



**Kanesatake Health Center Inc.**

**Corporate Mission**

The Kanesatake Health Center Inc. will provide quality community-based wellness programs that are holistic, universally accessible, inclusive, and which respectfully address the rights of individuals to make informed decisions regarding their health and well-being.

## Special Meeting of Members

April 15, 2014

### Regarding Continuance of Corporation

**Location:** Aronhiatekha/Rotiwennakehte Elementary School  
407 St-Michel  
Kanesatake

**Start time** 6:30 pm. **End time:** 7:30 pm

### MINUTES

**Chairperson:** Marie Josée Martin, President  
**Members:** Natalie Gelinas, Louise Godbout, Serge Simon,  
Myrna Gabriel, John Canatonquin  
**Minute taker** Myrna Gabriel  
**Ex-Officio:** Joyce Bonspiel-Nelson, Executive Director (Chaired Meeting)

### Agenda:

1. Welcome
2. Review and Approval of the Agenda
3. Continuance Vote
4. Corporation By-Laws Vote
5. Varia
6. Adjournment

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### 1. Welcome:

Marie Josée Martin, President of the Board of Directors welcomed the members of the Corporation and opened the meeting at 6:45 pm. The President introduced Joyce Bonspiel-Nelson, Executive Director of the Kanesatake Health Center Inc. stating that she would chair the meeting.

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**2. Review and Approval of the Agenda:**

The agenda was reviewed and approved by all members.

All Members Agreed

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**3. Continuance Vote:**

**An Overview of the New Canada Not-For-Profit Corporations Act:**

The Executive Director, Joyce Bonspiel-Nelson explained to the members that the new Canada Not-For-Profit Act (NFP Act) establishes a new set of rules for federally incorporated not-for-profit corporations in Canada. These new set of rules will replace Part II of the Canada Corporations Act (old act). The KHC Inc. must revise its by-laws with new charter documents and obtain a Certificate of Continuance. The Articles and by-laws must comply with the NFP Act, which set out the primary rules governing the corporation.

The Executive Director then opened the floor for questions from the members.

**Question:** What is the deadline for the Continuance?

**Answer:** The Kanesatake Health Center Inc. must make the transition by October 17, 2014.

**Motion to file for the continuance by Gina Nelson and seconded by Louis Nelson**

The show of hands for the continuance was unanimous.

**Question:** Is there anyone who objects to the continuance?

**Answer:** No one objected.

Motion Carried

All Members Agreed

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**4. Review the new By-Laws for the continued corporation:**

The By-Laws that were approved by the Board of Directors, and which the members are asked to approve were read out loud; the board took questions from the members.

Discussion took place on lowering the quorum for the members meetings.

**Changes made by the members to the new By-Laws:**

- # 8, Directors of the Corporation (add Registered Band Member)
- #14. Disclosure: remove registered Kanesatake community members living within the area serviced by the Kanesatake Health Center Inc. and replace with The Corporation shall provide information on its operations to all its members.

**Motion to accept the new By-Laws with the changes by Kathy Nelson and seconded by Louis Nelson**

Motion Carried

All Members Agreed

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**5. Varia:**

With the acceptance of the new by-laws the members of the board who are Band Council Members stepped down.

The Grand Chief, Serge Simon thanked everyone for the opportunity to work with them on the Board of Directors for the Kanesatake Health Inc. and was happy to see that one of their objectives as board members was to remove the politics from the board has been realized tonight.

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**6. Adjournment:**

The Special Members Meeting was adjourned at 7:30 pm.

All Members Agreed

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**9. Date & agenda for the next A.G.M meeting / Adjournment:**

N/A

All Members Agreed

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