

**NECRC Annual General Meeting  
Thursday, June 18th, 2009  
King Edward School**

**MINUTES**

**Present**        See Attached List

**1. Welcome by President & Executive Director followed by Dinner**

**2. Presentation by Honourable George Hickes (MLA Point Douglas)**

- The MLA thanked and congratulated the NECRC's Board and Staff for their work in the North End. He spoke of "Building Community Together" with reference to teamwork with partners like the Point Douglas Residents Association (PDRC) and other associations.
- The success of these neighbourhoods is the result of bringing families together in the community.
- Honourable Hickes referenced the NEWC and the efforts of NECRC and all the community partners who brought this dream to fruition noting that the project was funded by all three levels of government.
- He mentioned the success of *Building Maintenance Construction Program* (BCMP) in partnership with RB Russell School and the Manitoba Housing Authority (MHA) as a program that provides people with a second chance. There are 50 students and North Enders doing renovations in LSP and Gilbert Park in MHA housing developments. LSP housing development renewal is the largest investment ever made by the province towards refurbishing public housing.
- Another successful initiative is the *Neighbourhood Renewal Fund* (NRF) that supports projects in the North End. Other grants that are very successful are the residential housing fix-up grant programs which has resulted in the renewal of the neighbourhood.
- It was noted that NECRC supports coordination of community development. Honourable Hicks stated that NECRC exemplifies the success of "bottom-up" programs/projects as opposed to "top-down" initiatives

After the speech by Honourable Hicks, the meeting was called to order at 18:43. Consensus at the meeting agreed that John Wilmot would record Minutes with Levett Demchuk and Greg Slobodeski.

Motion #1: To approve the Agenda: Levett Demchuk, Seconded: John Wilmot. Carried.

Motion #2: After opportunity to read the minutes, to approve the Minutes of 2007-2008 AGM (June 19, 2008) as presented: John Wilmot, Seconded: Sharon Allard. Carried.

Blair Hamilton was appointed as electoral office  
BDO Dunwoody was introduced as the auditor

### 3. Annual Reports

Message from the President: was presented by Astrid Lichti (see 2008-2009 Annual Report)

Motion #3: To accept president's report as presented. Arlene Jones. Seconded: Mark Fleming. Carried

Executive Director's Report: was presented Rob Neufeld and Management Team Directors. A Powerpoint presentation highlighted NECRC's work over the past year in the areas of: Housing development, community development/safety, employment development, business and property development

Treasurer's report Gerald Brown – highlighted NECRC and NERI's financial reports for the year ending March 31, 2009 Marc Rivard (BDO Dunwoody) discussed the auditors' report re: NECRC and NERI financial reports for the year ending March 31, 2009.

Motion #4: to accept the Treasurer's report as presented.  
Moved by Father Michael Buyachok, Seconded: Denise Greyeyes. Carried.

Motion #5: to accept the auditors' reports as presented.  
Moved by Mark Fleming, Seconded by Gerald Brown Discussion followed. Motion Carried.

Motion #6: to appoint BDO Dunwoody as the auditor for 2009-2010.  
Moved by Father Michael Buyachok. Seconded by Gerald Brown, Carried.

4. **Elections** of 2009-2010 Board of Directors - Blair Hamilton presiding as electoral officer
- *Blair gave a Review of the process*: explained the election process and vacant sectors that comprise the NECRC Board of Directors.
  - The By-law, states that one seat each is reserved for: Aboriginal, Business, Community Service, Labour, Religious & Fraternal, Cultural, Special Appointment, and three seats for Residents' Groups. The remaining seats up to a total Board size of 13 members can come from any of the aforementioned sectors, so long as any one sector has only one additional seat. The Special Appointment seat is selected by the Board, as are any unfilled vacancies at the time of the AGM or during the rest of the year. Board members are elected for prescribed terms of 3 years. Electoral Candidates must have the endorsement of the organisation they are representing on the board. (See Bylaw)
  - *The Election Process*: to take place in the following order: 1) Promotion of slate / floor nomination; 2) Reserved seats election; 3) Non-reserved seats election; 4) close of election & destruction of ballots.
  - *Mechanics*: One representative (only) from an organizational member (only) may cast a ballot. A slate of candidates and short biographies thereof, separated by sector, are in AGM package. This will be supplemented by nominations received from the floor. The electoral officer three times called for.
  - Scrutineers: Sharon Allard and Brendan Reimer

- Elected Representatives:

Aboriginal Sector	Michael Champagne
Aboriginal Sector	Haven Stumpf
Business Sector	Michael Wolchok
Business Sector	Darrell Brown
Community Sector	Lorne Belmore

**5. Question and Answer:** No questions raised

**6. Program Summaries and Appreciation:**

Rob Neufeld, Executive Director introduced Housing and administrative staff and gave out certificates to staff with 5+ years of service. Janice, Community Development Director, introduced the staff and Betty Juselius, Director of Employment Development introduced her staff. Rob Neufeld, Housing Director, introduced the Housing staff. Rob then proceeded to introduce the current Board of Directors and thanked the past members with a plaque.

Motion to adjourn: Levett Demchuk. 20:15.

# of Org. Members	Organization	Last	First
	ATTENDED		
	Resident	Houle	V.
1	Board Member	Brown	Darrell
	CCED Network	Rivas	Julio
	Canadian CED Network	Reimer	Brendan
	WOOT!	Tranzzzi	Alex
	Individual	Tranzzzi	Kristy
	NECRC	Stavem	Darrell
	NA!	Alphonso	Marta
	MLA for Burrows	Martindale	Doug
	Grassroots News	Mraks	Don
2	Mozaik Market Biz	Gajdamowicz	Andrew
	NA!	Godard	Perry
3	NPDWC	Brown	
4	WRHA	Goerz	Eckart
	United Way	Granger	Jason
	Thunder Bird Women	Chartrand	Nancy
5	Oyate Tipi	Anderson	Mildred
6	Ralph Brown Community Centre	Wild	Nathan
	The Point	Elizabeth	Shayla
7	Ndinawe	Richard	Dwaine
	PACT	Prince	James
8	Mount Carmel Clinic	Koi	Alfred
9	Board Member - NECRC	Buyachok	Rev. Michael
10	CEDA	Dorvault	Roxane
	NECRC	Beardy	Avianna
	NYRC	King	Rock
	NECRC	Slobodeski	Greg
11	MCC	Coleman	Lois
	R.B. Russell Infant Centre	Young	Carolyn
12	Board Member - NECRC	Swanson	Gary
13	NEWC	Angelou	Elyana
	BRC	Gabbs	Bonnie
	NECRC - PATH	Juselius	Betty
14	All Native Circle Conference of United Church	Hebert	Rick
15	Point Douglas Seniors	Landy	Edith
	Point Douglas Seniors	Alder	Susan
	Individual	Dilka	Erika
	Luxton Residents Assoc.	Jones	Bob
16	Luxton Residents Assoc.	Jones	Arlene
	MLA for Point Douglas	Hickes	George
	Individual	Douglas	Ellen
17	Dufferin Resident	Kamarniski	Sandie
18	Inst. Reg. Assoc.	Skolyk	Nestor
19	PDRC	Burrows	Sel

	WWRA	Demchuk	Levett
	Luxton Residents Assoc.	Wilmot	John
20	MMBIZ - NECRC	Lichti	Astrid
	NECRC	Lamy	Muriel
21	Dufferin Resident Assoc. of Winnipeg (DRAW)	Kinnear	Larry
	NECRC & WRN	McIntyre	Gord
	WWRA & NECRC	Malabar	Margo
	Consultant	Hamilton	Blair
	PATH	Sinclair	Myrna
	PATH / NECRC	Harper	Bonnie
	Volunteer	Prejet	Candace
	NECRC - LSP	Starr	Cheryl
	NECRC - Safety	T-Duck	Melanie
	NECRC - CFSC	Pineda	Lilian
	Kaakiyow ALC	Beardy	Candi
	Resident	Coleman	Jeff
	WWRA	Vaags	Vicki
	WBDC	Ricciuto	Louis
	PDRC	Brown	Geral
22	North End Housing Project (NEHP)	Hickes	Serena
23	BUILD	Allard	Sharon
24	Aboriginal Visioning	Dinbaldo	Jenna
	MCC	Peters	Peter
	NECRC - Housing	Harik	Dale
25	St. John's Resident	Wild	Brenda
26	Lord Selkirk Aboriginal Women's Group	Cochrane	Koona
	Individual	Edward	Bill
	BDO	Richard	Marc
	NEHP	Fleming	Mark
27	Pollock's Hardware Co-op	Wolchock	Michael
28	LITE	Greyeyes	Denise
	Individual	Greyeyes	Jules
	NECRC	Goodman	Janice
	Ndinawe	Champagne	Michael
	Individual	Goulet	Tom
	MCFS	Kabrestra	Dave
	NECRC	Terichow	Terry
	NECRC - PATH	Johnson	Lorna
	NECRC	Monkman	Rhonda
	NECRC - PATH	Hudson	Gerry
	NECRC - PATH	Tetlock	Lianne
	NECRC - PATH	Villanueva-Sanchez	Vlessy
	NECRC	Beaudet	Simone
	NECRC	Neufeld	Rob
<b>TOTAL</b>	<b># of Organizational Members Present = 28 (21 required for Quorum)</b>		