

# HSCA AGM – 2021

## MINUTES

Tuesday April 27, 2021 at 7PM-8:30PM

Virtual (Zoom) | [Register](#) |

Calgary, Alberta

1. **Call to Order – Ryan Morstad**
2. **Introductions and Greetings**
  - 2.1. Land Acknowledgement – Laila Adam
  - 2.2. Introductions – Ryan Morstad
    - 2.2.1. Current Board of Directors
      - 2.2.1.1. Board Chair – Ryan Morstad
      - 2.2.1.2. Vice Chair – Mary Troicuk
      - 2.2.1.3. Treasurer – Yasmeen Huq
      - 2.2.1.4. Secretary - Laila Adam
      - 2.2.1.5. Directors: David Fanstone, Sandra Walker, Cynthia Mazereeuw
    - 2.2.2. Staff in Attendance
      - 2.2.2.1. Matt Youens, Stephanie Corbet, Lisa Chong, Shannon Martel, Debbie Olson, Shaye Radford, Genevieve Fisher
    - 2.2.3. Special Guests
      - 2.2.3.1. Dr. David Swan, Brenda Annalla, Druh Farrell provided the following updates:
        - 2.2.3.1.1. This will be Druh’s last AGM as the Ward 7 Councillor, a thank you to the board for the opportunity to work with them.
        - 2.2.3.1.2. Flood mitigation continues to be a priority.
        - 2.2.3.1.3. Bow to bluff construction has begun.
3. **Adoption of Agenda**
  - 3.1. **Motion** to adopt the agenda
    - 3.1.1. Motioned by Mary Troicuk, seconded by David Fanstone
  - 3.1.2. **Motion Carries**
4. **Adoption of the Annual General Meeting Minutes from August 24, 2019**
  - 4.1. Motion to adopt the Annual General Meeting Minutes from August 24, 2019
    - 4.1.1. Motioned by Laila Adam, seconded by Mary Troicuk
  - 4.1.2. **Motion Carries**
5. **Greetings on behalf of absent special guests – Matt Youens**
  - 5.1. Matt provided a brief message from both Kathleen Ganley and Len Webber
6. **Report from the Board Chair – Ryan Morstad**
  - 6.1. Highlights include:
    - 6.1.1. Adapting to frequent changes in health risks and facility changes
    - 6.1.2. The adaptive approach allowed for most of HSCA’s programming to continue despite restrictions and facility changes, examples of programs that continued included: the farmers market, out of school care, and the daycare.
    - 6.1.3. Training and onboarding of the interim Executive Director, Matt Youens.

6.1.4. Overcoming challenges with vacancies in committees of the board.

**7. Report from the Treasurer – Yasmeen Huq**

7.1. Review of financial statements

7.2. Highlight include:

7.2.1. Change of auditors for the year end of 2020.

7.2.2. Receiving of government assistance in the form of the Canada Emergency Wage Subsidy, Provincial COVID-19 Subsidy, and the City of Calgary COVID-19 Subsidy.

7.3. **Motion** to approve the draft December 31<sup>st</sup>, 2020 fiscal year-end statements.

7.3.1. Motioned by David Fanstone, seconded by Jesse Bajnok

**7.3.2. Motion Carries**

7.4. **Motion** to appoint the auditor Catalyst Group for the December 31<sup>st</sup>, 2021 fiscal year-end.

7.4.1. Motioned by Mary Troicuk, seconded by David Fanstone

**7.4.2. Motion Carries**

**8. Report from the Executive Director – Matt Youens**

**9. Staff Recognition - Mary Troicuk**

9.1. Board Membership – Ryan Morstad

9.1.1. Retiring Board Member(s)

9.1.2. End of Term Board Members

9.1.3. Mid-Term Board Members

9.1.4. Elections

9.1.5. The process for conducting the election was explained. The first step will be to collect names to determine who is interested in running for the election. After the names are collected, each individual will need to be moved and seconded to become an official nominee and thus be eligible for election. After they have been moved and seconded, the motion will be called to seek oppositions, and decided upon by simple majority.

9.1.5.1. Nominated individuals for positions on the Board of Directors

9.1.5.2. Call for nominations from the floor for positions on the Board of Directors

9.1.5.3. Voting on nominees with a nomination process of calling for nominations, seeking oppositions, if none, then the nominee will be elected.

9.1.5.4. Rebekah Callaghan was nominated by Mary Troicuk

9.1.5.4.1. Rebekah Callaghan accepted the nomination

9.1.5.5. Jesse Bajnok was nominated by Mary Troicuk

9.1.5.5.1. Jesse Bajnok accepted the nomination

9.1.5.6. Kathleen Kenney was nominated by Mary Troicuk

9.1.5.6.1. Kathleen Kenney accepted the nomination

9.1.5.7. Elicia Cantafio self-nominated

9.1.5.7.1. Elicia Cantafio accepted the nomination

9.1.5.8. David Brindle self-nominated

9.1.5.8.1. David Brindle accepted the nomination

<p>Motion to appoint Rebekah Callaghan for a term of 2 years to the board of directors</p>	<p>Moved by Mary Troicuk Seconded by Laila Adam <b>Motion Carried: None opposed</b> <b>Unanimous consent reached</b></p>
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Motion to appoint Jesse Bajnok for a term of 2 years to the board of directors	Moved by Mary Troicuk Seconded by David Fanstone <b>Motion Carried: None opposed</b> <b>Unanimous consent reached</b>
Motion to appoint Kathleen Kenney for a term of 2 years to the board of directors	Moved by Mary Troicuk Seconded by David Fanstone <b>Motion Carried: None opposed</b> <b>Unanimous consent reached</b>
Motion to appoint Elicia Cantafio for a term of 2 years to the board of directors	Moved by Decker Butzner Seconded by Lorna Cordeiro <b>Motion Carried: None opposed</b> <b>Unanimous consent reached</b>
Motion to appoint David Brindle for a term of 2 years to the board of directors	Moved by Brian Bass Seconded by Lorna Cordeiro <b>Opposed: 5 opposed</b> <b>In favor: 1 in favour</b> <b>Motion Failed</b> <b>Unanimous consent not reached</b>

#### 10. Question and Answer period – Ryan Morstad

- 10.1. A request was brought forward for the board members to write a letter to the City of Calgary to address specific flood concerns in Sunnyside, due to a proposed flood mitigation plan.

#### 11. Closing Comments, Adjournment – Ryan Morstad