



*Des communautés
plus fortes au Canada*

*Strengthening
Canada's Communities*

**MINUTES - ANNUAL GENERAL MEETING OF THE
CANADIAN COMMUNITY ECONOMIC DEVELOPMENT NETWORK**

Thursday, June 14^h, 2018

Via webinar with simultaneous translation

Members present:

Organization	Representative
CDEC de Québec	Yvon Poirier
CEDEC	John Buck
CED Institute, Cape Breton University	George Karaphillis
Commission de développement économique de l'Assemblée des Premières Nations Québec et Labrador	Emanuel Bertrand-Gauvin
Community Futures Ontario	Diana Jedig
Conseil de la Coopération de l'Ontario	Luc Morin
Momentum	Lisa Caton
Quint Development Corporation	Len Usiskin
Reconnaissance Management Consulting Group	Kaye Grant
SSCOPE Inc	Angela McCaughan
The Learning Enrichment Foundation (LEF)	Peter Frampton
Women's Multicultural Resource and Counselling Centre of Durham	Iffat Zehra

Individuals	
Farrar Brodhead	
Laurie Cook	
LaTavia Desmarais	
Cate Friesen	
Velda Foster	
Ryan Gibson	
Marianne Jurzyniec	
Erika Licon	
Carol Madsen	
Brent Retzlaff	
Margerit Roger	
Modou Sall	
Marcia Tait	
Yuan Zhou	

1. Call to Order

Ryan Gibson, CCEDNet Board President, called the meeting to order at 1pm ET and welcomed participants to our fourth entirely virtual annual general meeting.

He introduced Yvon Poirier as Parliamentarian for the AGM.

2. Nomination of Recording Secretary

Diana Jedig moved and Cate Friesen seconded that Michael Toye be the recording secretary for the Annual General Meeting.

Motion carried.

3. Verification of Quorum

Melissa Lessard, credentials officer, declared that, with the 26 members in attendance, there was a quorum.

4. Adoption of the Agenda

Luc Morin moved and Erica Licon seconded the motion to adopt the agenda.

Motion carried.

5. Adoption of the Minutes from June 7, 2017

Marianne Jurzyniec moved and Yvon Poirier seconded the adoption of the Minutes from the June 7, 2017 Annual General Meeting.

Motion carried.

6. 2017 Annual Review

Michael Toye presented highlights from 2017.

7. Financial Report

7.1 Treasurer's Report

Diana Jedig, Treasurer, presented the results of the 2017 audit.

7.2 Appointment of Auditor

The Board of Directors recommended that CCEDNet go to tender to identify an auditor for 2018.

Diana Jedig moved and Laurie Cook seconded that CCEDNet issue a call for proposals to identify an auditor for the 2018 fiscal year.

Motion carried.

8. By-law(s) Amendment

There were no by-law amendments proposed.

9. Resolutions

9.1 Report on 2017 AGM Resolutions

Michael Toye presented the measures taken to act on the the resolution passed last year that CCEDNet actively encourage the Canadian government to improve its efforts to implement the Sustainable Development Goals.

9.2 2018 Resolutions

There were no resolutions presented to the AGM this year.

10. Elections

10.1 Report from the Elections Officer

Erika Licon, Elections Officer, presented the results of the call for Board nominations. As usual, nominations were sought for four positions on the Board of Directors. Four nominations in good standing were received by the deadline. After verification, Ryan Gibson, Emmanuel Bertrand Gauvin, Carol Anne Hilton and Luc Morin were declared elected by acclamation for three-year terms.

Erika Licon moved and Diana Jedig seconded the ratification of the Elections Officer's report.

Motion carried.

11. Appreciations

Ryan Gibson thanked all staff and Board members for their contribution to CCEDNet, and all members for their support. Particular appreciation was expressed to Christine Landry and Élodie Grunerud, Board members who completed their terms this year.

12. Announcements

Laurie Cook invited all CCEDNet members to EconoUs2018, the 2018 National Conference that will be hosted by New Brunswick Environmental Network in partnership with the Co-operative Enterprise Council of New Brunswick, Coopérative de développement régional – Acadie, Social Enterprise Network of Nova Scotia, Community Sector Council of Nova Scotia, and the Centre for Local Prosperity, September 24-26 in Moncton, New Brunswick.

13. Adjournment

Luc Morin moved that the Annual General Meeting be adjourned.

The meeting was adjourned at 1:53 pm Eastern time.