



# Carman Wellness Connections

Addressing Poverty & Promoting Wellness

## Annual General Meeting

Box 1406 Carman, Manitoba R0G 0J0

Email: [carmanwellnessconnections@gmail.com](mailto:carmanwellnessconnections@gmail.com)

**Approved Minutes of Thursday, June 16, 2022 6:00 pm**

**Location: King's Park**

**COMMON VISION: Together, creating a community where everyone has the opportunity and supports to flourish where they live, learn, work and play.**

**COMMON VALUES:** Common values will guide our behavior, inspire our actions, and encourage conversation within every component of this community initiative.

Empowerment

Sustainability

Accessibility

Best Practice

Respect

Shared Responsibility

"Nothing about us, without us"

"It takes a village"

### Present:

**Board Members:** Karen Tjaden, Lisa Lehmann, Susan Wepler, Lorna George, Terra Huston, Amy Johnson, Wendy Durand, Rachel Siemens, Janet Fowler, Allison Abbott-Wiebe, Nancy Clearwater

**Guests:** Barry Bartley, Fred Henrickson, Alita Montgomery, Sandy McKnight, Linda Lavasseur, Evelyn Rempel Petkau, Diane Cohoe, Brent McDonald, Rose & Logan Durupt, Rosalie Beardy, Julie Ruban McDonald, Justin Petkau, Rikki Derksen, Ray Owens, Shepherd Chiwandire, Judy Beers & Denny & Bobby May Beers, Heather Bartley, Beth Bartley, Sandy Fidler & Robert & Andrew Fidler, Monica Halbesma, Mychaela Lehmann, Lou & Jacquie Labossiere, Louise Duncan, Walter Johnson, Harry Zhan (Regional Connections), Dillon Johnson, Hazel Durupt

**Regrets:** Blaine Pedersen, Debbie Iverson, Colin Hay, Darcy Redekopp, Cecile Affleck,

6:00 pm Free Community BBQ, Activities and Working Group Displays

6:46 pm Business portion of AGM called to order.

### 1.0 Welcome and Land Acknowledgement

Land Acknowledgment: We acknowledge with respect the history, spirituality and culture of the Anishinaabe, Cree, Ojibway, Dakota and Dene Peoples with whom Treaty One was signed and the territory where we reside. We also honor the heritage and gifts of the Metis people. Under the terms of Treaty One, we now share the responsibility of caring for the earth, sky and water where we pledge to create a sacred space of welcome where all might find a home.

### 2.0 Approval of Agenda:

**Motion: To approve agenda as presented**

**Moved/Seconded by:** Amy Johnson/Janet Fowler

**CARRIED**

### 3.0 Approval of Minutes of Annual Meeting June 17, 2021

**Motion: To approve AGM minutes of June 17, 2021 as presented.**

**Moved/Seconded by:** Lorna George/Wendy Durand

**CARRIED**

#### 4.0 Community Action Plan including Annual Financial Report for 2021

- acknowledge that this report has been received, approved by the Board May 19, 2022, and available to the public on CWC website, with print copies available this evening and at Boyne Regional Library until June 30, 2022.
- Lorna George provided brief verbal financial report.

#### 5.0 Nomination of Board Members June 2022

##### Presentation of Board members:

##### Current:

- Allison Abbott-Wiebe
- Cecile Affleck
- Nancy Clearwater
- Diane Coho
- Wendy Durand
- Rose Durupt
- Janet Fowler
- Lorna George
- Colin Hay
- Terra Huston
- Amy Johnson
- Lisa Lehmann
- Darcy Redekopp
- Rachel Siemens
- Susan Wepler

##### **New Board member nominations:**

- Diane Coho
- Rose Durupt

##### Ex-Officio

- Dr. Tyler Atchison
- Chantal Chevalier
- Kathie Findlay
- Sheena Nakonechny
- Jane Swanton

#### **Motion to accept nominations as presented**

**M:** Hazel Durupt      **S:** Amy Johnson      **CARRIED**

#### **6.0 Co-Chair Report and Comments**

#### **7.0 Motion to Adjourn:**

**M:** Lisa Lehmann,  
**Meeting adjourned at 6:58 pm**

**Draw for Door Prizes!**

Minutes recorded by Rachel Siemens.