AMBM

MINUTES
ANNUAL GENERAL MEETING (AGM) OF THE ASSOCIATION OF MANITOBA BILINGUAL MUNICIPALITIES (AMBM)

DATE & PLACE

November 8, 2019 | 6:30 p.m. and 7:15 p.m. | *Canad Inns Regent*

SUBJECT

Minutes of the Annual General Meeting (AGM) of the Association of Manitoba Bilingual Municipalities (AMBM)

PRESENT

Ivan **NORMANDEAU**, President of the AMBM and Councillor for the Rural Municipality of La Broquerie

Justin **BOHÉMIER**, Vice-President of the AMBM and Mayor of the Rural Municipality of Taché

Conrad **DURAND**, Secretary of the AMBM and Member of the Local Urban District of Notre-Dame-de-Lourdes of the Rural Municipality of Lorne

Raymond **MAYNARD**, Mayor of the Village of Saint-Pierre-Jolys

Angelo **FOUILLARD**, Councillor for the Rural Municipality of Ellice-Archie

Paul **DESROSIERS**, Councillor by proxy for the Town of Powerview-Pine Falls

Chris **EWEN**, Mayor of the Rural Municipality of Ritchot

Cheryl **SMITH**, Reeve of the Rural Municipality of Saint-Laurent

Frank **BRUCE**, Councillor for the Rural Municipality of Saint-Laurent

Phil **MATHEWS**, Councillor for the Rural Municipality of Saint-Laurent

Richard **PELLETIER**, Mayor of the Town of Ste. Anne

Paul **GILMORE**, Reeve of the Rural Municipality of Montcalm

André **CARBONNEAU**, Councillor for the Rural Municipality of De Salaberry

Mathieu **ALLARD**, St. Boniface Ward Councillor for the City of Winnipeg

Diane **DUBÉ**, Councillor for the Rural Municipality of Alexander

Laurent **TÉTRAULT**, Councillor for the Rural Municipality of La Broquerie

Paul **GAUTHIER**, Councillor for the Rural Municipality of La Broquerie

Armand **POIRIER**, Councillor for the Rural Municipality of Taché

Nicole **YOUNG**, Manager, City of Winnipeg

Guy **DUMONT**, Economic Development Officer of the Rural Municipality of Saint-Laurent

Justin **JOHNSON**, Chief Executive Officer of the AMBM

ABSENT

Lilliane **SORIN**, Representative of Administrative Executives of Bilingual Municipalities and Assistant at the Local Urban District of Notre-Dame-de-Lourdes of the Rural Municipality of Lorne

Gaétan **TALBOT**, Member of the Local Urban District of Saint-Léon of the Rural Municipality of Lorne

6:34 P.M. — BEGINNING OF THE GENERAL MEETING OF MEMBERS

1. Opening of Meeting and Call to Order

The Chair welcomed elected municipal officials, administrative staff and partners.

The Chair called for bilingual member municipalities. He established quorum.

The Chair noted that the persons entitled to speak and vote at AMBM general meetings are the elected municipal officials and administrative officers of the bilingual member municipalities.

In order to facilitate the task of note-taking, the Chair asked members to identify themselves before speaking.

Finally, the Chair pointed out that the assembly respects the Code Morin and the decision-making procedures and points of order.

2. Reading and Adoption of Agenda

The Chair read the agenda. He asked for a proposal to adopt the agenda.

As a result, the following resolution is ratified:

Moved by:	Chris Ewen	Seconded by:	Cheryl Smith
AGM AMBM 2019-11-08-01 Be it resolved that the agenda be adopted as presented.			
			Carried

3. Reading and Adoption of Minutes of the AGM of October 4, 2018

The Chair read the minutes of the AGM of October 4, 2018. He requested a motion to approve the minutes. No questions or amendments.

The Chair noted that only members present at last year's AGM could move or second the adoption of the minutes.

As a result, the following resolution is ratified:

Moved by:	Paul Gilmore	Seconded by:	André Carbonneau
AGM AMBM 2019-11-08-02 Be it resolved that the minutes of the AMBM AGM of October 4, 2018 be adopted as presented.			
			Carried

4. Presentation and Adoption of the AMBM Group's 2018-2019 Activity Report

The Chair invited the Chief Executive Officer to present the AMBM Group's 2018-2019 activity report.

Following the presentation, the Chair requested a proposal to receive the AMBM Group's 2018-2019 activity report.

As a result, the following resolution is ratified:

Moved by:	Justin Bohémier	Seconded by:	Laurent Tétrault
AMBM 2019-11-08-03 Be it resolved that the assembly receive the AMBM Group's 2018-2019 activity report, as presented.			
			Carried

5. Presentation and Adoption of the Audited Financial Statements as at March 31, 2019

The Chair invited Gaëtanne Morais to present the audited financial statements as at March 31, 2019.

Following the presentation, the Chair asked for a motion to adopt the audited financial statements as at March 31, 2019.

As a result, the following resolution is ratified:

Moved by:	Cheryl Smith	Seconded by:	Angelo Fouillard
AGM AMBM 2019-11-08-04 Be it resolved that the audited financial statements as at March 31, 2019 be adopted as presented.			

Carried

6. Appointment of Accounting Firm

The Chair proceeded with the appointment of the accounting firm. He requested a proposal to retain the services of an accounting firm to carry out the financial audit of the AMBM for the year 2019-2020.

As a result, the following resolution is ratified:

Moved by:	André Carbonneau	Seconded by:	Raymond Maynard
AGM AMBM 2019-11-08-05 Be it resolved that the assembly retain the services of the accounting firm of Lise Deleurme to carry out the financial audit of the AMBM for the year 2019-2020.			
Carried			

7. Ratification of the Annual Fee

The Chair gave background information on the ratification of the annual fee.

Following the background information, the Chair asked for a proposal to ratify the annual dues for 2019-2020.

As a result, the following resolution is ratified:

Moved by:	André Carbonneau	Seconded by:	Chris Ewen
AGM AMBM 2019-11-08-06 Be it resolved that the assembly adopt a basic annual membership fee of $550.00 per bilingual member municipality for the fiscal year 2019-2020, on the recommendation of the AMBM Board of Directors.			
Carried			

8. Granting of the Title of Honorary Representative of the AMBM

The Chair explained that, according to our by-laws, the Board of Directors may decide that because of a particular contribution to the general objectives of the AMBM, one or more persons are entitled to the title of Honorary Representative and may, subject to ratification of its decision by the General Assembly of Members, award this title to this person or these persons. The Honorary Representative shall enjoy all the privileges of a regular representative, with the exception of the right to vote, without having to pay a fee.

In recognition of Marc Marion's many contributions during his presidency of the AMBM from 2003 to 2018, the Chair agreed that the Board of Directors formally recommend to the General Assembly of Members that the title of Honorary Representative of the AMBM be granted to Marc Marion.

The Chair therefore asked for a proposal to ratify the awarding of this title.

Moved by:	Richard Pelletier	Seconded by:	André Carbonneau
AGM AMBM 2019-11-08-07 Be it resolved that the General Assembly of Members grants the title of Honorary Representative of the AMBM to Mr. Marc Marion, President of the AMBM from 2003 to 2018, on the recommendation of the Board of Directors of the AMBM.			
Carried			

9. Miscellaneous

There are no items listed.

10. Acknowledgments

The Chair thanked the AMBM Board of Directors, the CDEM and EWC teams, and the AMBM Chief Executive Officer.

11. Adjournment of the Meeting

The Chair called for a motion to adjourn the meeting.

A motion to adjourn the meeting was made by Chris Ewen.

7:20 P.M. — END OF THE GENERAL MEETING OF MEMBERS

Ivan **NORMANDEAU**
President

Conrad **DURAND**
Secretary