



**MINUTES - ANNUAL GENERAL MEETING OF THE
CANADIAN COMMUNITY ECONOMIC DEVELOPMENT NETWORK**
Thursday, June 11, 2020
Via webinar with simultaneous translation

Members present:

Organization	Representative
Action for Healthy Communities	Aftab Khan
Alberta Community and Co-operative Association	Paul Cabaj
Alternative Programs for Youth and Families	Norman Greenberg
Assiniboine Credit Union	Brendan Reimer
Building Urban Industries for Local Development (BUILD) Inc	Art Ladd
Buy Social Canada	David LePage
Canadian Worker Co-operative Federation	Hazel Corcoran
CDÉC de Québec	Yvon Poirier
CEDEC	John Buck
Community Futures Manitoba	Katie Daman
Commission développement économique Premières Nations Québec Labrador	Emmanuel Gauvin
Community Futures Ontario	Diana Jedig
Community Futures Westman	Roger Guy
Conseil de la Coopération de l'Ontario	Jean-François Parent
Co-operative Enterprise Council of New Brunswick	Wendy Keats
Coopératives et mutuelles Canada / Co-operatives and Mutuals Canada	Daniel Brunette
Directions Council	Mike Townsend
Green Pastures Society	Tetteh Hajor
Imagine Canada	Kallee Lins
Institute for Community Prosperity, Mount Royal University	James Stauch
Manitoba Association of Newcomer Serving Organizations	Vicki Sinclair
Momentum	Jeff Loomis
Ontario Nonprofit Network	Liz Sutherland
Pillar Nonprofit Network	Andre Vashist
Quint Development Corporation	Len Usiskin
Reconnaissance Management Consulting Group	Kaye Grant
Réseau Accorderie	Sylvie Vailloux
Saskatchewan Co-operative Association	Victoria Morris

School of Indigenous Education Social Innovation and Community Development Programs (Red River College)	Lindsay Smith
SEED Winnipeg	Carinna D'Abramo Rosales
SETSI	Victor Beausoleil
SFU Community Economic Development Programs	Jeremy Stone
Strategy Made Simple	Matthew Rempel
Sustainable Building Manitoba	Laura Tyler
The Cutting Edge	Anne-Lydie Bolay
The Learning Enrichment Foundation (LEF)	Peter Frampton
Women's Economic Council	Janet Kranz

Individuals

Andy Horsnell	
Barry W. Colby	
Cate Friesen	
Christine Lewis	
David Welch	
Gail Henderson	
Genny Funk-Unrau	
Guy Dauncey	
Holly Scotland	
Ken Hoffman	
Laurie Cook	
Leanne Fenez	
linda zhou	
Lisa Gilchrist	
Marianne Jurzyniec	
Marcia Tait	
Marty Donkervoort	
Michel Frojmovic	
Michelle Colussi	
Molly Dunbar	
Roger Peters	
Rupert Downing	
Ryan Gibson	

1. Call to Order

Laurie Cook, CCEDNet Board President, called the meeting to order at 1pm ET and welcomed participants to CCEDNet's 21st annual general meeting.

She introduced Yvon Poirier as Parliamentarian for the AGM.

2. Verification of Quorum

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

3. Adoption of the Agenda

Ryan Gibson moved and Victoria Morris seconded the motion to adopt the agenda.

Motion carried.

4. Adoption of the Minutes from June 6, 2019

Diana Jedig moved and Andy Horsnell seconded the adoption of the Minutes from the June 6, 2019 Annual General Meeting.

Motion carried.

5. 2019 Annual Review

Mike Toye presented highlights from 2019 and responded to questions from the membership.

6. Financial Report

6.1 Treasurer's Report

Diana Jedig, Treasurer, presented the results of the 2019 audit and responded to questions from the membership.

6.2 Appointment of Auditor

Diana Jedig moved and Yvon Poirier seconded that Groupe RDL be retained as the auditor for the upcoming fiscal period of 2020.

Motion carried.

7. Resolutions

7.1 Report on 2019 AGM Resolutions

Mike Toye reported on Community First, a resolution presented at the 2019 AGM and responded to comments and questions from members.

7.2 2020 Resolutions

Mike Toye spoke (on behalf of Yvon Poirier and Ryan Gibson) to the resolution *Implementing the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)*

The resolution was adopted as proposed.

8. Elections

8.1 Report from the Elections Officer

Hazel Corcoran, 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, Victor Beausoleil, Michelle Colussi, Kaye Grant and Gail Henderson, were declared elected by acclamation for three-year terms.

Hazel Corcoran moved and Rupert Downing seconded the ratification of the Elections Officer's report.

Motion carried.

10. CCEDNet's Theory of Change

Laurie Cook provided a high level overview of CCEDNet's Theory of Change, thanking contributing staff and Board members. She invited members on the call to provide feedback asking what they liked best and what was missing within the working document. Interested members were invited to contact the engagement team for further opportunities to be involved in the Theory of Change work.

11. Appreciations

Laurie Cook thanked all staff and Board members for their contribution to CCEDNet, and all members for their support. Particular appreciation was expressed to Hazel Corcoran, Krista Bissiallon and Walter Hossli who have completed their time on board and have made tremendous contributions to CCEDNet.

Special recognition was given to Diana Jedig, the recipient of the 2020 Stronger Together Award that celebrates those who have made exceptional contributions in community economic development and have provided outstanding leadership to CCEDNet.

Mike Toye thanked Laurie Cook for her contribution and leadership on the Board of Directors and for being an active champion of CCEDNet in the Maritimes and nationally.

12. Announcements

Laurie welcomed Aftab Khan, a new director to the board who filled a seat formerly occupied by Raissa Marks. Raissa moved into the Government Relations Director position at CCEDNet.

13. Adjournment

Diana Jedig moved that the Annual General Meeting be adjourned.

The meeting was adjourned at 2:16 pm Eastern time.