jayne	Fosbery
Armand	Barbeau	Kristina	Hoskin
Randy	Bosum	Charlene	Joe
Brian	Calliou	Sarah	Kamimallik
Ashley	Charles	Shelby	King
Sennen	Charleson	Marlene I.	Kitchen
Danny	Chartrand	Hopeton	Louden
Larry	Cochrane	Collette	Manuel
Lorraine	Cook	Kelly	McKay
Stacie	Coutlee	Russ	McPherson



Trudy	Mesher-Barkman	Marilyn	Read
Verna	Billy-Minnabarriet	Don	Ross
Sherry	Moreau	Bettina	Schneider
Basil	Morissette	Richard	Shecapio
Murray	Ned	Steven	Smith
Bernadine	Ness	Kim	Solonick
Don	Parenteau	Ken	Tourand
Kheyawk Louise	Parker	Jason	Tratch
Gwen	Pearce	James	Tucker
Marilyn	Perkins	Margaret R.	Wapachee
Arnold	Peters	Lee	White
Patti K.	Phillips	Rob	Woods

INDEX	MINUTES	ACTION
1.0 Opening Prayer & Remarks	<ul style="list-style-type: none"> ▪ Elder Melvin Littlecrow opened the 2006 Annual General Meeting with a prayer. ▪ Honourable Eric Cline, Minister, Industry and Resources, Government of Saskatchewan welcomed delegates to CANDO's AGM. ▪ Chief Darcy Bear provided an overview of Whitecap Dakota First Nation. ▪ The meeting convened at 2:38 pm. ▪ Ray Wanuch acknowledged Darrel Balkwill's contributions to the AGM and Conference. ▪ Vaughn Sunday thanked Chief Bear and Whitecap Dakota First Nation for hosting CANDO's AGM. ▪ Ray Wanuch was introduced as CANDO's new Executive Director. ▪ Ross Mayer has moved into the position of Director of Strategic Initiatives. ▪ The Saskatoon Regional Working Group members and regional volunteers were thanked for their contribution to the Conference. ▪ Rob Campbell thanked all delegates and CANDO members for attending the AGM. ▪ Elaine Chambers, Secretary Treasurer and Director - Yukon was unable to attend the AGM due to family circumstances. ▪ CANDO Board members and Staff were introduced to delegates. ▪ Conference stakeholders were thanked for their many contributions. 	
2.0 Approval of Agenda	Motion 01.10.03.06 Ken Tourand / Cynthia Cardinal James THAT the 2006 AGM agenda be approved as presented.	



	Carried	
3.0 2005 Minutes	<p>Motion 02.10.03.06 Verna Billy-Minnabarriet / Stephen Ameyaw THAT the October 18, 2005 AGM minutes be approved with the following change: motion 08.10.18.05 to read "...co-hosted by Kamloops Indian Band, Nicola Valley Institute of Technology (NVIT) and Community Futures Development Corporation of Central Interior First Nations." Carried</p>	
4.0 2005-2006 Annual Report	<ul style="list-style-type: none"> ▪ Ray Wanuch provided a brief overview of the 2005 Conference that was held in Sault Ste. Marie, Ontario, hosted by Algoma University College. A description of the 2005 Conference theme and logo was provided to the delegates. ▪ The 2005-2006 Annual Report was distributed to AGM delegates. ▪ The Annual Report consists of the following areas: <ul style="list-style-type: none"> <u>Membership Services & Community Relations</u> <ul style="list-style-type: none"> ▪ 388 Members ▪ 9.5% increase in membership from prior year <u>Education and Certification</u> <ul style="list-style-type: none"> ▪ 2 Technical Level (TAED) graduates ▪ 3 renewed accredited institutions <u>Research and Advocacy</u> <ul style="list-style-type: none"> ▪ 3 Regional Training Workshops ▪ 21 EDO, career, and youth conferences ▪ 4 N-Side News, 11 (e) Side News ▪ Journal of Aboriginal Economic Development ▪ New CANDO website ▪ Guidebooks Project ▪ National Aboriginal Network of Organizations Meeting <u>Finance & Administration</u> <ul style="list-style-type: none"> ▪ Transparent and accountable <u>2005 Conference Highlights</u> <ul style="list-style-type: none"> ▪ Hosted by Algoma University College ▪ Welcomed by Garden River & Batchewana First Nations 	



	<p>Motion 03.10.03.06 Rob Campbell / Verna Billy-Minnabarriet THAT the 2005-2006 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, 2006 audited financial statements. <p>Motion 04.10.03.06 Stephen Ameyaw / Geri Collins THAT the March 31, 2006 CANDO audited financial statements be accepted as presented. Carried</p> <p>Motion 05.10.03.06 Geri Collins / Alfred Loon THAT CANDO pursues proposals for auditing services for the next 3-year period. Recommendation will be brought to the 2007 AGM for approval. Carried</p> <ul style="list-style-type: none"> ▪ The March 31, 2006 NIEEF audited financial statements were provided for information. 	
6.0 Work Plan	<ul style="list-style-type: none"> ▪ The 2005-2008 Workplan lays out CANDO major activities for the next 2 years. ▪ Delegates were given a few minutes to review the workplan. ▪ Ray Wanuch noted that CANDO is looking at streamlining the Technician and Professional Level Certification process, which may include changes to some of the competencies. CANDO is also researching a Practitioner Level Certification and/or Honourary Certification. ▪ A question was asked as to whether CANDO would be looking to move their national office to reserve. ▪ At this time the reserves in the Edmonton area cannot accommodate CANDO's office and/or high-speed Internet requirements. ▪ CANDO's current office lease is until 2010. ▪ CANDO would not look at moving out of the Edmonton area due to the associated moving costs. 	
7.0 Bylaws	<p><u>Article 1</u></p>	



	<p><i>Proposed Change:</i></p> <p>CANDO's Vision is: To build capacity which strengthens Aboriginal economies by providing programs and services to Economic Development Officers. CANDO's Mission is: To be the leading authority on Aboriginal Community Economic Development</p> <p>Motion 06.10.03.06 Don Parenteau / Rob Campbell THAT the proposed Bylaw change to Article 1 be accepted as presented. Carried</p> <p><u>Article 3.2 (c)</u></p> <p><i>Proposed Change:</i></p> <p>(c) an individual whose job is to provide community economic development work for the Aboriginal community as a whole and is employed by a Public Government.</p> <p>Motion 07.10.03.06 Charlotte Simon / Ken Tourand THAT the proposed change to Article 3.2 (c) be amended to the following: An individual whose job is to provide community economic development work for the Aboriginal community as a whole. Carried</p> <p><u>Articles 10 & 11</u></p> <p><i>Proposed Changes:</i></p> <p><u>Article 10.1</u> Within thirty (30) days following the Annual Meeting of CANDO the Board shall meet to elect from among their number an Executive Committee of three (3) Full members which shall consist of the following officers: (a) President; (b) Vice President; (c) Secretary/Treasurer.</p> <p><u>Article 10.2</u> - to be deleted At least one of the Co-Presidents shall be Aboriginal</p>	
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	<p><u>Article 10.5</u> The President, Vice President and Secretary/Treasurer shall hold office until the next Annual Meeting.</p> <p><u>Article 11.3</u> The President and Vice President shall work together to achieve the goals and objectives of CANDO and act in the best interests of CANDO. The duties of the President and Vice President include but are not limited to the following...</p> <p>Motion 08.10.03.06 Geri Collins / Vaughn Sunday THAT the proposed changes to Articles 10.1, 10.2, 10.5, and 11.3 be accepted as presented. Carried</p> <ul style="list-style-type: none"> ▪ Bylaw changes will be registered within the next 30 days. 	
<p>8.0 Regional EDO Networking Associations</p>	<ul style="list-style-type: none"> ▪ CANDO would like to promote the creation of Regional EDO Associations. ▪ Ray Wanuch noted the various formal and informal EDO Networking Associations in Canada (listed in the AGM book). ▪ Delegates were asked for suggestions as to how CANDO may develop, facilitate and assist in the creation of similar Regional EDO Associations. ▪ A suggestion was made for the CANDO Executive Director and Regional Board Members to visit the communities and become involved. ▪ Use CANDO membership to undertake promotion of regional associations. ▪ Suggestions have been made to Ray Wanuch to have a CANDO representative housed in an office in each region of Canada to assist in setting up meetings, etc. ▪ It was mentioned that there is another formal EDO Association in Northwestern Ontario that represents 27 First Nations. 	
<p>9.0 Student Board Member Representative</p>	<ul style="list-style-type: none"> ▪ CANDO Student members adjourned to the library to elect the 2006 - 2007 Student Board representative. ▪ Ashley Charles, University of Saskatchewan, was elected as the new Student Board Member. 	



	<ul style="list-style-type: none"> ▪ Ashley Charles briefly addressed the delegates. ▪ Dolly Kershaw was thanked for her contributions as a first Student Board member. ▪ Dolly Kershaw briefly addressed the delegates. 	
<p>10.0 Membership</p>	<ul style="list-style-type: none"> ▪ CANDO Membership Application Form is included in the AGM book. ▪ Under CANDO's Student member category, the need for a sworn affidavit will be removed as a requirement; a proof of student status can be provided in a form of a student card or CANDO will contact the institution for confirmation and/or transcripts. 	
<p>11.0 Other Business</p>	<p><u>CANDO Evaluation</u></p> <ul style="list-style-type: none"> ▪ Vaughn Sunday informed delegates of a review that Indian and Northern Affairs Canada (INAC) is currently undertaking on CANDO. Cook Consulting Inc. has been awarded the contract to undertake this review. ▪ CANDO members, former Board of Directors, stakeholders and friends may be contacted by Cook Consulting Inc. to answer survey questions and provide input on CANDO and it's services. ▪ Upon the completion of a favourable review, CANDO has been assured a multi-year funding agreement. <p><u>Future AGM Materials</u></p> <ul style="list-style-type: none"> ▪ A question was raised if future AGM materials could be available prior to the meeting - specifically the audited financial statements. <p><u>CANDO National Conference & AGM</u></p> <ul style="list-style-type: none"> ▪ 2007 Conference & AGM will be held in Kamloops, BC. <p>Motion 09.10.03.06 Alfred Loon / Qiatsuq Qiatsuq THAT the 2008 CANDO National Conference & AGM be held in Quebec City, QC. Carried</p>	<p>Ray Wanuch indicated that CANDO will do it's best to post the AGM materials on our website prior to the AGM meeting.</p>



12.0 Closing Remarks	<ul style="list-style-type: none">▪ Vaughn Sunday closed the meeting with a prayer. <p>Motion 10.10.03.06 Alfred Loon / Rob Crow THAT the 2006 CANDO AGM be adjourned. Carried</p> <ul style="list-style-type: none">▪ The meeting adjourned at 4:33 pm.	
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MOTIONS
October 3rd, 2006
Whitecap Dakota First Nation School
Saskatoon, SK**

Motion 01.10.03.06

Ken Tourand / Cynthia Cardinal James

THAT the 2006 AGM agenda be approved as presented.

Carried

Motion 02.10.03.06

Verna Billy-Minnabarriet / Stephen Ameyaw

THAT the October 18, 2005 AGM minutes be approved with the following change: motion 08.10.18.05 to read "...co-hosted by Kamloops Indian Band, Nicola Valley Institute of Technology (NVIT) and Community Futures Development Corporation of Central Interior First Nations."

Carried

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Rob Campbell / Verna Billy-Minnabarriet

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Motion 05.10.03.06

Geri Collins / Alfred Loon

THAT CANDO pursues proposals for auditing services for the next 3-year period. Recommendation will be brought to the 2007 AGM for approval.

Carried

Motion 06.10.03.06

Don Parenteau / Rob Campbell

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Carried

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Charlotte Simon / Ken Tourand

THAT the proposed change to Article 3.2 (c) be amended to the following: An individual whose job is to provide community economic development work for the Aboriginal community as a whole.

Carried



Motion 08.10.03.06

Geri Collins / Vaughn Sunday

THAT the proposed changes to Articles 10.1, 10.2, 10.5, and 11.3 be accepted as presented.

Carried

Motion 09.10.03.06

Alfred Loon / Qiatsuq Qiatsuq

THAT the 2008 CANDO National Conference & AGM be held in Quebec City, QC.

Carried

Motion 10.10.03.06

Alfred Loon / Rob Crow

THAT the 2006 CANDO AGM be adjourned.

Carried