

Central Labrador Economic Development Board Inc.
Annual General Meeting
Wednesday April 6, 2011
Royal Canadian Legion, HVGB
12:00 Noon

Attendance: Ernie McLean, Cleon Moores, Trina Kemuksigak, Stan Oliver, Shaun McLean, Joyce Pye, Frank Pye, Karen Wheeler, Carol Best, Janice O'Neil, Miriam Burden, Lara Morina, Keith Harbin, Brian Fowlow, Natasha McLean, Kerry Brown, Leander Baikie, Michelle Watkins, Chris Myrden, Cecilia Wade, Colin OBrien, Julianne Philpott, Betty Rumbolt, Todd Russell, Frances Clark, Scotia Diamond.

Regrets: Erika Stockley, Katherine Baikie-Pottle, Wendy Hillier, Vicki Noseworthy, LT Col Fleming.

Complimentary Lunch

1. **Ernie Mclean, Chair welcomed** everyone in attendance to the 2010 CLEDB AGM.
Meeting called to order (12:35 pm) by Mr. McLean.

2. **Approval of Agenda**

Stan Oliver moved

That the agenda for the April 6, 2011 AGM is accepted.

Joyce Pye seconded.

All in favour.

Passed.

3. **Introduction of the Board of Directors**

Mr. McLean introduced the directors that were present and welcomed Leander Baikie back to represent the Inuit Business Sector. He also announced that Brian Fowlow had resigned and that he would be replacing Brian.

Karen Wheeler moved

That Ernie McLean be approved to fill the directorship for the Business Sector.

Shaun McLean seconded.

All in Favour

Passed.

Joyce Pye moved

That Leander Baikie be approved to fill the directorship for the Inuit Business Sector.

Trina Kemuksigak seconded

All in Favour

Passed.

4. Approval of Minutes 2010 AGM

Stan Oliver moved

That the Minutes from the 2010 AGM be accepted.

Joyce Pye seconded.

All in Favour.

Passed.

5. Business arising from Minutes AGM 2008

No business arising.

6. Explanation of Performance Measurement and Opportunities Management Processes

Carol Best offered an overview of the attached report.

7 Presentation and Approval of Annual Report 2010 Fiscal

Mr. McLean offered an overview of the annual report.

Karen Wheeler moved

That the 2010 Annual Report be accepted.

Trina Kemuksigak seconded.

All in favour.

Passed.

7.1 – Sector Reports - attached

8 Reading and Approval Financial Report 2010 Fiscal

Keith Harbin, representing Walters Hoffe, presented the review of financial activities over the fiscal period Jan 1 – Dec 31, 2010.

Karen Wheeler moved

That the financial report for 2010 be accepted.

Kerry Brown seconded.

All in favour.

Passed

9 Appointment of Auditor

Joyce Pye moved

That Walters Hoffe will act as CLEDB's auditor for the year 2011.

Stan Oliver seconded.

All in Favour.

Passed.

10 Statement of Work 2011

The Executive Director provided an overview of the integrated work plan and detailed statements of work that is attached.

11. New Business

11.1 – Development of Strategic Plan 2012-2015

The Executive Director informed everyone that the planning process is underway with two community consultations already held, a print and online Survey being conducted and that the staff will continue with community consultations over the next few months.

11.2 – Sector Re-Designation – Social Economy

Trina Kemuksigak moved

To re-designate the “People with Disabilities” sector seat with “Social Economy”

sector directorship.

Stan Oliver seconded

All in Favour

Passed

12. Close of Meeting

As there was no further business, Joyce Pye moved

That the Annual General meeting is adjourned at 2:00 pm.