

**Recreation Nova Scotia - Annual General Meeting
Delta Dartmouth
Friday, Oct 21, 2022 9am**

1. Call to Order/Welcome

Gord Tate

We would like to begin by acknowledging that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq People first signed with the British Crown in 1726. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq title and established the rules for what was to be an ongoing relationship between nations. We are incredibly privileged to be able to use this land and its natural resources for our recreation and leisure activities and are grateful to be able to live, work and play in Mi'kma'ki. We also appreciate the many ways in which Mi'kmaq People have contributed to our work and we look forward to building long-lasting relationships. We are all Treaty People.

3. Approve 2021-2022 agenda

Gord Tate

Motion: To proceed with the AGM without quorum

Moved by: Rachel Bedingfield

Seconded by: Paul Dion

Motion carried.

Motion: Approval of the 2021-2022 RNS AGM agenda.

Moved by: Gabrielle Riley Gallagher

Seconded by: Marilyn ____

Motion carried.

4. Approve 2020-2021 minutes

Gord Tate

Motion: Adoption of 2019-2020 RNS Annual General Meeting Minutes

Moved by: Rachel Bedingfield

Seconded by: Chris Atwood

Motion carried.

5. CCH Update

Paul Tingley

6. 2021-2022 Highlights of the Year

Gord Tate

- RNS was successful in securing funding from the Government of Canada (Canadian Heritage) to create an Anti-Racism in Recreation Charter. Four main stages included a survey development, focus groups, training, Charter development, and launch (October 2022)
- Nova Scotia Outdoor Network - Hosted an online discussion in January 2022 around best practices and areas of development for equipment loan programs with approximately 30 parks and recreation stakeholders in attendance
- Recreation For Mental Health - Received a grant in March 2021 from the *Mental Health Foundation NS*, to review and revise the *Recreation for Mental Health* training to make it more culturally appropriate and safe for African Nova Scotians, Mi'kmaq communities, newcomers, and the 2sLGBTQ+ community
- High Five: 7 in-person and 3 *virtual Principles of Healthy Child Development* workshops were offered during June and July with a total of 184 leaders trained. Resumed training of the *Principles of Healthy Aging Trainers* with funds received from the *Age Friendly Communities* grant in 2019.
- Green Jobs: Over 700 youth were engaged over the past year across Canada 76% reported facing barriers to employment. 11 grants were awarded to organizations, employing 18 youths. Funding ended on March 31, 2022 and has not been renewed by the Federal Government - Status of the program is pending.
- Youth Jobs: Grants awarded in 2022 in NS resulted in 18 positions at 16 organizations (an increase from 9 positions at 9 organizations in 2021) 38 positions awarded in Atlantic Canada (an increase from 17 in 2021) 4 positions in NS working on accessibility

8. 2021-2022 Financial Report

Chris Atwood

Presented by MNP

Presentation of financials

A clean statement of financial position was given.

Motion: To approve the 2021-2022 audited financial statement

Moved by: Joel Dawe

Seconded by: Paul D'eon

Motion carried.

10. Slate of Directors for 2021-2022

Gord Tate

Outgoing

DIRECTOR AT LARGE – BRITT VEGSUND

VP MONITORING – MISTY JAMES

DIRECTOR AT LARGE (1 YR.) – CHRISTENA DYKSTRA

STUDENT DIRECTOR (1 YR.) – KIYA MCDOW

DIRECTOR AT LARGE (1 YRS.) – LAURA JACOBS

Continuing for 2022-2023

PAST PRESIDENT – GORD TATE
VP FINANCE – CHRIS ATWOOD
VP MONITORING – JOEL DAWE
DIRECTOR AT LARGE 2 YEAR – JOSH NICHOLAS (YEAR 2/2)

Elected for 2022-2023

PRESIDENT – RACHEL BEDINGFIELD
DIRECTOR AT LARGE (1 YR.) – CHRISTENA CURRY
DIRECTOR AT LARGE (1 YR.) – LAURA JACOBS
DIRECTOR AT LARGE (2 YR.) – GABRIELLE RILEY GALLAGHER
DIRECTOR AT LARGE STUDENT – KIYA MCDOW
RECORDING OFFICER – CLARE STEELE

Motion: To elect board members via a secret ballot

Moved by: Paul D’eon

Seconded by: Gabby Gallagher

Motion: To destroy ballots after the votes have been counted

Moved by: Paul D’eon

Seconded by: Rachel Bedingfield

Motion: To accept the Board of Directors for 2021-2022

Moved by: Paul D’eon

Seconded by: John Ansara

Motion carried

11. Other business

Gord Tate

None

12. Motion to adjourn

Motion: To adjourn

Moved by: Paul D’Eon

RNS 2022 AGM Attendees