



# MINUTES

## ANNUAL GENERAL MEETING

Tuesday, May 29, 2018  
Noon until 1:00 p.m.  
Ontario Power Generation Visitor Centre  
2500B Second Street West, Cornwall

### **Board Members Present:**

Patti Gauley	Chair
Jody Souka-Marleau	Past Chair
Alex de Wit	Secretary/Executive Director
Chris Clapp	Director
Chief Dan Parkinson	Director
JoAnn Hickley	Director
Sarah Maynard	Director
Sylvie Kinloch	Recording Secretary
Sarah Maynard	Director

### **Regrets:**

Raymond Houde	Treasurer
Bill Carriere	Director
Bernadette Clement	Director
Ed Irvine	Director
Reverend Peter Cazaly	Director

### **Guest:**

Andrew Seguin	Seguin Financial
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### **Present:**

Katie Verhoeven	Big Catch Communication
Susan David	Glengarry Inter-Agency Group
Gina Dragone	All Things Food
Darius White	All Things Food
Cindy Nolan	
Rachel Berryman	Centre moi j'apprends
Paolo DeMarchi	Service Canada
Angela Cleman	SNC
Lance Taylor	
Natalie Strangelove	Counselling and Support Services of SDG

Sarah Good  
Karen Roundpoint  
Debbie St. John-de Wit  
Ivan Labelle  
Michael MacGillivray

Counselling and Support Services of SDG  
Eastern Ontario Health Unit  
Seaway Valley Community Health Centre  
Centre de santé communautaire de l'Estrie  
CFDC

### **1. Official greetings**

Patti Gauley welcomed everyone to the Social Development Council of Cornwall and area's Annual General Meeting. Patti walked the members/participants through the agenda.

### **2. Chairperson Remarks**

Patti Gauley shared that the SDC has successfully continued to promote social change in our community by working together to maximize efforts in poverty awareness and reduction, food security, information and referral and employability. In addition, this year marks the 10<sup>th</sup> anniversary of the incorporation of the SDC.

Beginning at our AGM in June of 2017 and building on the success of our previous strategic plan, the planning process for the SDC's new 2018-2021 strategic plan was initiated with the final plan, ready to be presented at today's meeting. A special thank you was extended to Jody Souka-Marleau, past Chair of the SDC, for her tireless commitment to the SDC and for overseeing this process of gathering information from a variety of services and people to plan the SDC's future direction and ultimately write the final plan.

Patti thanked Alex, the SDC team and community partners. She then thanked everyone for attending the AGM and for their tireless energy and commitment of working together to address complex social issues. This is important work that can bring about long-term and sustainable change for our community. Thank you.

### **3. Minutes of the previous AGM (June 20, 2017)**

It was moved by Chief Dan Parkinson and seconded by Jody Souka-Marleau that the Minutes of the Annual General Meeting held on June 20, 2017 be accepted as presented.

**CARRIED**

### **4. 2017-2018 Fiscal Year Financial Report**

Andrew Seguin of Seguin Financial walked the members/participants through the highlights of the 2017-2018 Fiscal Year Financial Report. Andrew added that the SDC is in good financial standing.

It was moved by JoAnn Hickley and seconded by Jody Souka-Marleau that the 2017-2018 Fiscal Year Financial Report be accepted as presented.

**CARRIED**

### **5. Adoption of 2016-2017 Transactions**

It was moved by JoAnn Hickley and seconded by Chris Clapp 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 20, 2017 be approved and ratified.

**CARRIED**

### **6. Membership Nominating Report**

#### **Members serving:**

Patti Gauley, Chairperson  
Ed Irvine, Vice-chairperson  
Raymond Houde, Treasurer  
Chris Clapp, Director  
Bill Carriere, Director  
Bernadette Clement, Director  
Chief Dan Parkinson, Director  
JoAnn Hickley, Director  
Reverend Peter Cazaly

#### **Members stepping down:**

Jody Souka-Marleau

#### **New Members:**

Katie Verhoeven  
Susan David

It was moved by Paolo DeMarchi and seconded by JoAnn Hickley that Katie Verhoeven and Susan David be nominated as members of the Social Development Council's 2018-2019 Board of Directors.

**CARRIED**

### **7. Social Development Council Report**

Patti walked the members/participants through the highlights of the Social Development Council Report.

It was moved by Jody Souka-Marleau and seconded by Chris Clapp that the Social Development Council Report be accepted as presented.

**CARRIED**

## **8. New Strategic Plan Presentation**

Jody Souka-Marleau welcomed everyone and walked the members through the highlights of the Strategic Plan.

She shared that it has been a year long process leading into the development of the strategic plan. She thanked everyone for their input to the strategic plan.

Patti thanked Jody for her many years of dedicated service and presented her with flowers and a gift.

Patti thanked Alex who is moving on from the Social Development Council and presented him with a gift.

Alex de Wit thanked the Board of Directors for their support and guidance, the dedicated staff and community partners.

## **9. Adjournment**

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

Chris Clapp moved that the Annual General Meeting be adjourned at 12:50 p.m.