



Box 5389 Westlock AB T7P 2P5 780-305-9547 or 780-974-7112

Minutes for AGM 2021, Thursday, June 3, via Zoom, 9AM

Attendance – Brad (Auditor), Michelle Lakeman, Vernice Aitken, Angela Kemble, Rod Freeman, Darcy Dafoe, Donna Kristiansen, Jackie Deley, Denean Laboucan, Sharon Pearcey, Yvette Kraychy, Bev Cotton, Ashley Cloutier, Mandy Hancock-Teynor, Brandy Berry, Jenn Pasic, Velvet Buhler, Matricia Brown, Cecilia Alook, Angela Petawaysin, Taryn Montague, Denis (practicum student Driftpile) , Lori Heywood,

Commence meeting – 9:05 am

Welcome and land acknowledgement by Cahir, Vernice

1. Approval of Agenda – motion to approve by Rod, second Bev, all in favour, motion carried
2. Introductions
3. Approval of AGM 2020 Minutes – motion to approve with spelling corrections to names by Angela, second Brandy, all in favour motion carried.
4. Audited Financial Report by Brad, see attached, motion to approve audited financial report by Michelle, second Brandy, all in favour motion carried.
5. Select auditor for 2022 – Vernice nominated Brad and company to perform 2022 audit, Brad accepted nomination, motion by Vernice, second Velvet, all in favour, motion carried.
6. ED Report – Angela, see attached
7. Discussion ensued regarding whether to have prayers and land acknowledgments at leadership team meetings. Rod believes it would be respectful and beneficial. Matric stated it was now common practice to do both. Matricia also mentioned acknowledgements are now being incorporated into organization's mission statement. Ang. Rod mentioned protocols the gift giving of tobacco for the prayer. Donna believes prayer would clarify the intention of the meeting and bring people together more. Angela asked who should be doing the prayers and Vernice suggested taking turns. Angel believes it is very important when having meetings in Indigenous communities and said you can always state that you don't mean any offense to anyone in your efforts to be culturally respectful.

Tabled - Angela asked to table the issues of prayer protocol to the first leadership team meeting

Motion to have land acknowledgement and opening prayer and a closing prayer at each Leadership Team meeting by Bev, seconded by Yvette, all in favour, motion carried.

8. Motion to Adjourn by Lori, all in favour. Meeting adjourned at 10:17am