

ANNUAL GENERAL MEETING
DRAFT Summary Notes

October 23, 2017
Fredericton Convention Centre
Fredericton, New Brunswick

Cando Board of Directors Attendance:

Bertram Mercer, Director - Northern British Columbia
Ed Collins, Director - Ontario
Elaine Chambers, Director - Yukon
Hal Timar, Director - Nunavut
Helen Ward-Wakelin - Director, New Brunswick & PEI
John Hazenberg, Director - Northwest Territories
Keith Matthew, President & Director - Southern British Columbia
Norma Spence, Vice President & Director - Manitoba
Shawna Morning Bull, Director - Alberta
Tracy Menge, Director - Nova Scotia, Newfoundland & Labrador
Trevor Acoose, Director - Saskatchewan
Angel Ward, Director - Quebec
Ruby Littlechild, National Student Director

Cando Staff Attendance:

Ray Wanuch, Executive Director
Breezy Machin, Communications & Administrative Assistant
Jessica Sanderson-Barry, Finance Officer
Alannah Price, National Conference Assistant
Danielle Lightning, Special Projects Officer
Marissa Lawrence, Senior Program Officer – CEDI – Western Region
Tanya Tourangeau, CEDI Program Coordinator
Svitlana Konoval, Manager - Administrative Services (recorder)

General Attendance:

Stephen Ameyaw, Simon Fraser University
Jimmy Arnold, Aboriginal Affairs NB
Carol Arrowmaker, Tlicho Government
Mark Augustine, Elsipogtog Economic Development
Stanley Barnaby, Joint Economic Development Initiative
Cloyd Bathan, BMO Bank of Montreal
Jeanette Bear, Tobique First Nation
Stella Bearskin, SASKOUNAN
Maria Benoit, dana Naye Ventures
Joanna Bernard, Madawaska Maliseet First Nation
Louis Joe Bernard, Union of Nova Scotia Indians
Verna Billy-Minnabarriet, Nicola Valley Institute of Technology

Belinda Blackduck, Tlicho Government
Doug Bourque, BMO Bank of Montreal
Terry Brodziak, Saskatchewan Indian Equity Foundation (SIEF)
Ashley Childs, Confederacy of Mainland Mi'kmaq
Andrew Coon, Cree Nation of Mistissini
Alex Coonishish, Cree Nation of Mistissini
Tim Daniels, Arrowhead Development Corporation
Allison Deer, Canadian Executive Service Organization (CESO)
Patricia Dicks, Southeast CFDC
Patricia Dorion, Swampy Cree Tribal Council
Deborah Dykstra, Pictou Landing First Nation
Darian Easter, Swampy Cree Tribal Council
Tammy Feltmate, Municipality of the County of Antigonish
Stephanie Fletcher, All Nations Trust Company
Leah Fontaine, Southeast CFDC
Adeline Football, Tlicho Government
Megan Gillis, Eskasoni First Nation
Tara Hunter, Membertou Trade & Convention Centre
Dale Jacobs, Walpole Island First Nation
Paul Johnson, Samson Cree Nation
Carol Johnston, Southeast CFDC
Susan Keenan, All Nations Trust Company
Nina Kent, Purdy Crawford Chair- In.Business
Gloria Rose Kryszko, Pabineau First Nation
Sacha LaBillois Kennedy, Eel River Bar First Nation
Deborah Larlee, Nunavut Arctic College
Hollie Larocque, Micmacs of Gesgapegiag
Nelson Lepine, Carcross/Tagish Management Corporation
Bethany Long, Statistics Canada
Marcella Marshall, Membertou Trade & Convention Centre
Kara Martin, Mi'gmaw'e'l Tplu'taqnn
Tyler McKay, Louis Riel Capital Corporation
Delphine Metallic, Listuguj Mi'gmaq Governmentq
Donna Moore, dana Naye Ventures
Kim Nash-McKinley, St. Mary's First Nation
Susan Nitsiza, Tlicho Government
Patty Ann Owl, OFNEDA
Paul Paradis, Louis Riel Capital Corporation
Rosaline Paul, Paq'tnkek Mi'kmaw Nation
Sydney Paul, Kingsclear First Nation
Richard Pine, Ontario First Nations Economic Developers Association
Laura Prosper, Eskasoni First Nation
Mark Shadeed, Bank of Montreal
Titus Shecapio, Cree Nation of Mistissini
Donna St. Louis, Tale'awtxw Aboriginal Capital Corporation
Arnold Stone, Whitecap Development Corporation
Ken Tourand, Nicola Valley Institute of Technology

Michelle Wilsdon, Enoch Cree Nation
Norma Wolfchild, Blood Tribe Economic Development

| INDEX | MINUTES | ACTION |
|-----------------------------------|--|--------|
| 1.0 Opening Prayer & Remarks | <p>The meeting convened at 11:15 am New Brunswick time.</p> <ul style="list-style-type: none"> • Cando would like to sincerely thank St. Mary's First Nation and the Joint Economic Development Initiatives for co-hosting this year's conference and also to acknowledge that this AGM is being held in the traditional territory of St. Mary's First Nation peoples. ▪ Cando is now in its 27th year of operation and this conference celebrates our 24th Annual Cando National Conference and AGM. ▪ Roundtable introductions took place, starting with Cando's Board members followed by the attending members and delegates. | |
| 2.0 Approval of Agenda | <p>Motion 01.10.23.17</p> <p>Maria Benoit / Donna Moore</p> <p>THAT the 2017 Annual General Meeting agenda be approved as presented.</p> <p>Carried</p> | |
| 3.0 2016 AGM Minutes | <p>Motion 02.10.23.17</p> <p>Donna Moore / Kim Nash-McKinley</p> <p>THAT the October 4, 2016 Annual General Meeting minutes be approved as presented.</p> <p>Carried</p> | |
| 4.0 Cando 2016-2017 Annual Report | <p>Delegates were asked to refer to Cando's 2016-2017 Annual Report. Below is a brief overview of the Annual Report.</p> <p>National Indigenous Economic Education Fund (page 3)</p> <ul style="list-style-type: none"> ▪ The National Indigenous Economic Education Fund (NIEEF) was formed in 1997 as a fundraising vehicle that would be used to assist students pursuing a career in the Aboriginal Community Economic Development field. NIEEF is the charitable organization of Cando. On behalf of the NIEEF Board of Directors, NIEEF Selection Committee & Cando Staff we | |

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| | <p>would like to congratulate this year's scholarship recipients who will each receive \$2,000:</p> <ul style="list-style-type: none"> ○ Kluane Adamek, Kluane First Nation, Yukon ○ Natasha Brooks, Cowichan Tribes, British Columbia ○ Quinn Meawasige, Serpent River First Nation, Ontario <p>Certification Graduates (page 4)</p> <ul style="list-style-type: none"> ▪ By the end of the 2016/2017 fiscal year, a total of 12 individuals had successfully met the requirement for EDO certification, 10 TAED certificates and 2 PAED certificates were awarded. The Cando Board of Directors, Staff, and members of the Standing Committee on Education & Research, the Prior Learning Assessment Sub-Committee, and Certification-Sub Committee would like to extend congratulations to these graduates. <p>2016 Economic Developer of the Year Awards (pages 5)</p> <ul style="list-style-type: none"> ▪ Teslin Tlingit Council & Village of Teslin, Yukon, was the 2016 Economic Developer of the Year Award Winner in the Community Category ▪ Rob Crow of Blood Tribe Economic Development, Alberta, was the 2016 Economic Developer of the Year Award Winner in the Individual EDO Category ▪ Birch Mountain Enterprises Ltd., Alberta was the 2016 Economic Developer of the Year Award Winner in the Aboriginal Private Sector Business Category <p>Cando Current Projects Update</p> <ul style="list-style-type: none"> ▪ Cando's Special Projects Department functions as a revenue generating component of Cando, undertaking special initiatives that are sometimes beyond the scope of training and certification, which have traditionally been the core functions of Cando. Through the Special Projects Department, Cando is able to leverage partnerships and undertake initiatives that complement the overall goals of the organization and that serve to improve the opportunities for Aboriginal communities related to economic development. With the realization of decreased core funding from AANDC, the Special Projects | |
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| | <p>department will play an increasingly vital role to the generation of revenues that will compensate for the shortfall of funding required to cover the cost of Cando’s core operations.</p> <p>You can find a brief summary of some of the current initiatives that Cando is pursuing as follows:</p> <ul style="list-style-type: none"> • First Nation - Municipal Community Economic Development Initiative (CEDI) • BC Links to Learning Conference • LEDAC (Lands & Economic Development Advisory Committee) • Alberta First Nation Land and Economic Development Training Symposium • Saskatchewan Links to Learning | |
| <p>5.0 Cando Audited Financial Statements</p> | <ul style="list-style-type: none"> ▪ Cando’s Financial Statements as of March 31, 2017 were presented. Ray Wanuch provided a brief overview of the Financial Statements. <p>The financial statements have been reviewed and approved by the Board of Directors.</p> <p>Motion 03.10.23.17</p> <p>Ken Tourand / Maria Benoit</p> <p>THAT the 2016-2017 Annual Report & Cando Audited Financial Statements as of March 31, 2017 be approved as presented.</p> <p>Carried</p> | |
| <p>6.0 NIEEF Audited Financial Statements</p> | <ul style="list-style-type: none"> ▪ NIEEF Financial Statements as of March 31, 2017 are provided for information only. | |
| <p>7.0 Cando Bylaws – Notice to Change Bylaws</p> | <ul style="list-style-type: none"> ▪ A notice to change Bylaws was sent out to Cando members and is included in the AGM folder. <p>Proposed change: To replace “Aboriginal” with “Indigenous” throughout the Cando Bylaws</p> <p>Motion 04.10.23.17</p> <p>Maria Benoit / Kim Nash-McKinley</p> <p>THAT “Aboriginal” be replace with “Indigenous” throughout the Cando Bylaws.</p> | |

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| | Carried | |
| 8.0 Audit Bid Proposals (Cando & NIEEF) | <ul style="list-style-type: none"> ▪ As per Cando's Bylaws, the Cando Board issued an RFP seeking proposals to provide the audit services for Cando & NIEEF for the next 3 years. ▪ The Board received 3 proposals and has recommended that Crowe MacKay LLP be selected as our auditors for the next 3 years. MacKay LLP has a great knowledge of Cando & NIEEF, and their proposal had the lowest price. ▪ In compliance with our Bylaws, Cando members have to vote and approve the selection of Crowe MacKay LLP as our auditors for the next 3 years. <p>Motion 05.10.23.17</p> <p>Hal Timar / Elaine Chambers</p> <p>THAT MacKay LLP be approved as Cando & NIEEF auditors for the next 3 years.</p> <p>Carried</p> | |
| 9.0 Other Business | <p><u>CANDO 2018 Conference Location</u></p> <ul style="list-style-type: none"> ▪ Enoch Cree Nation, Alberta has expressed interest in co-hosting the conference in Enoch. Michelle Wilsdon, Enoch Cree Nation councilor made a brief presentation supporting Enoch as a conference location. <p>Motion 06.10.23.17</p> <p>Ken Tourand / Hal Timar</p> <p>THAT Enoch, Alberta (and co-host Enoch Cree Nation) be chosen as the 2018 Cando Annual National Conference & AGM location.</p> <p>Carried</p> | |
| 10.0 Closing Remarks | <ul style="list-style-type: none"> ▪ All delegates were thanked for their participation in the Annual General Meeting. <p>Motion 07.10.23.17</p> <p>Donna Moore / Hal Timar</p> <p>THAT the 2018 AGM be adjourned.</p> <p>Carried</p> <p>The meeting adjourned at 11:45 am.</p> | |

ANNUAL GENERAL MEETING

Summary of Motions

Motion 01.10.23.17

Maria Benoit / Donna Moore

THAT the 2017 Annual General Meeting agenda be approved as presented.

Carried

Motion 02.10.23.17

Donna Moore / Kim Nash-McKinley

THAT the October 4, 2016 Annual General Meeting minutes be approved as presented.

Carried

Motion 03.10.23.17

Ken Tourand / Maria Benoit

THAT the 2016-2017 Annual Report & Cando Audited Financial Statements as of March 31, 2017 be approved as presented.

Carried

Motion 04.10.23.17

Maria Benoit / Kim Nash-McKinley

THAT “Aboriginal” be replace with “Indigenous” throughout the Cando Bylaws.

Carried

Motion 05.10.23.17

Hal Timar / Elaine Chambers

THAT MacKay LLP be approved as Cando & NIEEF auditors for the next 3 years.

Carried

Motion 06.10.23.17

Ken Tourand / Hal Timar

THAT Enoch, Alberta (and co-host Enoch Cree Nation) be chosen as the 2018 Cando Annual National Conference & AGM location.

Carried

Motion 07.10.23.17

Donna Moore / Hal Timar

THAT the 2018 AGM be adjourned.

Carried