

**CREATIVE CITY NETWORK OF CANADA**

**Draft Minutes from the 2014 Annual General Meeting**

Friday, June 13<sup>th</sup>, 2014 | 8:30am

Centre Ballroom, Sheraton Hamilton Hotel, 116 King Street West, Hamilton, ON

**1. Call to Order**

The meeting was called to order at 8:30am by Elena Bird, President.

**2. President's Opening Remarks/Introduction of the Executive**

Elena Bird provided opening remarks and introduced the current members of the Board and Executive Committee. She thanked retiring board members Carol Beatty and Alison Turner for their work and contribution and presented gifts in appreciation.

**3. Approval of Agenda**

**Motion:** To approve the agenda as provided.

Made by Lawrie Seligman, City of Spruce Grove, AB.

Seconded by Kelly Jerrott, City of St. Albert, AB.

Carried.

**4. Adoption of the Minutes from the 2013 AGM**

**Motion:** To approve the minutes of the Annual General Meeting on May 31<sup>st</sup>, 2013.

Made by Rebecca Cann, City of St. Catharines, ON.

Seconded by Carol Beatty, City of Medicine Hat, AB.

Carried.

**5. Reports**

**a) Report from President:** Provided by Elena Bird. See attached report.

**b) Report from GM:** Provided by Jennifer Lord. See attached report.

**c) Report from the Treasurer:** Provided by Alice Sabourin, Treasurer. See attached report. Financial Statements for the year ended March 31, 2014 were circulated in advance.

**d) Canada Not-for-Profit Corporations Act, Articles of Continuance:** A brief introduction of the new act was provided by Nichola Reddington, CCNC Vice President.

- i) **Special Resolution of Members:** Presented by Sheila McKinnon, CCNC Secretary. See attached document.

**Motion:** To approve the Special Resolution of Members as presented

Made by Kelly Jerrott, City of St. Albert, AB

Seconded by Roxanne Richard, City of Moncton, NB

All in favour. Carried.

**e) Report from the Nominating Committee:** Provided by Onalee Groves, Board Member. Onalee Groves introduced and welcomed the members on the slate, as well as the nominations. See attached reports.

O. Groves explained that CCNC values balanced provincial representation and strives for a diverse board from across the country. Under the new NFP Act, CCNC now has a maximum of 15 directors on the board. She mentioned that 2 board members have retired bringing our current slate to 12, leaving 3 positions available. Onalee encouraged members to contact the board to discuss getting involved with CCNC on a committee level, or on the board in future years. Onalee asked for nominations from the floor three times and hearing none put a motion to accept the slate and nominations as recommended with a cap of 15.

## **6. Election of the Board of Directors**

**a) Motion:** To accept the slate and nominations as recommended.  
Made by Roxanne Richard, City of Moncton, NB  
Seconded by Robin Armistead, City of London, ON  
Carried.

## **7.**

**a) Motion:** To Approve and Ratify all accounts, contracts, proceedings, elections, appointments, payment of monies as set forth in the regularly circulated Minutes of the Board of Directors meetings.  
Made by Astero Kalogeropoulos, City of Guelph, ON  
Seconded by Kelly Jerrott, City of St. Albert, AB  
Carried.

**b) Motion:** To accept all reports and presentations as presented.  
Made by Jamie Smith, Town of Halton Hills, ON  
Seconded by Kwende Kefentse, City of Ottawa, ON  
Carried.

## **8. Adjournment**

**Motion:** To adjourn meeting at 9:07am.  
Made by Sheila McKinnon, City of Surrey, BC  
Seconded by Sarah Douglas-Murray, Town of Oakville, ON  
Carried.