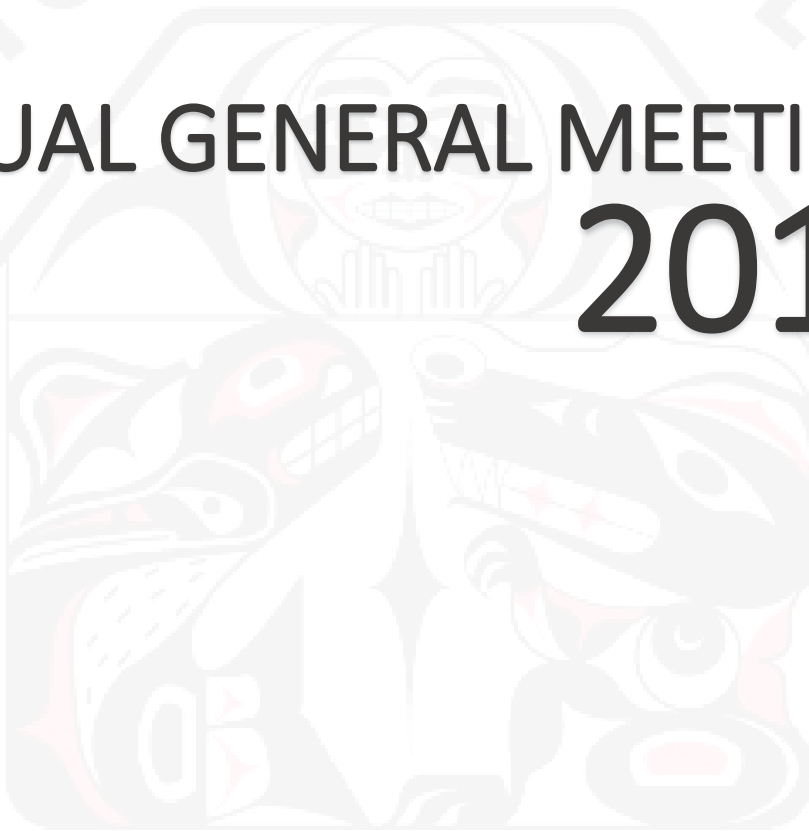


ANNUAL GENERAL MEETING 2017



Artist: Evan James



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2017 ANNUAL GENERAL MEETING



AGENDA

DATE: SEPTEMBER 22, 2017

TIME: 12:00 PM

LOCATION: VICTORIA NATIVE FRIENDSHIP CENTRE

| Time | Item | Action | Person |
|----------|---------------------------------|--|------------------------------|
| 12:00 PM | Lunch | | |
| 1:00 PM | Opening | Welcome to the Territory | Brianna Dick |
| | Call to Order | Opening Remarks Voting Rights Quorum | Chair |
| | Approval of Agenda | MOTION: That the Agenda for the 2017 Annual General Meeting be approved | Chair |
| | Approval of Minutes of 2016 AGM | MOTION: That the minutes of the 2016 Annual General Meeting be accepted | Chair |
| | Executive Director's Report | Statement by Executive Director and Contributor(s) Recognition | Fran Hunt-Jinnouchi |
| | Chair's Report | MOTION: That the Chair's Report be accepted | Chair |
| | Treasurer's Report | MOTION: That the Treasurer's Report be accepted | Treasurer |
| | Election of Directors | MOTION: That the Board of Directors be accepted as presented | Chair |
| | Governance Changes | MOTION: That the bylaws be amended as presented | Chair |
| 2:00 | Keynote Presentation | Our Partnership: Towards Health and Well-Being through Cultural Community/Priority One Pilot Program | Kathy Stinson, CEO, Cool Aid |
| | Adjournment | MOTION: To adjourn the Annual General Meeting of the Aboriginal Coalition to End Homelessness | Chair |

2016 ANNUAL GENERAL MEETING MINUTES

DATE: THURSDAY, OCTOBER 6, 2016

TIME: 12:00PM - 3:30PM

LOCATION: ESQUIMALT LONGHOUSE HALL

| Time | Item | Action |
|----------|--|--|
| 12:00 PM | Welcome | Chief Andy Thomas and Marianne Thomas |
| | Determination of Quorum | Bruce Parisian |
| | Approval of Amended Minutes, August 11, 2016 | Lissa Smith – noted that MNBC was not included in ACEH Board Composition – and requested they be added Action: Fran Hunt Jinnouchi to add MNBC to ACEH Board Composition as per Aug 11/16 meeting minutes Motion to accept minutes with changes – Moved Leslie Brown, seconded by Lissa Smith. Carried |
| | Special Resolution | Changes to bylaws – tabled until the following AGM/2017. |
| | Executive Director Report | Approval of Executive Director’s Report Motion to accept ED Report - Moved by Sandra Richardson, seconded by Don Elliott. Carried |
| | Review Annual Financial Statements | a) Notice to Reader – Grant Thornton Accounting LLP – presented by John Powell Motion to accept audited financial statement from Grant Thorton - Moved by Sandra Richardson, seconded by Lissa Smith. Carried b) Summary Report – Greater Victoria Coalition to End Homelessness, presented by Executive Director – Don Elliott Motion to Accept GVCEH financial reports - Moved by Sandra Richardson, seconded by Ken Watts. Carried |
| | Appointment of Auditor 2016-2017 fiscal | Motion to approve Grant Thornton as Auditors 2016-2017 - Moved Ken Watts, seconded by Don Elliott. Carried |
| | Approval of Strategic Plan | Action: Language to be added: Michef and Sencoten language(s) Motion to approve Strategic Plan with changes - Moved, by Don Evans, seconded by Don Elliott. Carried. |
| | Approval of Protocol Agreement | Motion to approve Protocol Agreement - Moved by Janet Hanuse, seconded Lissa Smith. Carried NTC, Ken Watts abstained from signing agreement until approval from the Nuuchahnulth Tribal Council |

| | | |
|---------|---|---|
| | | Action: Obtain signatures of remaining members |
| | Overview of Board Appointments to date | Bruce Parisian read out the list of board appointees: Arnie Robinson – NTC; Guy Louie - NTC; Bruce Parisian – VNFC; Patricia Speck- Quatsino; John Powell – KDC; Lisa Anwar – KDC; Mavis Underwood – Tsawout; Chief Richard Thomas – Lyackson; Sandra Richardson – GVCEH; Don Elliott – GVCEH; GVCEH Executive Director, Don Elliott, nominated Charlayne Thornton-Joe – City of Victoria Counsellor, long time GVCEH board member to the ACEH Board of Directors Action: Charlyne Thorton-Joe nomination to be taken to the next Board of Directors meeting |
| | Protocol Agreement Signing | Signed by: MNBC; VNFC; KDC; GVCEH, Lyackson First Nation |
| | Acknowledge Monthly Building Community Volunteers | Camosun College; Royal Roads; UVic/INAF; Marc Jinnouchi/Evedar's Bistro; Shelley Cardinal/Red Cross; Sandee Mitchel & Family; Robert Nelson (musician); Scott McDonald (performer) |
| | Tours of Rock Bay and Our Place | Tours were organized but no attendance; we will re-scheduled if there is interest |
| 3:10 PM | ADJOURN | Motion to adjourn: Moved by Fran Hunt-Jinnouchi, seconded by John Powell. Carried |

EXECUTIVE DIRECTOR'S REPORT

Greetings to all and thank you for attending our second AGM.

This has been a productive year and we could not have accomplished what we have without the financial support from our generous funding partners:

- Victoria Foundation
- United Way
- Aboriginal Health Initiative Program (VIHA)
- Ministry of Aboriginal Relations and Reconciliation
- Vancity Credit Union
- CRD/Homelessness Partnering Strategy

In addition, there have been many volunteers and partner organizations that have collectively assisted us in meeting our goals to provide a better world for our Indigenous people living away from home: Victoria Cool Aid Society, Island Health, Our Place, and the University of Victoria CIRCLE program.

There have been many accomplishments this past year; however, there are two I would like to highlight:

- 1) The *Towards Health and Well-Being through Cultural Community* pilot program
- 2) Becoming a registered charity

This past year we spent considerable time working on the ACEH governance structure and meeting the transition requirements of the new BC Nonprofit Society Act. We also completed a business plan.

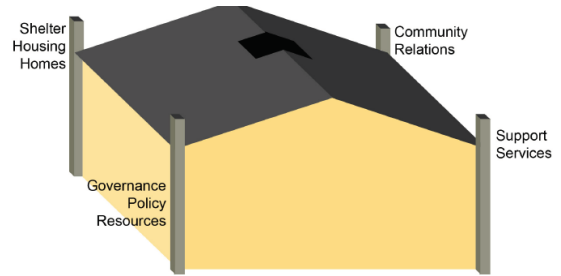
For those who are not aware of the ACEH and its purpose the following overview will be helpful. The ACEH engages Indigenous voices to frame the questions and solutions to Aboriginal homelessness in Victoria, BC with goals to work more broadly and collaboratively across Vancouver Island. The ACEH conducts business based on its five-year Strategic Plan, which recently incorporated an Action Framework for 2017/18 to address gaps in services and research/information gathering. The work of the ACEH is centered on the voices of Aboriginal peoples who have shared their immediate needs, lived experiences, systemic and structural barriers, gaps in services, as well as their hopes, dreams and perspectives on solutions. Within this context, the ACEH seeks to create a climate of love and care to help members of the Aboriginal Street Community to have cultural supports, family and community connections, and housing stability.

The ACEH has a vision to lead long term, systemic change through building partnerships locally and island-wide to identify and address barriers and to work strategically while also sharing information, resources and lessons learned.

Ultimately, the aim is to have long-term impacts on Aboriginal housing and homelessness. The role of the ACEH is critical because there is not an Indigenous-led organization in Victoria or on Vancouver Island that has Aboriginal homelessness as its specific focus. The key elements that have been missing in response to Aboriginal homelessness are Aboriginal people/leaders, culturally-strategic supports, connection to

homelands, baseline data, and housing to meet the needs of the Aboriginal homeless population, inclusive of holistic supports.

The ACEH seeks to build on lessons learned through pilot programs/projects to influence policy change, bringing more Aboriginal people to the table, and disseminating information to partner organizations and government bodies.



The ACEH is primarily focused on:

- 1) Crisis response - engage health agencies to identify opportunities to address the disproportionate impacts of the opiate epidemic on Indigenous Peoples;
- 2) Long-term quality of care change (pilot program examples: Managed Alcohol Program and the Priority One Cohort);
- 3) Research – locally and island-wide; and
- 4) Organization sustainability and resiliency - funding and relationship building.

In closing, I would like to acknowledge our team and our partnership with Island Health and the Victoria Cool Aid Society and thank them for stepping outside of the box to take the risks to deliver the Priority One pilot program. Together we have faced many challenges but the rewards have far outweighed any obstacles that have come before us. I truly believe we are making a difference in the lives of the Aboriginal Street Community and I look forward to broadening our scope to work with communities' island wide.

Respectfully,

Fran Hunt-Jinnouchi,
Executive Director



CHAIR'S REPORT

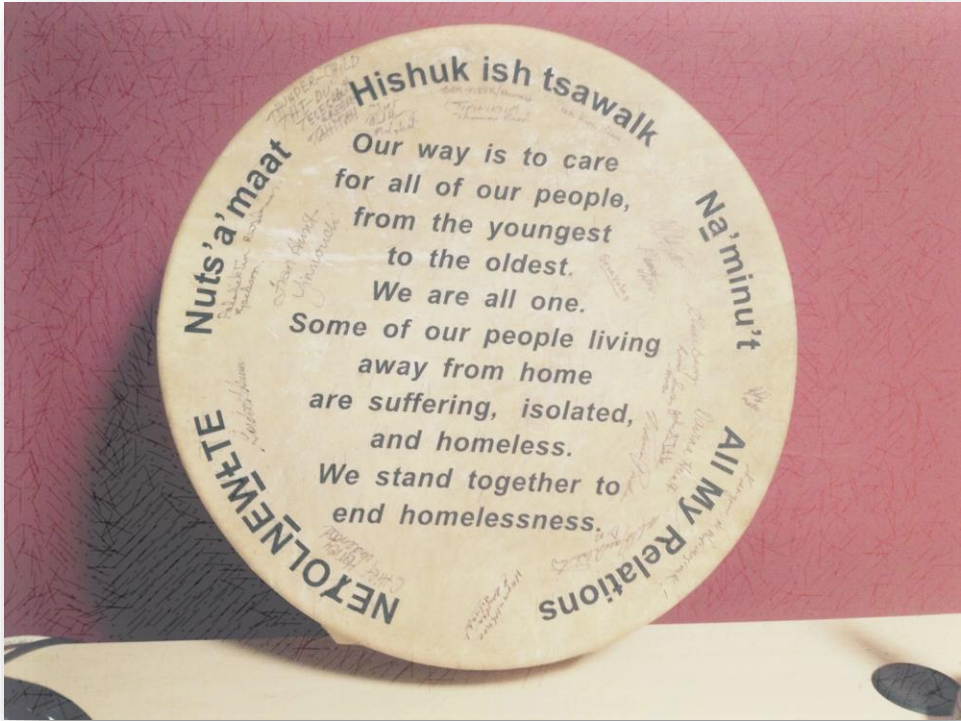
First and foremost, I would like to acknowledge that we are on Coast Salish territory and that we are honoured to be conducting our work on their sacred land. I want to thank our Board of Directors and Staff for achieving so much over the past year with a modest budget.

As the chair of the Aboriginal Coalition to End Homelessness I am proud to report that we obtained charitable status this year and have focused our attention to building a strong governance structure. Through the hard work and dedication of our Executive Director we have many pathways of opportunity to foster new relationships and to help our people who are living away from home to make connections with their homelands and families, and to build a strong sense of family within in the city of Victoria.

In addition, as the chair of the Kwakiutl District Council I am also encouraged to see the work that has taken place to date to gather information across the island that will help us to move forward collectively to address aboriginal homelessness on Vancouver Island.

Gilakas'la,

John Powell,
Chair



Aboriginal Coalition to End Homelessness Society Statements of Operations and Changes in Net Assets

(Unaudited - see Notice to Reader)

| Year ended March 31 | 2017 | 2016 |
|-------------------------------------|-----------|----------|
| <hr/> | | |
| Revenue | | |
| Program revenue | \$ 90,535 | \$ - |
| Grants | 31,903 | 10,000 |
| Membership fees | 74 | - |
| Interest income | 15 | - |
| | <hr/> | <hr/> |
| | 122,527 | 10,000 |
| | <hr/> | <hr/> |
| Expenditures | | |
| Amortization | 229 | 229 |
| Contract fees | 54,774 | - |
| Insurance | 820 | - |
| Supplies | 20,297 | 8,500 |
| Travel | 2,646 | - |
| Workshop and honoraria | 43,466 | - |
| | <hr/> | <hr/> |
| | 122,232 | 8,729 |
| | <hr/> | <hr/> |
| Excess of revenue over expenditures | \$ 295 | \$ 1,271 |
| | <hr/> | <hr/> |
| <hr/> | | |
| Net assets, beginning of year | \$ 1,271 | \$ - |
| Excess of revenue over expenditures | 295 | 1,271 |
| | <hr/> | <hr/> |
| Net assets, end of year | \$ 1,566 | \$ 1,271 |
| | <hr/> | <hr/> |
| <hr/> | | |

Aboriginal Coalition to End Homelessness Society Statement of Financial Position

(Unaudited - see Notice to
Reader)

March 31 2017 2016

Assets

Current

Cash \$ 20,572 \$ 124

Capital assets (Note 2) 918 1,147

\$ 21,490 \$ 1,271

Liabilities

Current

Deferred revenue \$ 19,924 \$ -

Net assets **1,566** **1,271**

\$ 21,490 \$ 1,271

On behalf of the Board

Director

Director

BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

John Powell, Chair, Kwakiutl District Council

Bruce Parisian, Vice Chair, Victoria Native Friendship Centre, South Island

Charlayne Thorton-Joe, Treasurer, Elected Position

Janet Hanuse, Secretary, Sacred Wolf Friendship Centre, North Island



BOARD MEMBERS

Lissa Smith, Metis Nation BC

Arnie Robinson, Nuuchahnulth Tribal Council

Guy Louie, Nuuchahnulth Tribal Council

Mavis Underwood, Tsawout First Nation

Richard Thomas, Hereditary Chief, Lyakson First Nation

Patricia Hall, Quatsino First Nation

Don Elliott, Greater Victoria Coalition to End Homelessness

Sandra Richardson, Elected Position

FUNDER RECOGNITION

We would like to express our deep gratitude for the generosity of our funding partners, without whom this important work could not be done.



