

Lakehead Social Planning Council Annual General Meeting Minutes



Wednesday, June 21, 2023

LSPC Office, Thunder Bay, Ontario (via Zoom)

1. Welcome

Director of Services Marie Klassen welcomed members, guests, directors and staff to the 60th Annual General Meeting of the Lakehead Social Planning Council presented virtually via Zoom. As this meeting fell on National Indigenous Peoples Day, Ms Klassen read a passage from the Governor General of Canada, Her Excellency the Right Honourable Mary Simon, and then acknowledged that the City of Thunder Bay has been built on the traditional territory of Fort William First Nation, signatory to the Robinson-Superior Treaty of 1850, and noted that the LSPC respects and acknowledges the contributions made to our community by the First Nation, Inuit and Métis people. Ms Klassen noted that the LSPC's **Annual Impact Report 2022** is accessible to all on the organization's website: www.lspc.ca. She then introduced President Lisa Schmidt to Chair the meeting.

2. Call to Order

President Lisa Schmidt also welcomed community members, directors and staff to the virtual AGM. Ms. Schmidt noted that all members in good standing received an AGM package, either by mail or by electronic means prior to the meeting, as required. Members were asked to sign in through the Chat feature, and Ms Schmidt gave instructions as to how those members who, being in good standing, were to vote on presented motions using their keyboards in the on-screen polls. Members in the office or on the telephone were provided alternate voting methods. Ms Schmidt also noted that the meeting was being recorded, and that quorum had indeed been met (and would be monitored throughout the meeting to ensure quorum was maintained).

The meeting was called to order at 12:09 pm.

3. Approval of the Agenda

Moved by Mark Walther, seconded by Sharon Corston, that the agenda of June 21, 2023 be accepted as circulated. Carried.

4. Approval of Minutes – AGM held June 14, 2022

Moved by Pat Michels, seconded by Bonnie Kryswaty, that the minutes of the 2021 Annual General Meeting, dated June 14, 2022 be accepted as circulated. Carried.

5. Auditor's Report – MNP LLP Chartered Accountants

President Lisa Schmidt introduced Shelley Gaudreau of MNP LLP Chartered Accountants who proceeded to give the Auditor's Report for the 2022 Financial Statements and provide clarifications. There were no questions posed to Ms Gaudreau.

6. Acceptance of the Audited Financial Statements

Moved by Roberta Simpson, seconded by Sharon Corston, that the Financial Report ending December 31, 2022 be accepted as circulated. Carried.

7. Appointment of the Auditors for 2023

Moved by Roberta Simpson, seconded by Kristine Jardine, that MNP LLP Chartered Accountants be appointed auditors for the 2023 fiscal year. Carried.

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8. Report of the Nominating Committee

The Nominating Committee was comprised of Paulette Howe (Past President and Chair) and Marie Klassen (Director of Services). President Lisa Schmidt noted that LSPC's by-laws allow us to have up to 12 board members; currently we have 3 board members returning, 2 of whom require no motion. One individual, namely Roberta Simpson, is standing for re-election, while 2 others, Jenna Cannon and Kristine Jardine are standing for election. Thank you to Sandra Snider who has completed her full 6-year term, and to Prakash Shrestha who has resigned from his position on the board.

The Committee recommends that the following Nominees be elected by the membership as a 'Director' on the LSPC Board of Directors for the first year of a 1st Term:

Jenna Cannon, who stepped in to a vacant position on September 6, 2022
Kristine Jardine, who stepped in to a vacant position on January 24, 2023

	Directors Continuing to serve in 2023 - 2024	Beginning Date (1stTerm)	Present Term Status	Last eligible year of consecutive 3 Terms
1	Jillian Gribben	6/5/2018	Eligible for second year of 3rd Term	2023-2024
2	Roberta Simpson	6/11/2019	Standing for first year of 3 rd Term	2024-2025
3	Lisa Schmidt	9/22/2020	Eligible for second year of 2 nd Term	2025-2026
4	Pending			
5	Pending			
6	Vacant			
7	Vacant			
8	Vacant			
9	Vacant			
10	Vacant			

"Directors are elected for a 2-year term, and may serve for 3 consecutive 2-year terms. If initially appointed by the Board to fill a vacancy mid-term ** until the next AGM election, that director will begin their 1st term after the AGM with the same limits."

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9. Approval of Nominating Report

Moved by Sandra Snider, seconded by Bonnie Krysovaty, that the Nominating Report be accepted as circulated. Carried.

10. Approval of All Reports printed in the Annual Report 2022

Moved by Mark Walther, seconded by Sharon Corston, that the reports printed in the Annual Report for 2022 be accepted. Carried.

11. Adjournment

Moved by Sharon Corston, seconded by Lorraine Ryder, that the Annual General Meeting be adjourned. Carried.

The 60th Annual General Meeting of the Lakehead Social Planning Council was adjourned at 12:31 pm.