



**DRAFT MINUTES
ANNUAL GENERAL MEETING
Tuesday, November 16, 2021
8:30am to 10:30am - Via Zoom**

Board Member Attendance

Patti Gauley	Chair
Neil MacLean	Vice-Chair
Kaitlyn Legue	Director
Kelsey Jeurond	Director
Afia Chaudhry	Director
Patti Carson	Director
Todd Bennett	Director
Erin Kiloran	Director
Charlene Davidson	Director

Staff Attendance

Carilyne Hébert	Executive Director
Stephanie Beauvais	Administrative/Project Assistant

Board Member Regrets

Farhana Meghji	Director
Elizabeth Quenville	Director

Attending Guest List

Barbara Matthews	Sarah Maynard
Juliette Labossiere	Meghan Bingley
Alain Gravelle	Mellissa Morgan
Chantal Quesnel	Kate Wells
Kimberly Hamilton	Kelly Bergeron
Carol Boileau	Kim Arbic
Mario Bissonnette	Tania Sveistrup
	Paolo De Marchi

1. Land Acknowledgment - Kaitlyn Legue

2. Chairperson's Remarks - Patti Gauley

- Chairperson's provided her report.

3. Approval of Agenda

Mover: Neil MacLean



Seconder: Kelsey Jeurond

Motion Carried

4. Minutes of previous AGM – September 22, 2020.

Mover: Kaitlyn Legue

Seconder: Todd Bennett

Motion Carried

5. 2020-2021 Fiscal Year Financial Report presented by Welch LLP - Alain Gravelle

Mover: Neil MacLean

Seconder: Todd Bennett

Motion Carried

6. Updated By-Law - Patti Carson

- **Motion:** Addition of Health Services Sector board members to the Bylaw.

Mover: Kelsey Jeurond

Seconder: Patti Carson

Motion Carried

7. Board Membership Nomination Report

- Thank you to Katie Verhoven and Debbie St. John DeWit for their time serving on the board.

Members Serving:

Patti Gauley	Chair
Patti Carson	Vice-Chair
Neil MacLean	Treasurer
Elizabeth Quenville	Director
Farhana Meghji	Director
Kaitlyn Legue	Director
Kelsey Jeurond	Director
Afia Chaudhry	Director
Todd Bennett	Director

New Members:

Charlene Davidson	Director
Erin Kiloran	Director

-**Motion** to approve the Board Membership

Mover: Kaitlyn Legue



Seconder: Patti Carson

Motion Carried

8. Executive Directors Report - Carilyne Hébert

- **Motion** to adopt Executive Director's Report:

Mover: Kelsey Jeurond

Seconder: Todd Bennett

Motion Carried

- **Special message:** Thank you to the SDC team from the board for the efforts, hard work and dedication to the communities.

9. Adjournment - 9:25am

Mover: Neil MacLean

Seconder: Kelsey Jeurond

Motion Carried