



Centre Wakefield La Pêche





Centre Wakefield La Pêche

Welcome to the 15th Annual General Meeting

Land Acknowledgement

We would like to begin by acknowledging that the land on which we gather is unceded territory of Algonquin Anishnaabeg people. We recognize the privilege of operating and performing on this beautiful territory.



Centre Wakefield La Pêche

Bienvenue à la 15ème assemblée générale annuelle 5 octobre 2021

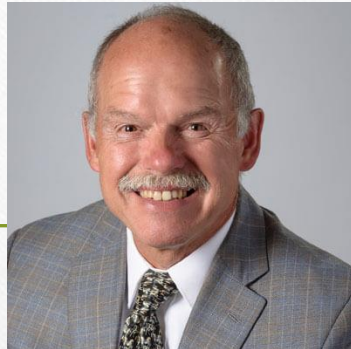
Reconnaissance du territoire

Nous aimerions commencer par reconnaître que le territoire sur lequel nous nous réunissons est un territoire non cédé du peuple algonquin Anishnaabeg. Nous reconnaissons le privilège d'opérer et de nous produire sur ce magnifique territoire.

Current Board of Directors



Irene Richardson
President



Ivan Hale
Vice President



Carolyn Nolan
Treasurer



Kathleen Lauder
Secretary



Chris Harris



Andrew Ryan



Estella Arlott



David Park
Supporting Partners
representative



Pam Ross
Municipalité of La
Pêche representative



Centre Wakefield La Pêche 15th AGM

October 5th, 2021 (19:00 – 21:00)

Agenda

1. Welcome
2. Approval of the agenda
3. Approval of the minutes of the last AGM
4. President's Report
5. Financial Report
6. Appointment of the Independent Accountants
7. Moving Forward
8. Nomination of the new board members
9. Questions and Discussion
10. Adjournment

➤ **May I have a motion to approve The Centre Wakefield La Pêche's agenda for the October 5th, 2021 AGM? May I have a seconder please? All in favour?**



Approval of 2020 AGM Minutes

- **May I have a motion to approve the Centre Wakefield La Pêche's minutes of the September 24th, 2020 AGM.**
- **May I have a seconder please? All in favour?**

Note: The 2020 AGM documents and 2021 Board meeting minutes are on the CWLP web site on the *Members Only Page*.



President's Report





Thank You – Merci for your ongoing support

The Founding Partners

Theatre Wakefield (TW)
Wakefield Recreation Association (WRA)
Biblio Wakefield Library
Wakefield Youth Association (The Way)

La Pêche Municipality

The Coop Members, supporting groups and businesses & the volunteers

The Seniors – Wakefield Golden Age Club
The Gardeners
Cinema Wakefield
The Staff and Board - past, present and future





President's Report

The 19 Month Journey

March 2020 - present

- COVID struck in March 2020.
- Centre Wakefield La Pêche closed, opened, closed, opened, closed, rented as a Covid-19 vaccination clinic and opened today, October. 5, 2021 for the AGM.
- The activities were limited, the expenses were paid, the building was maintained and there is money in the bank.
- No COVID cases at the Centre
- Overall, Life is Good!



WASH HANDS
OFTEN



PHYSICAL
DISTANCE



WEAR A MASK



CHECK YOUR
HEALTH DAILY



FEEL SICK?
STAY HOME!



COVER YOUR
COUGH



CLEAN &
DISINFECT



President's Report

The 19 Month Journey

Highlights Activities and Events



- The Library, The Wakefield Youth, Peggy Brewin remained open.
- The outdoor playground, rink and skatepad were extremely busy with pickleball, skateboarding, basketball, skating and hockey.

A few special events were held:

- Wapikoni - Cinema on Wheels in Aug, it was very successful, over 90 people attended
- For the second year, the Centre partnered with Tourisme Outaouais, the Table Agroalimentaire de l'Outaouais and Loisir sport Outaouais to offer the Fall Stalls 2021 – Outaouais Plein Air



President's Report

The 19 Month Journey

Highlights Activities and Events

- The Wakefield Market was located at the Centre for the 2020 season, it is at Vorlage this year. We we are looking at landscaping the front lawn, they may be back!
- The Centre is fortunate to have the Sentiers Wakefield Trails nearby for all to enjoy a walk or hike.





President's Report

The 19 Month Journey



La Peche Media

166 subscribers

LA PÊCHE MEDIA

- **La Pêche Media** was a newly formed community-based civic journalism initiative at Centre Wakefield La Pêche. It is in partnership with the **Canadian Association of Community Television Users and Stations (CACTUS)** and **Canadian Heritage**.
- Over the past 8 months, the journalist, Lisa Utronki and Gillian Kirkland produced over 45 amazing videos on local civics issues.
- The project is on hold at this time, there is funding for a fall/spring program, if anyone is interested in managing or participating in the project, please contact direction@centrewakefieldlapeche.ca



LA PÊCHE MEDIA



La Peche Media
166 subscribers

SUBSCRIBE

HOME VIDEOS PLAYLISTS CHANNELS DISCUSSION ABOUT

Uploads PLAY ALL

SORT BY



La Grande Nouricière & The Hundred Acre Wood
281 views • 1 week ago

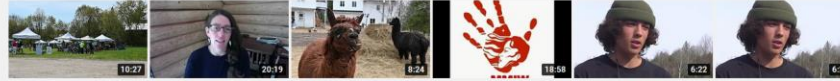
Pickleball 10 year
36 views • 1 week ago

Safe Face Safe Place
15 views • 3 months ago

Pickleball resumes again after restrictions lift
71 views • 3 months ago

Zoning and development in Wakefield / Le zonage et le...
177 views • 3 months ago

The window is closing to protect the Hundred Acre...
181 views • 4 months ago



Wakefield Market 2021
171 views • 4 months ago

The up-coming Painted Chair Auction is donating a...
142 views • 4 months ago

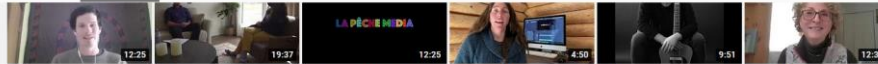
Sanctuary
149 views • 4 months ago

Gina Wilson and Elizabeth Logue Speak On The...
110 views • 4 months ago

Skatepark Etiquette2
173 views • 4 months ago

Skatepark Etiquette
934 views • 4 months ago

HOME VIDEOS PLAYLISTS CHANNELS DISCUSSION ABOUT



TOSCO is conducting a survey on housing in the...
186 views • 4 months ago

Wakefield Hills Development
288 views • 5 months ago

Youth Voice with Pandemic
20 views • 5 months ago

Village Clean Up
98 views • 5 months ago

Mathew Falvai
66 views • 5 months ago

Des Collines Health Foundation is having...
109 views • 5 months ago



Principes de la vidéographie
134 views • 5 months ago

These four local boys returned from the Europa...
202 views • 5 months ago

Local real estate agent, Paul Lemelin tells his perspecti...
460 views • 5 months ago

Video Composition Tutorial - English
39 views • 5 months ago

Spring Water Safety Message from La Peche FI...
283 views • 6 months ago

Message de La Peche Fire Dept.
708 views • 6 months ago



La Lanterne: bilan d'une année difficile
192 views • 6 months ago

Une famille de Masham cherche un logement suite...
1.1K views • 6 months ago

The real struggles in finding long-term rentals here in L...
848 views • 6 months ago

An insight of the impacts of Covid 19 to the CADS...
295 views • 6 months ago

In conversation with Maude Barlow
47 views • 6 months ago

Un centre de vaccination ouvre ses portes a...
231 views • 6 months ago



Vaccine clinic opens in Wakefield

The youth of La Pêche speak about the changes...

L'agent Robitaille parle du nouveau feu de sécurité qu...

Constable Robitaille talks about the new safety...

Proforestation: A simple solution to a complex...

La proforestation: une solution simple a un enjeu...



President's Report

The 19 Month Journey

CISSSO

Centre intégré
de santé
et de services sociaux
de l'Outaouais

Québec 



- Our Community Centre was honoured and fortunate to have the CISSSO Covid-19 Vaccination Clinic from February to September.
- It was a privilege to have played a little part in this pandemic to ensure the community and region had the opportunity to be vaccinated and safe.
- There were over 55,000 visits to the Centre according to CISSSO
 - ✓ ~23K were double vaxxed
 - ✓ ~9K were single vaxxed or stopped to inquire about the vaccinations and/or the passport
- CISSSO were excellent tenants, very respectful and helpful. The rental fee of \$8,500 a month helped cover the Centre's expenses during that period.



President's Report

The 19 Month Journey

Revenue

- The Centre's revenue was from rentals, donations and mainly grants.
- A special thanks to the Board members and other volunteers for taking time to apply and administrate the grants and to the sponsors for providing the funding opportunity.
- These funds allowed the Centre to offer limited outdoor and virtual activities and to pay the operating costs.



Administrated by

CACTUS



Funded by the Government of Canada

Canada



President's Report

The 19 Month Journey

Grants for 2020 & 2021

COVID Subsidies and Loans – total ~ 150K

- CEWS – Canadian Emergency Wage Subsidy – 30K
- CERS – Canadian Emergency Rental Subsidy – 10K
- CEBA – Canadian Emergency Business Account -60K (20K to be forgiven if loan is repaid by December 31, 2022)
- Le Municipalité régionale de comté des Collines-de-l'Outaouais (MRC) – 50K – with forgiveness of up to 40K to cover operating expenses occurred during March-October 2021 .



President's Report

The 19 Month Journey

Grants for 2020 & 2021

Staffing and Programming Grants totaling ~ 31K

- FARR for shared resources sponsored by MRC - 6K
- CACTUS – La Peche Media Journalist project by Heritage Canada - 21K
- New Horizon Grant for video conferencing equipment by Service Canada - 5K

La Pêche Municipality Grant - 95K annually

Annual grant since 2011

They also manage the

- parking lot including the snow removal
- maintenance of the lawn/outdoor area
- pay 20% of the hydro bill

In return, the Municipality Library is located in the building.



President's Report

The 19 Month Journey

Grants for 2020 & 2021

Provincial Grant - \$212K received annually since 2011

The 212K is used to repay the annual principal and interest payments on a Desjardins loan (for a mortgage). YE balance on the loan is 202K which matures in January 2022, that will be the last year the grant is received.

The building is 10 years old. The book value of the building is 4.2M, the insurance replacement value is 8M. There is 1M left to be paid on the mortgage.



President's Report

The 19 Month Journey

Current Status

We are in the process of reopening and hiring a General Manager.

Planned upcoming events at the Centre:

- October 22-24: The Library Booksale
- October 23-24: The Grannies Bizaare Bazaar
- October 27-31: Writers Fête
- November 7: Cinema Wakefield –NOMADLAND
- December 11: The Xmas Market
- January. 14-16: Theatre Wakefield - Ta Da festival
- Spring 2022: Storytelling
- Spring of 2022: Centre Wakefield La Pêche 10th Anniversary Celebrations

The #1 goal is to keep everyone safe by monitoring and complying with the Quebec covid regulations.



President's Report

Support



How can you help to support the Centre?

- Donate
- Volunteer (bar, risers, set-up, front desk, gardeners)
- Join the Board
- Join a Committee (fundraising, Future of the Center, landscaping)
- Attend an Event
- Enroll in a program
- Design or instruct a program
- Help organize the 10th Anniversary Celebrations



Financial Report

- 2020-2021 Financial Statement Presentation
- Appointment of the 2021-2022 Independent Accountants
- 2021-2022 Budget Presentation

Please note our fiscal year runs from April 1, 2020 to March 31, 2021



2020-21 Financial Statement Presentation

- Balance Sheet – ended the year with a strong cash position of 173K
- YE over YE revenue decreased by 118K
- YE over YE expenses decreased by 85K
- Resulting in a net loss of 8K



Financial Report

May I have a motion to approve the Centre Wakefield La Pêche's Financial Statement presented for the year ended March 31, 2021.

May I have a seconder please

All in favour



2021-22 Appointment of the Independent Accountants

**May I have a motion to approve that Parker, Prins,
Lebano be appointed for the 2021-2022 review
engagement.**

May I have a seconder please

All in favour



2021_2022 Budget

Looking forward to 2021_2022 we are presenting a balanced budget

Revenue is estimated at 384K (largely made up of grant revenue 289K and rental revenue of 81K)

Expenses are estimated at 384K (largely made of amortization 145K, Salaries and Benefits 63K, Mortgage Interest 50K, Maintenance and Janitorial 23K, Insurance 21K and Professional Fees 20K)



Future of the Centre:

Considerations we want to share with you:

- HUMAN RESOURCES
- SHARED RESOURCES
- OWNERSHIP
- A CULTURAL FUTURE
- FUNDRAISING
- OUR COMMUNITY





Nominations of new board members

The bylaws authorize up to 13 directors to be comprised of the following categories and number of directors:

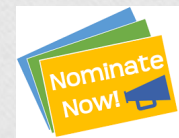
- User Members (11)
- Support Members (2) [nominated by the Support Groups including the Municipality]





Nominations of new board members

- Board members leaving: Andrew Ryan and Estella Artlott
- Board members with at least one more year in their term: **Chris Harris and Ivan Hale.**
- Board members seeking to serve for an additional term: **Irene Richardson, Kathleen Lauder, Carolyn Nolan.**
- Representing the Municipality La Pêche: Councilor **Pam Ross.**
- Representing the Supporting Founding Partners: **David Park.**
- New nominees: **Lisa Utronki, Kolleen Gibson, Sally Swan, Hélène Giroux**
- Nominees from the floor - ???





BE IT RESOLVED THAT:

The following individual(s), be elected to the Board of Directors of the Centre Communautaire Wakefield La Pêche Coop de Solidaire to hold office for a two year term or until their successors are duly elected or appointed:

- Irene Richardson, Kathleen Lauder, Carolyn Nolan.
- Lisa Utronki, Kolleen Gibson, Sally Swan, Hélène Giroux
- From the floor:

Note:

- Supporting Member: David Park and Pam Ross
- Existing Member: Chris Harris and Ivan Hale





Questions and Discussion



Motion:
The Centre Wakefield La Pêche
AGM meeting of October 5th, 2021
be adjourned.

May I have a seconder please?
All in favour?