



MINUTES

ANNUAL GENERAL MEETING

Tuesday, June 20, 2017
8:30 a.m. – 11:00 a.m.
Ramada Inn (St. Lawrence West)
805 Brookdale Avenue, Cornwall

Board Members Present:

Jody Souka-Marleau	Past Chair
Raymond Houde	Treasurer
Alex de Wit	Secretary/Executive Director
Chris Clapp	Director
Chief Dan Parkinson	Director
Bill Carriere	Director
Bernadette Clement	Director
JoAnn Hickley	Director
Carilyne Hebert	Director
Ed Irvine	Director
Sarah Maynard	Director
Sylvie Kinloch	Recording Secretary

Regrets:

Marc Bisson	Director
Patti Gauley	Director
Cathy Ashby	Director

Guest:

Carrie Tessier	Management Accounting
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Present:

Sarah Good	Social Development Council of Cornwall & area
Kelly Bergeron	Code Heroes
Kat Rendek	All Things Food
Sarah Chisholm Ryder	All Things Food
Susan David	Glengarry Inter-Agency Group
Marie Helene St-Denis	Ontario Disability Support Program
Lisa Noël	Eastern Ontario Training Board
Karen Roundpoint	Eastern Ontario Health Unit

John Towndrow	All Things Food
Beth Helmer	SDG & Cornwall Community Garden Network
Chantal Lalonde	Eastern Ontario Health Unit
Angela Vinet	Sexual Assault Support Services for Women of SDG&A
Debbie St. John-de Wit	Seaway Valley Community Health Centre
Terry Besner	Economic Development SDG Counties
Isabelle Lalonde	Eastern Ontario Health Unit
Beatrice Johnson	Akwesasne Area Management Board
Larry McDonell	Ontario Works
Alanna Wall	Youth Now Connections
Kimberley Hayward	Youth Now Connections
Ivan Labelle	Centre de santé communautaire de l'Estrie
Reverend Peter Cazaly	Trinity Anglican Church Drop-in Centre

1. Official greetings

Jody Souka-Marleau welcomed everyone to the Social Development Council of Cornwall and area's Annual General Meeting. Jody walked the members/participants through the agenda.

2. Chairperson Remarks

Jody Souka-Marleau shared that it really does take a village to build a non-profit organization and a good, reliable strategic plan which is the driving force of today's exercise.

Jody emphasized that the SDC continues to focus on the promotion of projects linked to sharing and building community partnership and overall engagement.

Jody thanked Alex and the SDC Team (Kat Rendek, Sylvie Kinloch, Sarah Good and Kelly Bergeron) and all the folks involved with the partner committees such as the Employability Network, Poverty Reduction, All Things Food, Transition Cornwall + who have spent the past year coordinating, advocating and educating the community on a variety of social interest matters.

Jody thanked everyone for taking time out of their busy schedule to attend the AGM. She noted that projects affiliated with the SDC are tough and often thankless and that it is with fondest hope that with continued inspiration, collectively, we will eventually change our community one project at a time.

Jody expressed that it is a privilege and a joy to be amongst a group that is passionate and committed to many causes and she acknowledged the time that is invested by all.

3. Minutes of the previous AGM (June 21, 2016)

It was moved by Bill Carriere and seconded by Carilyne Hebert that the Minutes of the Annual General Meeting held on June 21, 2016 be accepted as presented.

CARRIED

4. Engagement Review

Keri-Lynn Tessier of Management Accounting walked the members/participants through the highlights of the Engagement Review.

Keri-Lynn added that the SDC is in good financial standing.

It was moved by Chief Dan Parkinson and seconded by Raymond Houde that the Engagement Review report be received.

CARRIED

5. Appointment of Engagement Review 2017-2018

It was moved by JoAnn Hickley and seconded by Carilyne Hebert that the Board and the Officers of the Social Development Council be empowered to research available accounting firms for the 2017-2018 SDC Engagement Review.

CARRIED

6. Adoption of 2016-2017 Transactions

It was moved by Bernadette Clement and seconded by Bill Carriere that all acts, contracts, agreements, and payments made, done and taken by the Board and the Officers of the Social Development Council since the last Annual General Meeting held on June 21st, 2016 be approved and ratified.

CARRIED

7. Membership Nominating Report

Members serving:

Patti Gauley, Chairperson
Ed Irvine, Vice-chairperson
Raymond Houde, Treasurer
Jody Souka-Marleau, Past Chair
Sarah Maynard, Director
Chris Clapp, Director
Bill Carriere, Director
Bernadette Clement, Director
Chief Dan Parkinson, Director
Carilyne Hebert, Director
JoAnn Hickley, Director

Members stepping down:

Marc Bisson, Centre de santé communautaire de l'Estrie
Cathy Ashby, House of Lazarus

On behalf of the Board of Directors, Jody Souka-Marleau thanked Marc Bisson and Cathy Ashby for their service and appreciated the time they dedicated to the Board.

New Member:

Jody Souka-Marleau introduced Reverend Peter Cazaly, Coordinator of the Trinity Anglican Church Drop-in Centre in Cornwall.

It was moved by Bernadette Clement and seconded by JoAnn Hickley that Reverend Peter Cazaly be nominated as a member of the Social Development Council's 2017-2018 Board of Directors.

CARRIED

Alex de Wit, thanked Jody Souka-Marleau and Raymond Houde for their ongoing support and presented them with a small token of appreciation.

8. Executive Director Report

Alex de Wit welcomed everyone to the Social Development Council of Cornwall and area's Annual General Meeting.

Alex walked the members/participants through the highlights of the Social Development's Year in Review (Power Point Presentation).

Alex introduced the Social Development Staff and Transition Cornwall + members.

9. Adjournment

Jody Souka-Marleau thanked everyone for attending and shared that she is looking forward to another great year.

Jody advised that there will be a short 5-minute break followed by a World Café exercise with regards to the SDC Strategic Planning.

Jody asked the Board Members to assemble in the hallway for a 5-minute meeting to formally elect the new SDC Executive.

Carilyne Hebert moved that the Annual General Meeting be adjourned at 9:35 a.m.

WORLD CAFÉ – STRATEGIC PLANNING exercise to follow