



Fulfilling our mission of a community in which all people are full and valued participants

EDMONTON SOCIAL PLANNING COUNCIL
ANNUAL REPORT

2016



“Effective decision-making requires access to timely information and data. End Poverty Edmonton is fortunate to have the ESPC among its partners in creating Edmonton’s plan to end poverty and its implementation.”

- Mayor Don Iveson

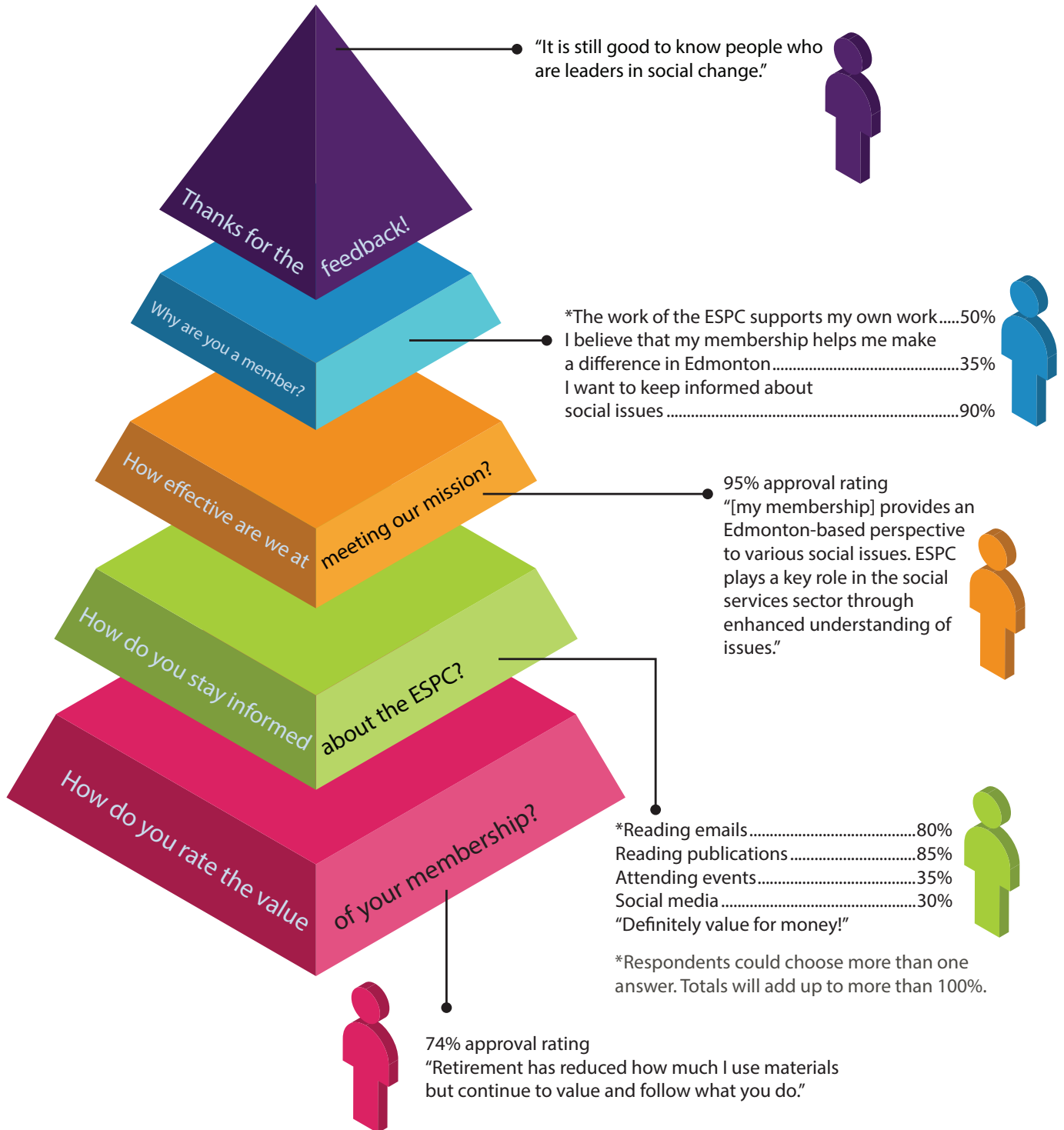
Inside This Year's Report

2016

Contents

President's Report	5
Executive Director's Report	6
Board Reports	10
Who We Are - The Board of Directors	12
Who We Are - Staff	13
Publications and Citations	14
Social Media	15
2016 In Review	16
Volunteers and Volunteering	18
Presentations and Consultations	19
76th Annual General Meeting Minutes	20
Our Funders	22
Notes	23

Membership Survey Results



President's Report

Erin LaRocque, President

2016 has been another interesting year within the Edmonton community and more broadly. With both the provincial and federal governments making commitments to a renewed focus on social policy in areas such as housing and poverty reduction, it is undeniably an exciting and important time to be involved in social research.

The Edmonton Social Planning Council began the year guided by its new strategic framework and continued to build on this momentum by restructuring the board's standing committees to better align with the new vision, mission and guiding principles. Committees created new Terms of References and work plans and established a process for presenting regular updates to the board. In addition to regular committee tasks, committee work included reinvigorating the Fund Development committee with the goal of increasing the sustainability of the organization, broadening the focus of the Board Development committee to include the area of membership, and revising aspects of the website and other ESPC publications to make them easier to navigate.

In October, the Council launched Vital Signs in partnership with Edmonton Community Foundation. The focus of this year's report was immigration, looking at the experiences of immigrants and newcomers in Edmonton and the important roles that they play in communities. January witnessed ESPC and End Poverty Edmonton co-launch 2017: A Profile of Poverty in Edmonton Update. In addition, the Council has continued to produce its fACTivist, host Lunch and Learns, and is beginning work on projects including the 2017 Living Wage update and an Age Friendly Indigenous Seniors Isolation project.

The exceptional research capacities and dedication of the Council's staff and Executive Director have remained constants over the past year, but this is no less reason to offer my profound

acknowledgment of this work. I also want to take the opportunity to sincerely thank each of the board members for their important contributions over the past year. Both the experience of returning board members and the innovative ideas of new members culminated in an excellent year of work that I am confident will continue in the year to come. It has been a pleasure to serve with an organization that has fostered such a constructive relationship between the board and staff.

Last but certainly not least, thank you to the members for your continued support and for your shared passion for social issues facing the diverse members of the Edmonton community. I am looking forward to seeing the Council's continued involvement in this important work over the coming year.



Erin LaRocque
President

"It's an important element of EndPoverty Edmonton's work to produce a plan to end poverty, and it's great to have the expertise of the Edmonton Social Planning Council lent to make it a success."

- Community Member

Executive Director's Report

Susan Morrissey, Executive Director



Susan Morrissey
Executive Director

Each year when I look back at the many accomplishments of our organisation I am always torn by what to include in my operational summary report. There are so many initiatives, activities, and deliverables that I could highlight, however, as you go through this annual report you will see in detail how our staff, board and volunteers worked together on social issues.

The years started with the implementation of our new strategic framework which was developed by our board and staff during 2015. Presenting a clear and compelling ESPC mission, this document allows us to make strategic decisions regarding the work we would engage in to provide maximum impact in our community.

Much of our work continued to revolve around informing others about social issues that are at play. Once again, in partnership with the Edmonton Community Foundation, we researched, prepared and presented to the community the 4th edition of the Vital Signs report with a focus on immigration. As in previous years, the Edmonton Journal included the report as a special insert in the newspaper on the report launch date allowing for very broad distribution to the general public.

This past year, we also calculated our

second year's living wage and to our surprise, staff identified a decrease in the wage rate from \$17.36 in 2015 to \$16.69 per hour in 2016, partially as a result of changes made to the Canada Child Benefit and enhancements to the Alberta Family Employment Tax Credit. With follow-up, we learned that organizations have been using our living wage numbers as a way to provide fair compensation including Homeward Trust providing a living wage to vulnerable youth involved in their program consultation.

The presentations our staff did included the needs and gaps in service for the LGBTQ population in Edmonton, a community-based research project we were contracted to do by the Edmonton Community Foundation. Using key informant interviews and focus groups we were able to consult with the community for a deeper understanding of the issue and potential solutions.

Of equal importance, a significant amount of our time was spent engaging Edmontonians in dialogue around social issues. We continued to host our Lunch and Learn series with the support of the Edmonton Public Library. We also hosted focus groups with individuals with lived experience to better understand affordable housing. The subsequent report we prepared for Capital Region Housing was used to assist in preparing for consultations on the housing strategy.

Our reach out to the community through social media and our website, where we continued to post our factsheets, the FAcTivist newsletters and information about other social research saw an overall increase in likes and followers in 2016. This tells us that we are starting to reach a much wider segment of the population both here in Edmonton and afar.

As well, one of the great ways we continue to engage our community was through the annual bake sale fundraiser we did

as part of our United Way campaign. With the help of our volunteers and staff, we are able to raise some money and awareness of the great work that the United Way does within our community through supporting community agencies such as ours.

Our staff continued to be actively involved in a number of collaborations with other social agencies to leverage resources to address many complex social issues. As part of the EndPovertyEdmonton Road Map Implementation committee and the Research Roundtable, we were able to share our expertise. Through working in collaboration, our staff continued to be involved in planning the Homeless Count as well as hosting Homeless Connect, a twice yearly open house which opens up our Convention Centre to vulnerable Edmontonians in search of services to help address their needs.

On the management side, our staff met their responsibilities to complete and submit accountability reports to funders and government agencies and we enhanced our reporting to the United Way on common outcomes. From the financial side, we continued to operate in a fiscally responsible manner and even ended our year with a slight surplus.

Looking forward to 2017, we see many interesting projects starting to emerge. We will be watching closely and doing our part to collect and report the impact of the low-income transit pass which will take effect later in the fall. In addition, we will be working on a project to demonstrate the impact of a full year of data regarding the Alberta Child Benefit, or as we like to call it, the poverty "game changer". We will also be starting our research project funded through Age Friendly Edmonton to identify the needs and gaps in services for Indigenous seniors who may be facing social isolation.

Once again, I thank the staff for all their hard work. Whether working from the office or out in the community, they

continue to make sure we continue to devote our time and efforts to understanding social issues and sharing our knowledge and expertise with policy makers, social agencies and the general public.

We were extremely fortunate to have had three students join our organisation in 2016. Reciprocal in nature, students are here to learn and gain experience but they also bring with them new ideas, passion and energy to help us accomplish our work.

My thanks to our Board of Directors and research volunteers for their generous time both through their contributions at monthly board meetings, work on subcommittees, and reviewing and writing for our newsletter.

I wish to thank and acknowledge our funders for their continued financial support and recognition that the Edmonton Social Planning Council plays a vital role in Edmonton to provide support and capacity building to the sector, as well as public education and information to the general public.

Last but not least, my thanks to the ESPC membership for continuing to support our operations by maintaining their membership and also attending and supporting ESPC hosted events.

We continue to live in very interesting times. Our three orders of government are all working to address poverty through policy and practise. We can measure the impact of more money getting directly into the hands of families living in low income and we have \$25.00 a day child care pilot projects directed to alleviate some of the pressures families face.

As we look toward the horizon, we will continue to do our part to advocate and work with other to make our community a place where all people are full and valued participants.

“Thinking of you and your “small but mighty team continuing to do transformational work in so many areas.

I have been to several meetings lately where the work of the Social Planning Council has been quoted - and praised as essential!

The ESPC’s ability to transform data into applied knowledge has influenced many organizations as they craft strategies in critical areas. Our city is blessed to have an organization like ESPC to give depth and substance to passionate goals.”

Best wishes, Katie Soles

Committees and Coalitions

HOMELESS-

POVERTY



RESEARCH

COMMUNITY

2016 Lunch and Learns

April

Naming
Edmonton and Open Data
Matt Dance told us about
Aboriginal Edmonton, a
data set of Aboriginal place
names in Edmonton, and
his new project on the
city's old and lost names.

Chasing the
Purple Flag
We hosted Responsible
Hospitality Edmonton,
which aims to promote
safe, thriving, late-night
environments in the city.

March

Minimum Wage and
Living Wage discussion
presented by Gil
McGowan of the Alberta
Federation of Labour and
John Kolkman of the
Edmonton Social
Planning Council.

Our lunch and learn presentations in 2016 focused on how we can help build a community in which all people are full and valued participants. We hosted over 75 guests in 2016, showing that our Lunch and Learns remain a popular way for Edmontonians to engage in social justice issues.

September

Habitat for Humanity
We hosted a discussion
about Habitat for
Humanity: how it works,
who it helps, and the
impact it has on the
community.

The Early Child
Development Mapping
Project was a five year
project that looked at
how Alberta's young
children were doing
developmentally. Line
Perron presented the
results.

October

November

Board Reports

Policy Committee Report

Early in the year, a request was made to change the rules of the Governing Board regarding the role of the Chairperson. The changes to the rules made in 2012 were deemed no longer necessary and it was recommended we return to rules which prevent the Chair from voting in Board decisions unless to break a tie. A motion was received suggesting this change, and, after careful consideration and much board member discussion, the committee recommended a Board vote on the motion.

“That wording be amended, in the ESPC bylaws, such that the Board President/Chair does not vote except to break a tie vote by the Board.”

As this is not a change to the ESPC Bylaws there is no ratification required by the membership.

The committee successfully reviewed all four of the board’s committee Terms of Reference and presented their recommendation for acceptance to the January meeting.

Our next duty was to organize, promote, and receive nominations for the Award of Merit. On behalf of the Policy Committee, I would like to acknowledge the work of Erin LaRocque and Madeleine Baldwin from the previous year who created template documents which made our work so much easier than we expected. After receiving 6 nominations the committee recommends Dr. David Long of King’s University as this year’s recipient of the Award of Merit.

The next task for the committee was to draft guidelines for estimating and valuing Volunteer Time. Our proposed method was tested by members of the Board to normalize the numbers and determine an average amount. A final proposal was presented to the May 09 meeting of the Board where they accepted this method of calculation. The Executive Director will use this “averaged time” when estimating the contribution of Board of Director volunteers to the organization with consideration for different categories of volunteer work when assigning a monetary value to their contribution.

In the coming year, the committee will lead the Executive Director evaluation, deal with next year’s nominations, and address any policy concerns brought forward by members of the organization.

Dave Trautman, Chair: Policy Committee

Membership and Board Development Committee Report

The Membership and Board Development Committee advises on membership, facilitates opportunities to promote

board member development, and coordinates the process to recruit board members, subject to their election at the Annual General Meeting.

At the 2016 Annual General Meeting, the Council welcomed five new board members thereby increasing the total number of directors to eleven out of a maximum twelve directors.

In 2016, the committee prepared new terms of reference and an ambitious work plan with an expanded mandate to include membership. The expanded mandate resulted in the committee advising staff on ways to improve communications in various ESPC publications to better promote the benefits of membership.

Future work of the committee will include further assessment of opportunities to promote membership benefits, membership attraction and retention, promoting and coordinating board development activities, and a review of membership categories and fees.

Committee Members: Doug Meggison (Chair), Peter Schalk, and Alexandra Seaman

Finance Committee Report

In November 2015, the Edmonton Social Planning Council board approved a 2016 calendar year balanced budget which included a modest percentage wage increase for all staff.

A glance at the actual statement of operations for 2016 shows that for the third year in a row, the ESPC realized a surplus in our operations.

ESPC realized a significant surplus in 2014, and the Board reasoned at the time that this would be a one-time occurrence. In the face of financial uncertainty, the Board decided to give all employees a one-time payment at year end, pro-rated to hours worked, rather than a percentage wage increase. Percentage increases are built into costs and are paid into the future. One-time payments are just that. To achieve a modicum of fairness in this situation, a 1% increase was made to the employer share of the employees’ pension arrangements, effective January 1, 2015. This increase was rescinded for the 2017 budget year.

As 2015 rolled by, our quarterly financial reports indicated another surplus was likely. Ultimately, this was again almost \$20,000, reported in last year’s annual report. Leading up to the 2016 budget year, the Board decided to offer a percentage wage increase to all employees. Since salaries and benefits make up more than two-thirds of operations expense, the percentage wage increase that took effect January 1, 2016, might have absorbed some of the accrued surplus, but this did not in fact occur.

The 2014 and 2015 and the 2016 surpluses derived from exceptional work by all staff.

All non-profits are under pressure to use social entrepreneurial approaches to maximize grant and project funding, largely because core funding does not increase very much or very often. It is a constant stress on the organization to maintain our financial balance.

In 2016, our core United Way funding was increased by 1.5% as promised. Because project revenue was not as much as the previous year, core funding from United Way of the Alberta Capital Region showed an increase proportion of all revenues to 62.2% [2015: 55.7%] [2014: 49.5%] [2013: 54.7%]. ESPC has been a member agency of the United Way since inception.

Council continues to do a volunteer casino every second year. These revenues represented 11% of our 2016 operations year [2015: 10%] [2014: 8.4%] [2013: 12%]. The April 1 & 2, 2017 casino will be reported in next year's annual report, but suffice to say that there were 32 volunteers with a strong showing from the ESPC board.

Council executive director Susan Morrissey has continued to successfully—and dare I say relentlessly—pursue and capture fee-for-service research and evaluation contracts. Don McFarlane continues as our contract bookkeeper, and administrative assistant Stephanie Haar takes responsibility for most postings.

Our 2016 audited financial report will be presented to the AGM by Carla Walker of Peterson Walker LLP, and is available to members on request.

Doug Meggison, Committee Chair, Gwen Feeny and Maxwell Harrison, members

Fund Development Committee

The Edmonton Social Planning Council is fortunate to receive stable core funding from several key sources. However, organizations in the non-profit/voluntary sector are increasingly under pressure to think creatively about strategies to generate revenue and to communicate the value and meaning behind the work they do, and the Council is no exception. To respond to this challenge, the Board chose to reinvigorate its Fund Development Committee beginning in the 2016/2017 term.

The new team, which is fortunate to benefit from strong project work has been completed in this area by previous Board members, will collaborate with the Board, staff, members and stakeholders to explore options and opportunities for resource development and gradually craft a strategic framework to guide activities in this area.

Key activities undertaken in 2016/2017 include:

- Re-establishing the Committee with dedicated members, a refreshed Terms of Reference and a focused annual work plan
- Facilitating a preliminary discussion with the Board and Executive Director on how an enhanced resource base could create new opportunities for the organization
- Incorporating several fund development-related questions into the 2017 Membership Survey to gauge the perspectives of a key stakeholder for the Council
- Providing assistance with grant writing to grow the Council's capacity to compete in funding competitions that emerge on the margins

Some of our main priorities for 2017/2018 include organizing a strategic planning session to explore options for fund development in greater detail and continuing to evaluate potential grants that could be used to build a dedicated resource development program within the organization.

The Committee would welcome the membership's feedback, input or involvement in our work. If growing the Council's resources to expand our contribution to the community is of interest to you, please do not hesitate to reach out to a staff or Board member!

Ben Whynot, Fund Development Committee Chairperson

“Working at ESPC this summer allowed me to explore trends in immigration”

- Stella Gore (ESPC Student)

Who We Are - The Board of Directors



Erin LaRocque
President



Doug Meggison
Treasurer



Candace Jane Dorsey



Gwen Feeny



Maxwell Harrison



Ashley Salvador



Peter Schalk



Alexandra Seaman



Cody Spencer



David Trautman



Ben Whynot

Who We Are - Staff



Susan Morrissey
Executive Director



John Kolkman
Research Associate



Rebecca Fletcher
Communications Officer



Jihan Sharifi
Research Officer



Stephanie Haar
Executive Assistant

Students:

Marie Claude (Stephie) Fenelon
Stella Gore
Phaidra Jenner

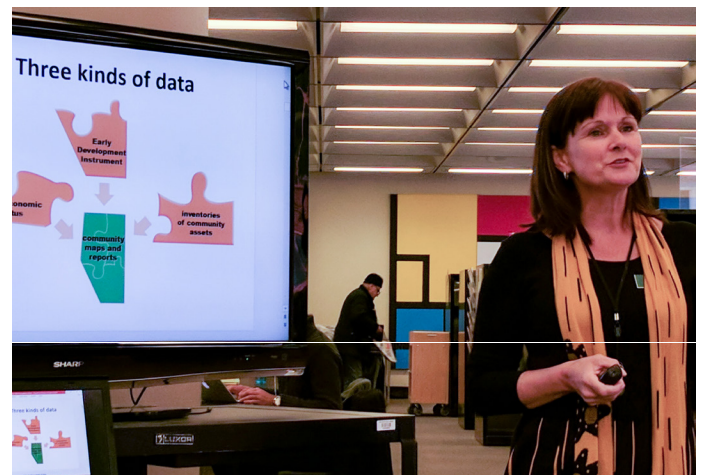
Partnerships



Edmonton Community Foundation:
Vital Signs Report



Edmonton Public Library:
Lunch and Learns



Line Perron presenting *The Early Child Development Mapping Project*.

Publications and Citations

Publications are a mainstay of ESPC. The community looks forward to our fACTivist newsletters and fACT Sheets, and we're a trusted agency for independent research. ESPC published 17 publications in 2016. Here is the complete list.

Research Reports

- *Alberta Interprovincial and Secondary Migration: Rates, Context and Profile Research report, coordinated with Vital Signs*
- *More than Minimum: Calculating Edmonton's Living Wage: 2016 Update*
- *Needs and Gaps in Services of Edmonton's LGBTQ Population research report*
- *The Path Forward: Opportunities to End Child Poverty in Alberta (our annual Alberta child poverty report)*
- *Vital Signs, in partnership with Edmonton Community Foundation*

fACTivist Newsletters

- *Summer 2016: Edmonton Across the Ages*
- *Fall 2016: The Compassion Issue*
- *Winter 2017: The Women Issue*

fACT Sheets

- *February: Mental Health Amendment Act, 2007, Review (29th Legislature)*
- *March: Chasing the Purple Flag*
- *March: 2016 Federal Budget Analysis*
- *April: 2016 Alberta Budget Analysis*
- *April: Naming Edmonton and Open Data*
- *June: Minimum Wage*
- *October: Habitat for Humanity*
- *November: Early Childhood Development*
- *Research Updates for April, May, June, July, August, and September*

Citations

ESPC is renowned for quality research. In 2016, our publications were cited by 6 new publications:

- *PopYeg website and displays: our research cited in the EndPovertyEdmonton Report 2015*
- *Immigration Fact Sheet: Edmonton, by Edmonton Local Immigration Partnership, cited Tracking the Trends 2015*
- *Edmonton Region Child and Family Services, Edmonton Family and Community Support Services and United Way Capital Region 2015 Common Outcomes Report Survey cited More than Minimum: Calculating Edmonton's Living Wage*
- *Mustard Seed's infographic about minimum wage cited More than Minimum: Calculating Edmonton's Living Wage*
- *In Vibrant Communities Calgary and Action to End Poverty in Alberta's report Poverty Costs 2.5: Investing in Albertans (Revised Edition): A blueprint for reducing poverty in Alberta, our research from the EndPovertyEdmonton Report 2015 was cited.*

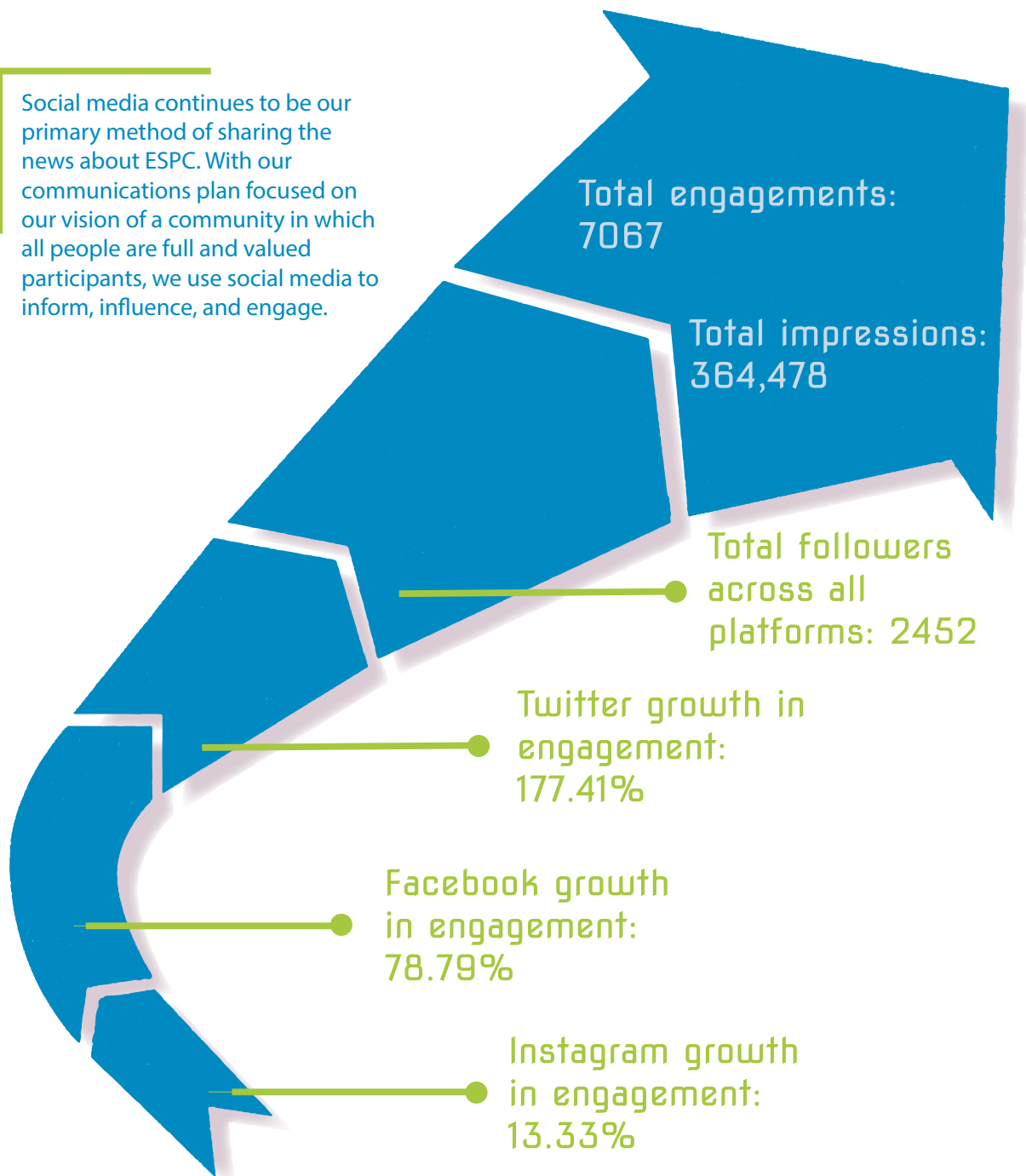


John Kolkman presenting an ESPC report

Social Media

Social Media 2016

Social media continues to be our primary method of sharing the news about ESPC. With our communications plan focused on our vision of a community in which all people are full and valued participants, we use social media to inform, influence, and engage.



Growth in followers: 30% | Growth in engagement: 16% | Growth in impressions: 29%

2016 In Review

January

John Kolkman co-presented with Todd Hirsch, Chief Economist at ATB Financial, to United Way Board of Directors and 2016 Cabinet on the 2016 Edmonton Poverty Landscape.

February

As part of the ECOHH delegation, we met with Wildrose MLA Angela Pitt.

March

Presentation to the City of Edmonton staff about Edmonton Poverty Trends 2016.

April

Staff attended Tamarack Institute's Cities Reducing Poverty: When Mayors Lead Conference.

May

Our advocacy paid off when the City of Edmonton approved a low-income transit pass, with funding extending into 2018!

June

Needs and Gaps in Services of Edmonton's LGBTQ Population report released.

July

Social media analysis for the first six months of 2016 shows an average 57% growth of reach across social networks.

August

John Kolkman made a presentation and answered questions about the upcoming Vital Signs report to representatives from immigrant and refugee settlement agencies and MAPS Edmonton Region.

September

ED Susan Morrissey was part of CBC Radio discussion on how minimum wage affects single female parents.

October

In conjunction with the ECF, we released Vital Signs, "All About Immigration".

November

We held our annual United Way Employee Campaign, including a Bake Sale and raffle. Together we met our goal of raising \$2,300!

December

ESPC hosted a meeting between social agencies and Human Services staff about child care issues.



Staff and Student Potluck lunch.



Citizenship and Immigration ceremony prior to Vital Signs launch.



Strategic planning session.



United Way Poverty Simulation



Volunteers and Volunteering

Every year, we count on our volunteers to help us reach our mission by researching social issues, writing articles, and helping in community engagement. Our volunteers expand our reach exponentially.

Thank you, volunteers, for helping craft our message, and for spreading it among your networks!

We gratefully submit an anonymous shout-out to everyone who participated in our focus groups. In 2016, we held focus groups to inform our research on Needs and Gaps in Services of Edmonton's LGBTQ Population, funded by the Edmonton Community Foundation, and on the impact of the Alberta Child Benefit. To those individuals who shared their stories and opinions with us, thank you!

Are you interested in becoming a volunteer? ESPC matches volunteers' availability, interests, and skills with volunteer opportunities such as:

- Applying to the Board of Directors
- Assisting with fundraising
- Contributing to fACTivist newsletters
- Helping our community partners

- Writing research reviews

For information on becoming a volunteer, go to edmontonsocialplanning.ca and click About Us, then Volunteer Opportunities.

You may also email John Kolkman at johnk@edmontonsocialplanning.ca



ESPC United Way fundraiser Bake Sale

Presentations and Consultations

Presentations

In 2016, ESPC staff made presentations to a variety of organizations, including government agencies, nonprofit groups, and the general public.

The following list identifies highlights of these presentations:

- Edmonton Community Foundation's report launch on our research project Needs and Gaps in Services of Edmonton's LGBTQ Population
- Edmonton Poverty Landscape 2016, given to the United Way Board of Directors and 2016 Cabinet
- John Kolkman gave the keynote speech about low-income issues in Edmonton at the Project Ploughshares Salvos Awards
- John Kolkman presented on "Affordable Housing Solutions" as one of three panelists for the Alberta Real Estate Association Conference
- Presentation and break-out session about ESPC's publication The Path Forward: Opportunities to End Child Poverty in Alberta, at the Public Interest Alberta Annual Conference
- Presentation and Q&A about the upcoming Vital Signs report to representatives from immigrant and refugee settlement agencies and MAPS Edmonton Region
- Presentation for the managers at Terra Centre, titled "Social Issues and Terra Centre"
- Presentation on 2016 poverty trends, given to the City of Edmonton
- Rebecca Fletcher presented More than Minimum to 240 people at Edmonton's NextGen Pecha Kucha 26 about Edmonton's living wage
- We presented to two university classes: the University of Alberta Not-for-Profit Business Class and the University of Calgary Social Work Class
- John Kolkman presented to the John Howard Board of Directors

Consultations

ESPC continued its legacy of consulting on important issues in the Edmonton region in 2016. Our input was taken into consideration in the following areas:

- Alberta Affordable Housing Strategy
- Alberta Minimum Wage
- Future of Seniors Centres
- Gaps in services for LGBTQ Youth
- Pre-budget consultations for the Alberta provincial budget

"[Your presentation] gives me a better understanding of the environment our young families live in, and how we will talk about it publicly."

- Community Member

76th Annual General Meeting Minutes



EDMONTON SOCIAL PLANNING COUNCIL 76TH ANNUAL GENERAL MEETING MINUTES

May 19, 2016

5:30 – 6:30 pm

1. WELCOME AND PRESIDENT'S REMARKS

The meeting was convened at 5:30 p.m. by Anne Stevenson, President of the Edmonton Social Planning Council, who welcomed everyone and delivered a brief opening statement. Anne welcomed Bridget Stirling, Public School Trustee, Janice Melnychuk, Former City Councillor and all the ESPC Board and ESPC members attending.

2. APPROVAL OF THE AGENDA

Motion: MOVED by Candace Jane Dorsey, seconded by Madeleine Baldwin to accept the agenda as presented.

Motion: CARRIED

3. APPROVAL OF MINUTES OF MAY 21ST, 2015

Motion: MOVED by David Trautman, seconded by Cody Spencer to approve the minutes from the May 21th, 2015 AGM as presented.

Motion: CARRIED

4. AWARD OF MERIT FOR ADVOCACY OF SOCIAL JUSTICE

Madeleine Baldwin presented Award of Merit for Advocacy of Social Justice to Sarah Eadie and Action Coalition on

Human Trafficking Alberta.

5. PRESIDENT'S REPORT

Anne Stevenson reflected on the work of the Board and Council for the year 2015 and asked people to review our 2015 Annual Report.

She thanked past board members, current board members and ESPC staff for their great work and support during her tenure on the board.

6. OPERATIONS REPORT

Susan Morrissey, Executive Director, reflected on the work of the Council and change within our community, and province for the 2015 year. She highlighted some of the upcoming activities planned for the 2016 year. ie: Vital Signs™ & Living Wage reports and the continuation of the Lunch & Learn series just to name a few.

Susan Morrissey, thanked the staff, volunteers, board of directors, funders and ESPC members for their continued support.

7. PRESENTATION OF FINANCIAL REPORT

On behalf of Doug Meggison, Chair of the ESPC Finance committee, Anne Stevenson invited Carla Walker, from Peterson Walker LLP to report on the 2015 Financials.

Carla Walker presented the 2015 Audited Financial statements.

Motion: MOVED by Adrien Tremblay, seconded by Alexandra

Seaman to approve the audited 2015 financial statements as presented.

Motion: CARRIED

Motion: MOVED by Dave Trautman, seconded by Lawrence Loyek to appoint Peterson, Walker to complete the 2016 audit.

Motion: CARRIED

Anne Stevenson thanked Carla Walker for her work.

8. BOARD DEVELOPMENT/NOMINATING COMMITTEE REPORT

Erin LaRocque introduced the continuing Board Members

Erin LaRocque

David Trautman

Madeleine Baldwin

Gwen Feeny

Cody Spencer

Erin LaRocque introduces new nominees to the Board

Doug Meggison (3rd Term – 1st Year Candidate)

Candas Jane Dorsey (2nd Term – 1st Year Candidate)

Alexandra Seaman (1st Term – 1st Year Candidate)

Maxwell Harrison (1st Term – 1st Year Candidate)

Peter Schalk (1st Term – 1st Year Candidate)

Ashley Salvador (1st Term – 1st Year Candidate)

Ben Whynot (1st Term – 1st Year Candidate)

CALLS for nominations from the floor.

Motion: MOVED by David Trautman, seconded by Candas Jane Dorsey, that nominations cease.

Motion: CARRIED

Motion: MOVED by Gwen Feeny, seconded by David Trautman to elect the above mentioned candidate(s) to the Board of Directors of the Edmonton Social Planning Council.

Motion: CARRIED

9. NEW ESPC STRATEGIC FRAMEWORK

Anne Stevenson, introduced the new ESPC Strategic Framework and reviewed document and process.

10. OTHER BUSINESS

NONE

11. ADJOURNMENT – (ADJOURNED AT 6.15 PM)

Motion: MOVED by Rose Marie Tremblay, seconded by David Trautman to adjourn the business portion of the 76th ESPC Annual General Meeting.

Motion: CARRIED

Our Funders



United Way
Alberta Capital Region
Change starts here.



Our 2016 funders believe in our mission and support our work.



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