

Draft

## 1JustCity – Annual General Meeting

Thursday, June 3<sup>rd</sup>, 2021 (via Zoom)

commenced at 6:01 pm

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**Attendees:** Jocelyne Nicolas, Tessa Whitecloud, Craig Sharpe, Kelly Thompson (recorder), Lara Rae, Ruth Wiwchar, Allan Mckay, Amanda Harding, Ashpreet Gill, Aubrey Hemminger, Carol Martiniuk, Colin Dorrian, Corine Anderson, Cindy Tinsley, Dell Dyck, Gail Purcell, Garth Panting, Diane Panting, Harvey Heather, Allison Wilcox, Hilla Schnellert, Irene Rainey, Isidora Draskovic, Jack Cameron, Janice Hamilton, Jodi Moskal, Josh Ward, Kai Solomon, Kathryn Boschmann, Katie White, Katrina Froese, I Lawrence, Lisa Naylor, Lynda Trono, Lynne Sommerville, Marie-Christine Bruce, Marion Mckay, Mark Olfert, Naomi Oldcotton, Oksana Preachuk, Paul Campbell, Rorie McLeod, Sue B, Susan Berube, Susan Schmidt, Terrie Redekopp, Tim Rogalsky, Tim Sale, Wanda McConnell, Wendy Boyd

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### Call to order

Jocelyne opened the meeting by welcoming attendees and acknowledging we are on Treaty One territory. She spoke of the recent discovery of 215 children in unmarked graves in British Columbia and the responsibility we have to reconcile, listen, believe and do better. She thanked the staff of 1Just City for visiting the Legislative Building to show their respect. Staff posted their perspectives on social media as to what the roles of churches and individuals should be going forward. Their honesty and self-reflection is appreciated in the journey of reconciliation.

### Introduction

The 2021 AGM of 1Just City is the first time we have been able to invite staff, donors and community members and it is a good feeling. The by-laws of 1Just City have been revamped with the help of outside consultants, the transition committee and the board at large. Each site/program under 1Just City will have an advisory committee. Each committee will have 5 votes. What this means is that for tonight's meeting, only the board members of 1Just City can vote but any comments from non-voting participants are welcome. When the by-laws are passed tonight it will be set up that next year's meeting will have voting members from St. Matthews Maryland (St. MM), West Broadway Community Services (WBCS), Oak Table, Just a Warm Sleep (JAWS) and the Indigenous Cultural Program.

Jocelyne congratulated Oak Table on their incredible new space along with the work and dedication that went into this project. She officially welcomed WBCS to 1Just City, recognizing the long-standing partnership between the organizations. She thanked those involved in the successful transition. Jocelyne acknowledged the work being done at St. MM with extended weekend hours, pow wows and the Christmas store. Staff have been able to help at other sites when needed. Our Indigenous Cultural Program expanded and have plans underway for when the pandemic has ended. JAWS started earlier and ended 2 months later to provide a safe sleeping place during COVID19.

Jocelyne thanked Tessa for her advocacy, fund raising skills and the passion she brings to 1Just City. She thanked the staff, volunteers and donors for all their help over the past challenging year. Jocelyne congratulated staff for the work done on the annual report. The information and stories that were shared give a full sense of what was accomplished within the 1Just City organization over the last year.

## Draft

### Approval of Agenda

**Motion:** That the agenda be approved as circulated.

*Moved by Jack / seconded by Cindy; carried by all.*

### Approval of 2019 AGM Minutes

**Motion:** That the minutes of the 1Just City 2019 AGM be accepted.

*Moved by Irene / seconded by Kelly; carried by all.*

### Approval of 2020 – 2021 Financial Report

Tessa provided an overview. A relationship with the federal government (Reaching Home – administered through End Homelessness Winnipeg) was established when JAWS was open for an additional 2 months. They provided funding for the staffing and resources needed for contact tracing and other regulations when fundraising was not an option. 1Just City has an amazing partnership with Princess Auto. They have some stakes in local restaurants so in order to provide a meaningful service to the community and avoid laying off any of their workers they have been making food for those in need.

The virtual fundraisers were extremely successful. Tessa thanked everyone for their resiliency and love over the past difficult year.

**Motion:** That the 2020 Financial Statements of 1Just City be accepted.

*Moved by Dell / Seconded by Marion; Carried by all*

### Approval of 2021 – 2022 Auditors

**Motion:** That Lazer Grant be approved as auditors for 1Just City for 2021.

*Moved: Katie / Seconded: Cindy; Carried by all*

### Approval of 2021 – 2022 Board of Directors Slate

The 2021 slate of 1Just City Directors was reviewed.

**Motion:** That the 2021 Board of Directors be approved.

*Moved: Isidora / Seconded: Gail; Carried by all*

### Approval of New By-laws

**Motion:** That the 1Just City by-laws be accepted.

*Moved by Kelly / Seconded by Marion; Carried by all*

Jocelyne adjourned the formal part of the AGM and opened the floor to questions.

### Questions / Discussion

Mark Olfert shared that he recently raised \$125 on FaceBook for 1Just City. He was thanked for this contribution.

Rorie McLeod thanked the staff of 1Just City for an unbelievable year. He is constantly blown away by the work that they do. He also thanked Jocelyne for all the hours she has invested into getting 1Just City organized as the Board Chair.

## Draft

Lisa Naylor, MLA for Wolseley posted a Chat Message.

Marion McKay asked Terrie Redekopp how the Healthy Baby Program, that is run out of WBCS, is going. She provided an update on how the program is continuing with modifications due to COVID19.

Diane Panting asked if the service agreement between St. MM and 1Just City that was established 3 years ago still stands with the creation of the new by-laws. Tessa answered there will not be a change in how the current advisory group at St. MM functions under the new by-laws.

Aubrey Hemminger wanted to know how the financing for individual sites works and if each site had their own budget. Tessa explained each site has an individual budget within the 1Just City budget. She has worked with SPARK, an organization that matches professionals with non-profit agencies to build a budget that allows for the complexity of 1Just City. The budget is very complex and based on the approval of grants and donors.

Jocelyne thanked everyone for their attendance.

***Meeting Adjourned at 6:45 pm.***