

ANNUAL GENERAL MEETING

October 23, 2018
River Cree Resort & Casino
Enoch, AB

DRAFT Summary Notes

Board Attendance:

Trevor Acoose, Director - Saskatchewan
Tim Daniels, Director - Manitoba
Bob Cheetham, Director - Nunavut
Tracy Menge, Director - Nova Scotia & NL
Ed Collins, Vice President & Director - Ontario
Elaine Chambers, Secretary Treasurer & Director - Yukon
Shawna Morning Bull, Director - Alberta
Keith Matthew, President & Director - Southern British Columbia
Natasha Brooks, National Student Director
Bertram Mercer, Director - Northern British Columbia
Stanley Barnaby, Director - New Brunswick & Prince Edward Island
Amy Lizotte, Director - NWT

Staff Attendance:

Ray Wanuch, Executive Director
Jessica Sanderson-Barry, Finance Officer
Alannah Price, Finance Assistant
Carmelle Nepoose, Special Projects Officer
Marissa Lawrence, Senior Program Officer - CEDI - Western Region
Tanya Tourangeau, CEDI Program Coordinator
Paul Macedo, Communications Officer
Paige Cardinal, National Conference Assistant
Megan Arcand, Certification Coordinator - West
Anita Boyle, Certification Coordinator - East
Tara Brown, Special Projects Assistant
Svitlana Konoval, Manager - Administrative Services (recorder)

General Attendance:

Debra Alivisatos, Cando Education Committee
Harold Aljam, Coldwater Indian Band
Stephen Ameyaw, Simon Fraser University - Cando Education Committee
Peter Aqqaq, Hamlet of Taloyoak
Joyce Arcand, Six Independent Alberta First Nations
Jeff Beaudry, Brunswick House First Nation
Sara Big Plume, Tsuu T'ina Nation
Heather Black, Blood Reserve
Melinda Black, Blood Reserve
Belinda Blackduck, Tlicho Government

Jason Boucher, Southeast CFDC
 George Casimir, CFDC of Central Interior First Nations
 Cree Cheechoo, Moose Cree First Nation
 Andrew Coon, Cree Nation of Mistissini
 Patti Currie, Montana First Nation
 Ann Denny, Cape Breton University – Cando Education Committee
 Frankie Dick, Whapmagoostui Eeyou Enterprise Development Corporation Inc.
 Patricia Dicks, Southeast CFDC
 Logan Freese, dana Naye Ventures
 Joanne Geals, Alberta Indigenous Relations
 Brian Gillespie, Tale'awtxw Aboriginal Capital Corporation
 Megan Gillis, Eskasoni First Nation
 Byron Gourley, Metepenagiag Mi'kmaq Nation
 Ruth Gunner, Cree Nation of Mistissini
 Elmer Haan, Christian Labour Association of Canada
 Sylvia Harris, University Manitoba
 Craig Hougen, Sumas First Nation
 Bonnie Jerome, Micmacs of Gesgapegiag
 Paul Johnson, Samson Cree Nation
 Carol Johnston, Southeast CFDC
 Stan Kapashesit, Moose Cree First Nation
 Subrina Khalideen, Indigenous Services Canada
 Leona Lafferty, Tlicho Government
 Winston Lapatak, Saddle Lake Cree Nation
 Hollie Larocque, Micmacs of Gesgapegiag
 Robin Lee Twigg, Piikani Resource Development Ltd.
 Kim Louis, Coast Hotels
 Elverna Mailloux, Coast Hotels
 Catherine Mantla, Tlicho Government
 Giselle Marion, Tlicho Government
 Kara Martin, Eel Ground First Nation
 Nathan McCorrister, Peguis First Nation
 Brittany McMaster, Montana Cree Nation
 Delphine Metallic, Listuguj Mi'gmaq Government
 Martin Meyer, dana Naye Ventures
 Sandy Morriseau, Strad Energy Services / Saugeen First Nation
 Kim Nash-McKinley, St. Mary's First Nation
 Suzan Nitsiza, Tlicho Government
 Martina Norwegian, Government of NWT
 Chief Arthur Noskey, Treaty 8 First Nations of Alberta
 Darlene Nukik, Hamlet of Baker Lake
 Joy O'Neill, Gwich'n Tribal Council
 Harvey Olson, Brokenhead Ojibway Nation
 Roddy Owens, Southeast CFDC
 Rose Paul, Paq'tnkek Mi'kmaw Nation
 Diane Peepeetch, Yellow Quill First Nation
 Rachel Pictou, Acadia First Nation
 Aaron Reith, Beecher Bay First Nation

Derek Rice, BDO Canada LLP
 Dan Samuel, Tale'awtxw Aboriginal Capital Corporation
 Titus Shecapio, Cree Nation of Mistissini
 Arnold Stone, Whitecap Development Corporation
 Tim Tailfeathers, Blood Tribe
 Ken Tourand, Nicola Valley Institute of Technology
 Dylan Whiteduck, Kitigan Zibi Anishinabeg
 Bill Williams, Nunavut Economic Developers Association
 Michelle Wilsdon, Enoch Cree Nation
 Norma Wolfchild, Blood Tribe Economic Development
 Mike Zelma, Alberta Indigenous Relations

Item	Minutes	Action
1.0 Opening Prayer & Remarks	<ul style="list-style-type: none"> ▪ The meeting convened at 11:08 am MST. ▪ Keith Matthew provided opening remarks and welcomed all participants to Cando's annual general meeting. ▪ Cando would like to sincerely thank Enoch Cree Nation for co-hosting this year's conference and to acknowledge that this AGM is being held in the traditional territories of Treaty 6. ▪ Cando is now in its 28th year of operation and this conference celebrates our 25th Annual Cando National Conference and AGM. ▪ The meeting quorum has been established. 	
2.0 AGM Agenda	<p>Motion 01.10.23.18</p> <p>Aaron Reith / Delphine Metallic</p> <p>That the AGM Agenda be approved as presented.</p> <p>Carried</p>	
3.0 2017 AGM Minutes	<p>Motion 02.10.23.18</p> <p>Stephen Ameyaw / Arnold Stone</p> <p>That the 2017 AGM minutes be accepted as presented.</p> <p>Carried</p>	
4.0 2017-2018 Annual Report	<ul style="list-style-type: none"> ▪ Cando welcomed five new Board members to its family: Amy Lizotte replaces John Hazenberg for the Northwest Territories, Stanley Barnaby replaces Helen Ward-Wakelin for New Brunswick & PEI, Tim Daniels replaces Norma spence for Manitoba, Bob Cheetham replaces Hal Timar for Nunavut, and Natasha Brooks replaces Ruby Littlechild as our Student Director. 	

	<ul style="list-style-type: none"> ▪ Financially, Cando saw a loss of \$29,251 bringing our operating fund down to \$485,264. ▪ The rest of the 2017-2018 Annual Report will account for the comprehensive scope of activities that Cando was engaged in the last fiscal year. We invite members to read through the Annual report on their own time and note that they are welcome to contact the Cando office if there are any questions or comments arising from the report. <p>The following are some of the highlights from the annual report:</p> <p>National Indigenous Economic Education Fund</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 would like to congratulate this year’s scholarship recipients who will each receive \$2,000: <ul style="list-style-type: none"> ▪ Kandice Charlie - Xaxl’ip community of the St’at’imc Nation, British Columbia ▪ Sheila Peter-Paul - Eel River Bar First Nation, New Brunswick ▪ Quinn Meawasige - Serpent River First Nation, Ontario <p>Certification Graduates</p> <ul style="list-style-type: none"> ▪ By the end of the 2017/2018 fiscal year, a total of three individuals had successfully met the requirement for EDO certification, 2 TAED certificates and 1 PAED certificate 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 the following graduates: <ul style="list-style-type: none"> ▪ Tanya Tourangeau, NT (TAED) ▪ Jamie McIntyre, ON (TAED) ▪ Donna Moore, YT (PAED) 	
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	<p>2017 Economic Developer of the Year Awards</p> <ul style="list-style-type: none"> ▪ Glooscap First Nation, NS, was the 2017 Economic Developer of the Year Award Winner in the Community Category ▪ Rose Paul of Paqtnkek Mi'kmaw Nation, NS, was the 2017 Economic Developer of the Year Award Winner in the Individual EDO Category ▪ Greenleaf Enterprises, NS, was the 2017 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 can leverage partnerships and undertake initiatives that complement the overall goals of the organization and that serve to improve the opportunities for Indigenous communities related to economic development. <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>Motion 03.10.23.18</p> <p>Kim Nash-McKinley /Logan Freese</p> <p>THAT the 2017-2018 Annual Report be accepted as presented.</p> <p>Carried</p>	
<p>5.0 Cando Audited Financial Statements</p>	<ul style="list-style-type: none"> ▪ Cando's Financial Statements of March 31, 2018 were presented. Elaine Chambers provided a brief overview of the Financial Statements. 	

<p>- March 31, 2018</p>	<p>Motion 04.10.23.18</p> <p>Kim Nash-McKinley / Michelle Wilsdon</p> <p>THAT Cando’s Audited Financial Statements as of March 31, 2018 be approved as presented.</p> <p>Carried</p>	
<p>6.0 NIEEF Audited Financial Statements</p>	<p>NIEEF Financial Statements as of March 31, 2018 are provided for information only.</p>	
<p>7.0 Other Business</p>	<p>2019 Conference Location</p> <ul style="list-style-type: none"> ▪ Cando would like to host its 2019 Annual National Conference in Ontario. ▪ Dylan Whiteduck from Kitigan Zibi Anishinabeg provided a brief overview of his community, an unceded territory located north of Gatineau, Quebec. It would be great a conference in Ottawa or Gatineau. Need more representation from Quebec, since the Board seat in Quebec is currently absent. ▪ Ed Collins from Fort William First Nation has also expressed an interest to host the conference in Thunder Bay, Ontario. 	
<p>8.0 Closing Remarks</p>	<p>Keith Matthew provided dosing remarks and thanked all delegates for their participation in the Annual General Meeting.</p> <p>Motion 05.10.23.18</p> <p>Kim Nash-McKinley / Michelle Wilsdon</p> <p>THAT the 2018 AGM be adjourned.</p> <p>Meeting adjourned at 11:53 am MST.</p>	

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Summary of Motions

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