SUMMARY OF MOTIONS FROM 45TH ANNUAL MEETING

JULY 26-29, 2016
TORONTO, ON

Motion #1
To accept the Credentials Committee appointments as put forward by the NAFC Board of Directors.
Moved by: David Gray, The Pas Friendship Centre, MB
Seconded by: Gerry Laslow, Rocky Native Friendship Centre, AB
CARRIED

Motion #2
To accept the nominations for the Procedures Committee.
Moved by: Annette Morgan, British Columbia Association of Aboriginal Friendship Centres, BC
Seconded by: Jennifer Brazeau, Native Montreal, QC
CARRIED

Motion #3
To accept the nominations for the Elections Committee.
Moved by: Joshua Peltier, Can Am Indian Friendship Centre, Windsor, ON
Seconded by: Dakota Heon, North Bay Indian Friendship Centre, ON
CARRIED

Motion #4
To accept the revised Terms of Reference for the Resolutions Committee as presented.
Moved by: Garry McLean, Indian & Metis Friendship Centre of Winnipeg, MB
Seconded by: Alice Berger, Rocky Native Friendship Centre, AB
CARRIED

Motion #5
To accept the nominations for the Resolutions Committee.
Moved by: Jayleen Daigneault, Aboriginal Friendship Centres Saskatchewan, SK
Seconded by: Hadahawis Parent, Hamilton Regional Indian Friendship Centre, ON
CARRIED
Motion #6
To accept the proposed agenda for the day as amended.
Moved by: Darlene Ritchie, Toronto Council Fire Friendship Centre, ON
Seconded by: Sylvia Maracle, Ontario Federation of Indigenous Friendship Centres (OFIFC), ON
CARRIED

Motion #7
To dispense with reading of the NAFC 44th AGM Minutes and adopt as amended.
Moved: Sylvia Maracle, Ontario Federation of Indigenous Friendship Centres
Seconded: Kari Hutchison, Victoria Native Friendship Centre
CARRIED

Motion #8
To accept the Executive Committee Report as presented.
Moved: Muriel Parker, Manitoba Association of Friendship Centres (MAC), MB
Seconded: Louise Oelke, Saskatoon Indian & Metis Friendship Centre, SK
Abstentions: Darlene Ritchie, Al Day, Juliet Nicolette
CARRIED

Motion #9
To accept the Executive Director’s Report as presented.
Moved: Hailey Cross, Kikinahk Friendship Centre, La Ronge, SK
Seconded: Kelly Benning, Grande Prairie Native Friendship Centre, AB
DEFEATED

Motion #10
That further discussion on the audit be tabled until details on professional fees, the staff list and spending on communications is provided.
Moved: Sylvia Maracle, Ontario Federation of Indigenous Friendship Centres (OFIFC), ON
Seconded: Darlene Ritchie, Toronto Council Fire, ON
Abstention: 1
CARRIED

Motion #11
To accept the closing of registration for the NAFC 45th AGM and final registration numbers as recorded.
Moved: Bronwyn Cowan Kikinahk Friendship Centre, La Ronge, SK
Seconded: Wendy Serger, Selkirk Friendship Centre, MB
CARRIED

Motion #12
To accept the order of business for the day as amended.
Moved: Gerry Laslow, Rocky Native Friendship Centre, Rocky Mountain House, AB
Seconded: Hailey Cross, Kikinahk Friendship Centre, La Ronge, SK
CARRIED
Motion #13
To accept the proposed Constitutional Amendments as presented.
Moved: Garry McLean, Indian & Metis Friendship Centre of Winnipeg, MB
Seconded: Wendy Serger, Selkirk Friendship Centre, MB
CARRIED

Motion # 14
To accept the proposed Constitutional Amendments as proposed for the Senate.
Moved: Jo-Ann Toulouse, Chibougamau Eenou Friendship Centre, QC
Seconded: Juliette Nicolette, M’Wikwedong Native Friendship Centre, Owen Sound, ON
CARRIED

Motion # 15
To accept the National Negotiating Committee Report as presented.
Moved: Kari Hutchinson, Victoria Native Friendship Centre, BC
Seconded: Joshua Pelletier, Can-Am Windsor Ontario, ON
CARRIED

Motion #16
To accept the Audited Financial Statements for Year-Ending March 31, 2016.
Moved: Robert Malboeuf, Ile a la Crosse Friendship Centre, SK
Seconded: Aiden Gillis, Mi’kmaw Native Friendship Society, NS
Abstentions: 7
Sheila McMahon, United Native Friendship Centre, Fort Frances, ON
Shari Caudron, Soaring Eagle Friendship Centre, Hay River, NT
Jeff Hill, Fort Erie Native Friendship Centre, ON
Liz Pope, Soaring Eagle Friendship Centre, Hay River, NT
Cathy Syrette, Sault Ste. Marie Friendship Centre, ON
Erin Hayward, Ne-Chee Friendship Centre, Kenora, ON
Al Day, N’Amerind Friendship Centre, London, ON
CARRIED

Motion #17
To accept the Board of Directors slate of nominees as presented.
Moved: Ron Rice, Victoria Native Friendship Centre, BC
Seconded: Sheena Reed, Flin Flon Friendship Centre, MB
CARRIED

Motion #18
To open nominations for the position of NAFC Vice-President.
Moved: Ron Rice, Victoria Native Friendship Centre, BC
Seconded: Dakota Heon, North Bay Native Friendship Centre, ON
CARRIED
Motion #19
To table nominations for the position of NAFC Vice-President.
Moved: Ron Rice, Victoria Native Friendship Centre, BC
Seconded: Chelsey Arsemault, Niagara Regional Native Centre, ON
CARRIED

Motion #20
To open nominations for the position of NAFC Treasurer.
Moved: Bronwyn Cowan, Kikinahk Friendship Centre, La Ronge, SK
Seconded: Stephanie Keeash, Ontario Federation of Indigenous Friendship Centres (OFIFC), ON
CARRIED

Motion #21
To table nominations for the position of NAFC Treasurer.
Moved: Donna Soles, Prince Albert Indian Metis Friendship Centre, SK
Seconded: Hailey Cross, Kikinahk Friendship Centre, La Ronge, SK
CARRIED

Motion #22
To accept the NAFC Senate Report as presented.
Moved: Tanika Chaboyer, Ma-Mow-We-Tak Friendship Centre, Thompson, MB
Seconded: Tyler Sayese, Saskatoon Indian and Metis Friendship Centre, SK
CARRIED

Motion #23
To accept the Procedures Committee proposed agenda for the day
Moved: Sam Thomas, Niagara Regional Native Centre, ON
Seconded: Bronwyn Cowan, Kikinahk Friendship Centre, La Ronge, SK
CARRIED

Motion #24
To accept the Aboriginal Youth Council Report as presented.
Moved: Dakota Heon, North Bay Indian Friendship Centre, ON
Seconded: April Hourie, Selkirk Friendship Centre, MB
CARRIED

Motion #25
To accept Resolution #16-01 on Financial Accountability/Risk Assessment.
Moved: Anita Campbell, Ma-Mow-We-Tak Friendship Centre, Thompson, MB
Seconded: David Gray, The Pas Friendship Centre, MB
CARRIED
Motion #26
To accept Resolution #16-02 on Mental Health as amended.
Moved: Gary McLean, Indian & Metis Friendship Centre, Winnipeg, MB
Seconded: Roberta McKinnon, Manitoba Association of Friendship Centres (MAC), MB
CARRIED

Motion #27
To accept Resolution #16-03 on the National Archive.
Moved: David Gray, The Pas Friendship Centre, MB
Seconded: Anita Campbell, Ma-Mow-We-Tak Friendship Centre, Thompson, MB
CARRIED

Motion #28
To table Resolutions until 1:30 pm
Moved by: Juliette Nicolette, M’Wikwedong Native Cultural Resource Centre, Owen Sound, ON
Seconded by: Ron Rice, Victoria Native Friendship Centre, BC
CARRIED

Motion #29
To amend the agenda to have elections as the first order of business for the afternoon of July 28, 2016.
Moved by: Sylvia Maracle, Ontario Federation of Indigenous Friendship Centres (OFIFC), ON
Seconded by: Ron Rice, Victoria Native Friendship Centre, BC
CARRIED

Motion #30
To reopen nominations for the position of Vice President.
Moved by: Kari Hutchison, Victoria Native Friendship Centre, BC
Seconded by: Chelsey Arsemault, Niagara Regional Native Centre, ON
CARRIED

Motion #31
To close nominations for Vice President
Moved by: Gerry Laslow, Rocky Native Friendship Centre, Rocky Mountain House, AB
Seconded by: Sheila McMahon, United Native Friendship Centre, Fort Frances, ON
CARRIED

Motion #32
To accept Resolution #16-04 as amended.
Moved: Roberta McKinnon, Manitoba Association of Friendship Centres (MAC), MB
Seconded: Garry McLean, Indian & Metis Friendship Centre, Winnipeg, MB
Abstention: Ian Washish, Centre d’amitie Autochtone du Saguenay, QC
CARRIED
Motion #33
To accept Resolution #16-05 as amended.
Moved: David Gray, The Pas Friendship Centre, MB
Seconded: Shari Caudron, Soaring Eagle Friendship Centre, Hay River, NT
Abstentions: 2
CARRIED

Motion #34
To destroy the ballots for the position of NAFC Vice-President.
Moved: Ron Rice, Victoria Native Friendship Centre, BC
Seconded: Darren Tootoosis, Red Deer Native Friendship Society, AB
CARRIED

Motion #35
To re-open nominations for NAFC Treasurer.
Moved: Tyler Sayese, Saskatoon Indian and Metis Friendship Centre, SK
Seconded: Juliette Nicolette, M’Wikwedong Native Cultural Resource Centre, Owen Sound, ON
CARRIED

Motion #36
To close nominations for NAFC Treasurer.
Moved: Ron Rice, Victoria Native Friendship Centre, BC
Seconded: Sam Thomas, Niagara Regional Native Friendship Centre, ON
CARRIED

Motion #37
To accept the Procedures Committee Report as presented for the morning of July 29, 2016
Moved: Gerry Laslow, Rocky Native Friendship Centre, Rocky Mountain House, AB
Seconded: Wendy Serger, Selkirk Friendship Centre, MB
CARRIED

Motion #38
To accept Resolution #16-06 as amended to include the wording of non-aligned Friendship Centres.
Moved: Sylvia Maracle, Ontario Federation of Indian Friendship Centres (OFIFC), ON
Seconded: Pamela Glode-Desrochers Mi’kmaw Friendship Centre, Halifax, NS
1 abstention – Ian Washish, Centre d’amitie Autochtone du Saguenay, QC
CARRIED
Motion #39
To review and overhaul the resolutions procedures for approval by membership at the next Annual General Meeting.
Moved: Sylvia Maracle, Ontario Federation of Indigenous Friendship Centres (OFIFC), ON
Seconded: David Gray, The Pas Friendship Centre, MB
CARRIED

Motion #40
That all written communications for the AGM be translated in French and changes not be tabled or brought forward until they are translated.
Moved: Heidi Dixon, St. John’s Native Friendship Centre, NL
Seconded: Tyler Sayese, Saskatoon Indian and Metis Friendship Centre, SK
CARRIED

Motion #41
That the next NAFC Annual General Meeting be held in Montreal, QC
Moved by: Jennifer Brazeau, Native Montreal, QC
Seconded by: Juliette Nicolette, M’Wikwedong Native Cultural Resource Centre, Owen Sound, ON
CARRIED

Motion #42
To adjourn the NAFC 45th Annual General Meeting.
Moved: Jeffrey Hill, Fort Erie Native Friendship Centre, ON
Seconded: Wendy Serger, Selkirk Friendship Centre
CARRIED