



**ANNUAL GENERAL MEETING  
Summary Notes**

September 28, 2010  
Sheraton on the Falls Hotel  
Niagara Falls, ON

**CANDO Board Attendance:**

Alfred Loon, President & Director - Quebec  
Paul Donald, Vice President & Director - Southern British Columbia  
Dolly Kershaw, Secretary Treasurer & Director - Northern British Columbia  
Rose Julian, Director - Nova Scotia, Newfoundland & Labrador  
John Barlow, Director - New Brunswick & Prince Edward Island  
Rob Crow, Director - Alberta  
Helen Holway, Director - Yukon  
Rob Campbell, Director - Manitoba  
Merika Sam, Student Director

**CANDO Staff Attendance:**

Ray Wanuch, Executive Director  
Delilah Mah, Education & Research Manager, Western Canada  
Anita Boyle, Education & Research Manager, Eastern Canada  
Jessica Sanderson, Finance Assistant / Conference Coordinator  
Svitlana Konoval, Executive & Administrative Services Coordinator (recorder)  
Karrie Lazarowich, Finance Officer  
Breezy Locke, Administrative Assistant  
Michelle White, Communications / Lead Researcher

**Regrets:**

Jason Neepin, Director - Ontario

**General Attendance:**

Debra Alivisatos	George Casimir	Patricia Dicks
Janice Alpine	Elaine Chambers	Gilbert Dion
Stephen Ameyaw	Laura Chartrand	Rick Ducharme
Chief Leonard Andrew	Larry Cochrane	Karen Dunstan
Melvina Aubichon	Geri Collins	Debbie Dykstra
Kathy Bebamash	Elsie Commanda	Rachel Etapp
Louis Joe Bernard	Keith Conn	Mike Fontaine
Verna Billy-Minnabarriet	Rhonda Crow	Michael Fox
Jack Blacksmith	Jeremy Daniels	Bonnie Gaikhezheyongai
Randy Bosum	Patricia Daniels	Jordan George
Lawrence Bruyere	Derrick Danyluk	Victor Gionet
Evelyn Camille	Jeremy Diamond	Jason Haskett



Hugo Hester  
Rodney Hester  
Carol Johnston  
Mike Jones  
Shannon Jones  
Stella Keller  
Shadab Khan  
Christine Lightbody  
Leon Mandamin  
Karina Mercredi  
Louise Mitchell  
Peter Nahwegahbo  
Charles Nyabeze

Chief Roger Oskineegish  
Patty Ann Owl  
Muriel Parker  
Jonas Peebles  
Patti Phillips  
Ross Roundhead  
Yvonne Scotchman  
Ivy Kim Scott-Friesen  
Hank Shade  
Chief Richard Shecapio  
Norman Solomon  
Norma Spence  
Arnold Stone

Wendy Sturgeon  
Tyrone Tenniscoe  
Milton Tootoosis  
Holly Underschultz  
Chelsea Vaughan  
Margaret Wapachee  
Jim Ward  
Helen Ward-Wakelin  
Ron Wesley  
Lee White  
Jeremiah Windego

INDEX	MINUTES	ACTION
1.0 Opening Prayer & Remarks	<p>The meeting convened at 10:45 am.</p> <p>Gail Obediah from the Six Nations of the Grand River opened the Annual General Meeting with a traditional song.</p> <ul style="list-style-type: none"> <li>▪ Alfred Loon welcomed delegates to the Annual General Meeting and thanked the Six Nations of the Grand River and Mississaugas of the New Credit First Nation for hosting this year’s conference. Alfred Loon also thanked the Ontario Regional Working Group and 2010 Conference Committee members for planning and organizing the conference.</li> <li>▪ Roundtable introductions were held, starting with CANDO’s Board and Staff members and following with attending members and delegates.</li> <li>▪ Results of recent elections to the CANDO Board were announced:               <ul style="list-style-type: none"> <li>○ Paulette Flamond, Northeast Aboriginal Business Centre is the new Director for Northern British Columbia;</li> <li>○ Melvina Aubichon, Saskatoon Tribal Council is the new Director for Saskatchewan;</li> <li>○ Rob Crow, Blood Tribe Economic Development was re-elected for another 3-year term as Director for Alberta;</li> <li>○ Rose Julian, Paq’tnkek First Nation was re-elected for another 3-year term as a Director for Nova Scotia, Newfoundland &amp; Labrador.</li> </ul> </li> </ul>	



	<ul style="list-style-type: none"> <li>▪ CANDO's Board currently has 3 vacancies - in NWT, NU &amp; Quebec.</li> <li>▪ Alfred Loon thanked all of CANDO's stakeholders for their continuous support.</li> </ul>	
2.0 Approval of Agenda	<p><b>Motion 01.09.28.10</b></p> <p>Verna Billy-Minnabarriet / Chelsea Vaughan</p> <p>THAT the 2010 Annual General Meeting agenda be approved as presented.</p> <p>Carried</p>	
3.0 2009 AGM Minutes	<p><b>Motion 02.09.28.10</b></p> <p>Verna Billy-Minnabarriet / Geri Collins</p> <p>THAT the October 6, 2009 Annual General Meeting minutes be approved as presented.</p> <p>Carried</p>	
4.0 2009-2010 Annual Report	<ul style="list-style-type: none"> <li>▪ Delegates were provided with a copy of the CANDO 2009-2010 Annual Report.</li> <li>▪ A detailed overview of the 2009-2010 Annual Report was provided. The contents of the Annual Report reflect the past year of accomplishments and activities, and is divided into the following areas:             <ul style="list-style-type: none"> <li>○ Reaching Out to the Community                 <ul style="list-style-type: none"> <li>▪ Certification Process</li> <li>▪ Certification Graduates</li> <li>▪ Community Relations &amp; Recruitment</li> <li>▪ Accreditation</li> <li>▪ Competency Training</li> <li>▪ Research &amp; Advocacy</li> <li>▪ 2009 Economic Developer of the Year Awards</li> </ul> </li> <li>○ Reaching Out to Members                 <ul style="list-style-type: none"> <li>▪ Membership</li> <li>▪ Resources - N-Side News, (e) Side News, Journal of Aboriginal Economic Development, Website, NIEEF, CANDO Annual National Conference &amp; AGM, and Guidebooks &amp; Resource Library.</li> </ul> </li> </ul> </li> </ul>	



	<ul style="list-style-type: none"> <li>○ Reaching Within             <ul style="list-style-type: none"> <li>▪ Meet the Team</li> </ul> </li> <li>○ Finance &amp; Administration</li> <li>○ Audited Financial Statements</li> </ul> <p><b>Motion 03.09.28.10</b></p> <p>Geri Collins / Verna Billy-Minnabarriet</p> <p>THAT the 2009-2010 Annual Report be approved as presented.</p> <p>Carried</p>	
<p>5.0 Financial Statements</p>	<ul style="list-style-type: none"> <li>▪ CANDO's Financial Statements as of March 31, 2010 were presented.</li> <li>▪ Ray Wanuch provided a detailed overview of the Financial Statements.</li> <li>▪ The Financial Statements have been reviewed and approved by the CANDO's Audit Committee and the Board of Directors.</li> <li>▪ NIEEF Financial Statements as of March 31, 2010 are provided for information only.</li> </ul> <p><b>Motion 04.09.28.10</b></p> <p>Karen Dunstan / Rick Ducharme</p> <p>THAT CANDO's Audited Financial Statements be accepted as presented.</p> <p>Carried</p> <ul style="list-style-type: none"> <li>▪ A question was raised regarding high bank interest charges. CANDO was forced to take out an unsecured line of credit to cover its funding shortage resulting from the internal review of the INAC's Community Support Services Program (CSSP) and Community Economic Opportunities Programs back in 2008. CANDO was able to negotiate bank interest charges down to 8% (from 24%).</li> </ul>	
<p>6.0 CANDO Workplan</p>	<ul style="list-style-type: none"> <li>▪ CANDO's 2010-2011 Workplan was reviewed in detail.</li> <li>▪ Question: the section on examining TAED &amp; PAED competencies through a DACUM workshop – why should</li> </ul>	



	<p>CANOD be looking for an academic expert when we have our 8 accredited institutions? CANDO should be utilizing representatives from those institutions instead. CANDO's Standing Committee on Education &amp; Research and some of the accredited institutions' representatives will be meeting on September 29, 2010 to discuss the process.</p> <ul style="list-style-type: none"> <li>▪ The 2010-11 Workplan was approved by the CANDO Board of Directors, and presented to INAC.</li> </ul>	
7.0 CANDO Bylaws	<ul style="list-style-type: none"> <li>▪ CANDO Bylaws are provided for information only. There are no proposed changes to Bylaws.</li> </ul>	
8.0 Audit Bid Proposals	<ul style="list-style-type: none"> <li>▪ As per the CANDO Bylaws, Full Members who are present at the AGM vote to select an auditor for a next 3-year term. Three proposals/quotes included in the AGM book are from MacKay LLP, Meyers Norris Penny LLP, and Peterson Walker LLP.</li> <li>▪ CANDO Board of Directors discussed the quotes earlier today, and would like to recommend either MacKay LLP or Peterson Walker LLP. Would like to note that one of the partners at Peterson Walker LLP is of an Aboriginal decent; in procuring business CANDO always gives preference to Aboriginal companies/individuals. A vote was held. <ul style="list-style-type: none"> <li>○ MacKay LLP - 32 votes</li> <li>○ Meyers Norris Penny LLP - 5 votes</li> <li>○ Peterson Walker LLP - 19 votes</li> </ul> </li> </ul> <p><b>Motion 05.09.28.10</b> Verna Billy-Minnabarriet / Karen Dunstan THAT the audit proposal from MacKay LLP be accepted for a term of three years (2011-2014). Carried</p>	
9.0 Student Board Member Representative	<ul style="list-style-type: none"> <li>▪ CANDO's National Student Board of Director election will be held via e-mail after the conference (due to the lack of Student members present at the AGM).</li> </ul>	
10.0 Membership	<ul style="list-style-type: none"> <li>▪ Membership Application form is included for information purposes.</li> </ul>	
11.0 Other Business	<p><u>CANDO 2011 Conference Location Selection</u> Three proposals are included in the AGM Package:</p>	



	<ul style="list-style-type: none"><li>○ Tourism Richmond</li><li>○ Vancouver Island - Nanaimo Conference Centre</li><li>○ Victoria - Fairmont Hotel</li></ul> <ul style="list-style-type: none"><li>▪ Paul Donald, CANDO Vice President &amp; Director - Southern BC, delivered a short speech in support of the Tourism Richmond proposal. Musquem First Nation agreed to co-host the conference.</li></ul> <p><b>Motion 06.09.28.10</b></p> <p>Geri Collins / Rick Ducharme</p> <p>THAT Richmond, BC be chosen as the 2011 CANDO Annual National Conference &amp; AGM location.</p> <p>Carried</p> <p><u>CANDO 2012 Conference Location</u></p> <ul style="list-style-type: none"><li>▪ Rose Julian, CANDO Director - Nova Scotia &amp; Newfoundland, relayed a message from Chief Terry Paul, Membertou First Nation, who expressed an interest in hosting CANDO's 2012 Annual National Conference &amp; AGM. The possible location would be Membertou (Sydney), Nova Scotia.</li></ul>	
12.0 Closing Remarks	<ul style="list-style-type: none"><li>▪ Geri Collins thanked Alfred Loon &amp; Dolly Kershaw for their service on the CANDO Board.</li><li>▪ Dolly Kershaw thanked CANDO for the opportunity to serve on its Board, and welcomed Paulette Flamond as her successor.</li><li>▪ All delegates were thanked for their participation in the Annual General Meeting.</li></ul> <p><b>Motion 07.09.28.10</b></p> <p>Lee White / Hugo Hester</p> <p>THAT the 2010 AGM be adjourned.</p> <p>Carried</p> <p>The meeting adjourned at 12:10 pm.</p>	



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September 28, 2010  
Sheraton on the Falls Hotel  
Niagara Falls, ON

### **Summary of Motions**

**Motion 01.09.28.10** Verna Billy-Minnabarriet / Chelsea Vaughan

THAT the 2010 Annual General Meeting agenda be approved as presented.

Carried

**Motion 02.09.28.10** Verna Billy-Minnabarriet / Geri Collins

THAT the October 6, 2009 Annual General Meeting minutes be approved as presented.

Carried

**Motion 03.09.28.10** Geri Collins / Verna Billy-Minnabarriet

THAT the 2009-2010 Annual Report be approved as presented.

Carried

**Motion 04.09.28.10** Karen Dunstan / Rick Ducharme

THAT CANDO's Audited Financial Statements be accepted as presented.

Carried

**Motion 05.09.28.10** Verna Billy-Minnabarriet / Karen Dunstan

THAT the audit proposal from MacKay LLP be accepted for a term of three years (2011-2014).

Carried

**Motion 06.09.28.10** Geri Collins / Rick Ducharme

THAT Richmond, BC be chosen as the 2011 CANDO Annual National Conference & AGM location.

Carried

**Motion 07.09.28.10** Lee White / Hugo Hester

THAT the 2010 AGM be adjourned.

Carried