

**Recreation Nova Scotia - Annual General Meeting**  
**Virtual**  
**Tuesday, November 10, 2020 10pm**

1. Call to Order/Welcome

Heather Kelday

Recreation Nova Scotia recognizes that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq peoples and covered by the 'Treaties of Peace and Friendship'. We express gratitude to our Mi'kmaq communities, friends and colleagues, for the honour to explore and experience this vast landscape of rivers, mountains and sea, and for the opportunity to build relationships with all our relations, that inspire us to be stewards of change, and to affirm our deep commitment towards peace, equity and reconciliation.

2. Introduction to online voting system

Jaren Goad

3. Approve 2019-2020 agenda

Heather Kelday

**Motion: Approval of the 2019-2020 RNS AGM agenda.**

**Moved by: Claudine Laforce**

**Seconded by: Craig Burgess**

**Motion carried.**

4. Approve 2018-2019 minutes

Heather Kelday

**Motion: Adoption of 2018-2019 RNS Annual General Meeting Minutes**

**Moved by: Beth Patillo**

**Seconded by: Josh Kennedy**

**Motion carried.**

5. CCH Update

Minister Lohnes-Croft

6. 2019-2020 Highlights of the Year

Heather Kelday

- 2019 RNS Conference/RSN Awards Banquet – Held at the Best Western Glengarry in Truro
- Recreation 4 Mental Health (R4MH) – An in person training with over 65 participants was held. The R4MH game and training is available, with online training being offered in 2020/2021
- High Five – High Five Healthy Aging standard trained 103 leaders and trained 615 frontline leaders in PHCD and High Five Sport and certified 8 new trainers. A grant was received from the NS Dept of Seniors to train 40 individuals in PHA.
- NS Outdoor Network – An Outdoor Summit was held in the Spring of 2019 and a Pre RNS Conference was held in 2019 with a focus on engaging youth in the outdoors.

- Take the Roof off Winter – 40,000 people were reached with the Winter Photo Contest
- NS Connect – Launch of the NS Trail Guide – a partnership with NS Trails, RNS, NS Connect, and the Province of NS
- Inclusion and Access Task Team – Development of Framework for Positive Change in Recreation with a Person-Centered Approach; Development of online resources.
- Shared Strategy Working Group – Sharing Tour
- Before and After Program – A staff training program for NS-BAP providers was created. 80 people completed mandatory 4 day in person training and 20 facilitators are in the training process.
- Provincial Recreation Organizations (PRO's) – RNS has continued to support PRO's in advancing goal #5 of the Recreation Strategy (Recreation Capacity). A Provincial Organization Learning Series took place in early 2020.

## 7. CPRA Highlights

Gord Tate

Presentation was given based on CPRA's key initiatives:

Leadership

Support to the sector during Covid-19

Federal Gov't Advocacy

Launch of The Bench platform

Green Jobs

Girls and Women in Sport

Additional Funding Partnership

Truth and Reconciliation and Systemic Racism

**Motion: To accept the CPRA report**

**Moved by: Paul D'Eon**

**Seconded by: Alison Carlyle**

**Motion carried.**

## 8. 2019-2020 Financial Report

Emma Berryman & Jamie Welsh

Presentation of financials

Baker Tilly Nova Scotia was engaged to perform an independent audit of the Financial Statements.

A clean statement of financial position was given.

**Motion: To approve the 2019-2020 audited financial statement**

**Moved by: Kevin Waters**

**Seconded by: Mike Maguire**

**Motion carried.**

Appointment of auditors – The contract with Baker Tilly is now complete.

**Motion: To release an RFP for auditors**

**Moved by: Paul D'Eon**

**Seconded by: Reg Crewe**

**Motion carried.**

## 9. Notice of By-law Changes and Resolutions

There are no proposed changes to the by-laws at this time.

1 Resolution has been put forward.

### Bicycle Nova Scotia

**Resolution: Be it resolved that Recreation Nova Scotia formally support Bicycle Nova Scotia's Complete Active Transportation Network for Nova Scotia –a seven year plan to connect communities and municipalities to the Provincial Blue Route through the creation of robust Community AT plans that involve community consultation and the use of best practice guidelines when designing AT infrastructure and facilities.**

**Moved by: Steve Bedard**

**Seconded by: Alison Carlyle**

**Resolution passed.**

## 10. Slate of Directors for 2020-2021

Heather Kelday

### Outgoing

Mark Muise – VP Finance

Mike McIsaac – Past Secretary

### Continuing for 2020-2021

PRESIDENT – GORD TATE

PAST PRESIDENT – HEATHER KELDAY

VP MONITORING – MISTY JAMES

DIRECTOR AT LARGE (2 YEAR) – BRITT VEGSUND

### Elected for 2020-2021

VP FINANCE – CHRIS ATWOOD

SECRETARY – CLARE STEELE

DIRECTOR AT LARGE (2YR.) – JOSH KENNEDY

DIRECTOR AT LARGE (1 YR.) - JEANNINE FAYE DENNY

DIRECTOR AT LARGE (1 YRS.) – JOEL DAWE

DIRECTOR AT LARGE (2ND YEAR) – JOSH KENNEDY

STUDENT DIRECTOR (1 YR.) – KEVIN WATERS

## 11. Other business

Heather Kelday

None

## 12. Motion to adjourn

Heather Kelday

**Motion: To adjourn**

**Moved by: Alison Carlyle**

**Seconded by: Claudine Laforce**

**Motion carried.**

## **RNS 2020 AGM Attendees**

1. Chris Atwood
2. Michelle Aucoin
3. Janet Barlow
4. Debbie Bauld
5. Steve Bedard
6. Carolyn Bollwerk
7. Abby Brothers
8. Ben Buckwold
9. Craig Burgess
10. Alison Carlyle
11. Jillian Comeau
12. Jody Conrad
13. Tracy Cormier
14. Reg Crewe
15. Chelsea Currie
16. Alisha Currie
17. Joel Dawe
18. Adam Dedrick
19. Madison Delaval
20. Jeannine Faye Denny
21. Cindy Fraser
22. Karen Geddes Selig
23. Frank Grant
24. Rae Gunn
25. Anna Haanstra
26. Kimberly Halliday
27. Sascha Hamilton-Miller
28. Heather Hanlon
29. Chad Haughn
30. Misty James
31. Shannon Jarvis
32. Josh Kennedy
33. Andrew Kerr
34. Lydia Kerr
35. Nick Knuston
36. Claudine Laforce
37. Lisa Landry Locke
38. Sara LeBlanc
39. Eric Lumsden
40. Sharon MacAlpine
41. Jocelyn MacDonald
42. Mike Maguire
43. Lindsay McCormack
44. Peter McCracken
45. Mike McIsaac
46. Marlene Melanson
47. Graham Mounsey
48. Courtney Nicholson Patriquin
49. Sally O'Neill
50. Beth Pattillo
51. Andrea Redmond
52. Gabrielle Riley Gallagher
53. Terri Robblee
54. Teri Roberts
55. Erin Robison
56. Laurier Samson
57. Frances Scott
58. Anna Sherwood
59. Debby Smith
60. Jacqueline Sommerfeld
61. Cara Sunderland
62. Gord Tate
63. Angie Tavares
64. Reanne Titus
65. Brit Vegsund
66. Kevin Waters
67. Crystal Watson
68. Michelle Young
69. Joel d'Entremont
70. Ginette d'Entremont
71. Natalie d'Entremont
72. Paul D'Eon
73. Jill Jackson
74. Heather Kelday
75. Robin Norrie
76. Clare Steele