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plus fortes au Canada*

*Strengthening
Canada's Communities*

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

Wednesday, June 7^h, 2017

Via webinar with simultaneous translation

Members present:

Organization	Representative
Alternative Programs for Youth and Families	Norman Greenberg
Association des francophones du Nord-Ouest de l'Ontario	Elodie Grunerud
CDÉC de Québec	Yvon Poirier
ChangeWealth	Yacine Bara
Coopérative de consultation en développement La Clé	Bill Ninacs
Community Futures Ontario	Diana Jedig
Community Futures Manitoba	Christine Landry
Conseil de la Coopération de l'Ontario	Luc Morin
Co-operative Enterprise Council of New Brunswick	Wendy Keats
Co-operatives and Mutuals Canada	Paul Cabaj
Hive Management	Derek Pachal
Le Marché St. Norbert Farmers' Market Coop	Marilyn Firth
Momentum	Lisa Caton
Nordik Institute	Jude Ortiz
Reconnaissance Management Consulting Group	Kaye Grant
Saskatchewan Co-operative Association	Victoria Morris
St. Matthews Non Profit Housing, Inc	Geneviève Funk Unrau
Women's Economic Council	Janet Kranz

Individuals

Alex Miller	
David Pankratz	
Erika Licon	
Carol Madsen	
Rima Thomeh	
Laurie Cook	
Marcia Tait	
Margerit Roger	
Marianne Jurzyniec	
Modou Sall	
Peter Hall	

Rupert Downing	
Sandra Hamilton	
Victoria Taras	

1. Call to Order

Diana Jedig, filling in for Ryan Gibson, called the meeting to order at 1:07pm ET and welcomed participants to our third entirely virtual annual general meeting.

She introduced Yvon Poirier as Parliamentarian for the AGM.

2. Nomination of Recording Secretary

Kaye Grant moved and Bill Ninacs 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 31 members in attendance, there was a quorum.

4. Adoption of the Agenda

Wendy Keats moved and Élodie Grunerud seconded the motion to adopt the agenda.

Motion carried.

5. Adoption of the Minutes from June 9, 2016

Derek Pachal moved and Alex Miller seconded the adoption of the Minutes from the June 9, 2016 Annual General Meeting.

Motion carried.

6. 2016 Annual Review

Mike Toye presented highlights from 2016.

7. Financial Report

7.1 Treasurer’s Report

Christine Landry, Treasurer, presented the results of the 2016 audit.

7.2 Appointment of Auditor

The Board of Directors recommended that CCEDNet continue with the firm Roy Desrochers Lambert as CCEDNet’s auditor.

Victoria Morris moved and Luc Morin seconded that Roy Desrochers Lambert be re-appointed the organization’s auditor for the 2017 fiscal year.

Motion carried.

8. By-law(s) Amendment

There were no by-law amendments proposed.

9. Resolutions

9.1 Report on 2016 AGM Resolutions

There were no resolutions passed in 2016.

9.2 2017 Resolutions

Yvon Poirier presented the resolution submitted to the members this year. Sandra Hamilton suggested that public procurement also needed to be aligned with the Sustainable Development Goals. Yvon will discuss further with Sandra after the AGM.

Marianne Jurzyniec moved and Bill Ninacs seconded the adoption of the motion as presented.

Motion carried.

10. Elections

10.1 Report from the Elections Officer

Erika Licon, Elections Officer, presented the results of the Board elections. Nominations were sought for four positions on the Board of Directors this year. Six nominations in good standing were received: Kaye Grant, François Hastir, Diana Jedig, Wendy Keats, Carol Madsen and Derek Pachal. Online elections were held from May 5 to 19, using a ranked choice balloting system. After verification, the candidates were declared elected by acclamation for three-year terms. Thirty-six votes were cast, electing Kaye Grant, Diana Jedig, Wendy Keats and Carol Madsen.

Erika Licon moved and Alex Miller seconded the ratification of the Elections Officer's report.

Motion carried.

11. Appreciations

Diana Jedig thanked all staff and Board members for their contribution to CCEDNet, and all members for their support. Particular appreciation was expressed to Bill Ninacs, and Derek Pachal, Board members who completed their terms this year.

12. Announcements

Mike Toye invited all CCEDNet members to EconoUs2017, the 2017 National Conference that will be hosted by Thrive, Calgary Economic Development, REAP, the Institute for Community Prosperity and the Calgary Regional Partnership in Calgary, September 13-15.

13. Adjournment

Rupert Downing moved that the Annual General Meeting be adjourned.

The meeting was adjourned at 2:02pm Eastern time.