



Growing a Green Economy with Native Plants

Carolinian Canada Members & Friends
Virtual Gathering & Annual General Meeting 2020

July 10, 1 - 4 pm

From the comfort of your home via GoTo Webinar



As we recover from the global pandemic, we have a collective opportunity to lead a shift toward a greener, more just economy. What will kick-start a restoration economy?
How do we grow green jobs and native plants with Indigenous leadership?
How can we create equitable conservation programs with benefits that reach all communities?

Featuring

Restoring & Maintaining Biodiversity in Indigenous Communities

Brandon Doxtator, Oneida Nation of the Thames / CCC

Virtual Gathering & Ecotourism at Kayanase Nursery

Kerdo Deer, Kayanase Nursery

Growing the demand

Koral Wysocki, CCC

Digging in to supply chains

Stefan Weber, Ontario Plant Restoration Alliance / CCC

1 pm Virtual Gathering & discussion

3 pm AGM & Elections

All Welcome – Only members vote

Register for membership: www.CarolinianCanada.ca

Growing a Green Economy with Native Plants

Carolinian Canada Members & Friends Annual General Meeting
2020 Friday, July 10 / GoTo Webinar

1:00pm	Welcome
1:15pm	<p>The Future Green Economy: In the Spirit and Practice of Reconciliation</p> <p>Restoring & Maintaining Biodiversity in Indigenous Communities Brandon Doxtator, Oneida Nation of the Thames / CCC</p> <p>Virtual Gathering & Ecotourism at Kayanase Nursery Kerdo Deer, Kayanase Nursery</p>
2:15pm	<p>Ontario's Native Plant Industry</p> <p>Growing the Demand Koral Wysocki, CCC</p> <p>Digging in to Supply Chains Stefan Weber, Ontario Plant Restoration Alliance / CCC</p>
3:00pm	<p>Annual General Meeting See Business Agenda Annual Report update featuring Deshkan Zibii Conservation Impact Bond Carolinian Canada Director Elections</p>
4:00pm	Adjournment



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JOIN THE DISCUSSION

today and all year long



- Lead the way - [JOIN THE 10K Challenge](#) by becoming an In the Zone Leader
- Participate in polls during the virtual gathering
- Submit a question or comment in the question box
- Get in touch with us at info@carolinian.org
- Host your own Wild Garden Party

[Grow Canada's Biggest Wildlife Garden, together](#)

Polls to spark discussion:

1. Why are you interested in a green economy? (choose 1/ your top reason)
 - Extinction crisis – Save our natural capital
 - Climate crisis – Drive climate-smart decisions
 - Healthy communities, water, air, soil, people
 - Social responsibility – Reconciliation, Equity, Sustainability +
 - Personal impact – Expand consumer options

2. How are you interested in growing a plant-based green economy? (choose all that apply)
 - Support Indigenous leadership
 - Help community, business, consumers switch to native plants
 - Accelerate conservation finance solutions
 - Increase government investment for healthy ecosystems
 - Pay landowners for healthy landscapes / ecosystems

3. How much would you spend for native plants compared to non-native?
 - Nothing – would avoid
 - Same
 - A little more
 - A lot more
 - Anything – will always choose wildlife-friendly options if available

Carolinian Canada Coalition

ANNUAL GENERAL MEETING AGENDA

Friday July 10, 2020 3pm-4pm

Virtual via GoTo Webinar



1. Welcome

2. Minutes

Motion: That the minutes of the 2019 Carolinian Canada Coalition Annual General Meeting and the Special Members Meeting January 2020 be approved.

3. Chair's Report

4. Treasurer's Report - Chris Turner (2019-2020 Financial Report)

Motion: That the year-end financial report be accepted, with financial audit pending.

5. Appointment of Auditor

Motion: That the following auditor be appointed for the 2020-2021 fiscal year:

Tom Moore, CPA, CA, LPA, BA - Partner
Baker Tilly Sarnia LLP
Chartered Professional Accountants
1350 L'Heritage Drive
Sarnia, ON N7S 6H8

6. Recognition of outgoing and continuing directors

7. Election

Motion: that the election slate of nominees be elected to the Carolinian Canada Coalition Board of Directors

8. Annual Report - Michelle Kanter (Annual Report 2019-2020)

9. Adjournment

Motion: That the Carolinian Canada Annual General Meeting be adjourned.

Carolinian Canada Coalition

ANNUAL GENERAL MEETING MINUTES

Friday June 25, 2019 11 am
Stoneridge Inn, London, ON



1. Welcome

2. Minutes

Motion: That the minutes of the 2018 Carolinian Canada Coalition Annual General Meeting be approved.

Carried: Heather Gingerich/Alistair MacKenzie

2. Chair's Report – Chris Turner for Don Pearson

Action: Post chairs report / send note to AGM registrants

Motion: To accept the Chairs report

Carried: Bryan Smith/ Alistair MacKenzie

3. Treasurer's Report - Chris Turner (2018-19 Financial Audit)

Motion: That the 2018-19 audited Financial Statements be accepted.

Amended: Revenue \$531, 365

Carried: Bryan Smith/ Alistair MacKenzie

4. Appointment of Auditor

Motion: That the following auditor be appointed for the 2019-2020 fiscal year:

Tom Moore, CPA, CA, LPA, BA - Partner
Baker Tilly Sarnia LLP
Chartered Professional Accountants
1350 L'Heritage Drive
Sarnia, ON N7S 6H8

Carried: Alistair MacKenzie/Judy Abell

5. Annual Report - Michelle Kanter (Annual Report 2018-2019)

<https://caroliniancanada.ca/annual-report>

Motion: That the 2018-2019 Carolinian Canada Coalition Annual Report be accepted.

Carried: Bryan Smith/ Heather Gingerich

7. Recognition of outgoing and continuing directors

8. Election

Motion to elect the board directors

Carried: Kristen Richardson/Heather Gingerich

9. Adjournment

Motion: That the Carolinian Canada Annual General Meeting be adjourned.

Carried: Virginia Brown/ Alistair MacKenzie

Carolinian Canada Coalition

SPECIAL MEMBER MEETING

AGENDA



Thursday, January 23, 2020 1 pm

Collaboration Station, 4th floor,
Innovation Works, 201 King St., London, ON

Member RSVP: 15 Individuals + 6 Groups

1. Welcome

Chair Dawn Bazely

2. Special Resolution for By-law Amendment January 2020

Requires 2/3 Majority vote

Motion:- see Special resolution as attached

Carried: Pearson/Williams

Rationale: Carolinian Canada has developed a Conservation Impact Bond model to support high quality habitat projects aligned with a Big Picture strategy and plan to launch a pilot, phase 1 in early 2020, with oversight of the Board. To implement the bond project and to manage our cashflow effectively the organization should clarify borrowing powers within our by-law.

Legal context: The proposed amendment is a default condition (not requiring approval) under the new Federal Not-for-Profit Act (NFP Act) and supersedes the Letters Patent with respect to borrowing powers. We have obtained legal counsel on language and process.

Conservation Impact Bond (CIB): A model was developed by Daniel Fuentes through broad stakeholder consultation. A pilot project is being led by a team including Carolinian Canada, Chippewas of the Thames First Nation, VERGE Capital, Thames Talbot Land Trust and Dr. Arjalies of Ivey Business School and is planned to launch in 2020 to support spring planting. The model will be presented and discussed with our network throughout development, e.g. at our Shifting the Paradigm Forum on March 11, 2020 in Toronto. We invite inquiries from our network.

Action: The Corporation will make available to members a summary of any significant change to its borrowing purposes in the Annual Report, and otherwise as required by law or as the Board may determine. The Corporation will maintain a debt registry, as required by the Act.

Vote: 17 total = 11 individual 6 group approved

3. Adjournment

Motion: That the Carolinian Canada Special Member Meeting be adjourned.

Carried: John/ Chamberlin

Carolinian Canada Coalition Special Resolution for By-law Amendment January 2020

Whereas the Carolinian Canada Coalition (the “Corporation”) was incorporated under the Canada Corporations Act by Letters Patent dated the 6th of October, 2006, as amended, and continued in 2014 under the Canada Not-for-profit Corporations Act (the “NFP Act”);

AND whereas the NFP Act allows by default that Directors can borrow and grant security without authorization of members;

AND whereas it is considered in the best interests of the Corporation that the Corporation have borrowing powers;

AND whereas in connection with borrowing powers, it is considered to be in the best interests of the Corporation to sanction, ratify and confirm the Amendment to By-law No. 1 January 2020, to become effective upon the date of approval by a members vote at a special members meeting January 23, 2020;

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

The Amendment to By-Law No.1 for borrowing powers, as made by the directors of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved with further authority to make minor revisions based on consultation with Canada Revenue Agency, Corporations Canada, legal or lending institutions.

Approved:

Schedule A: Amendment to By-law No. 1

1. Add new provision 1.6

1.6 The directors of the Corporation may, without authorization of the members,

- a. borrow money on the credit of the corporation;
- b. issue, reissue, sell, pledge or hypothecate debt obligations of the corporation;
- c. give a guarantee on behalf and mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any debt obligation of the corporation;
- d. to limit or increase the amount to be borrowed;
- e. to delegate in accordance with the Act or by Board resolution such borrowing and related powers to Directors, Officers, agents or trustees of the Corporation to the extent and in such manner as may be set out in the Act, otherwise required by law, or in such Board resolution.



Carolinian Canada Coalition

Directors & Officers

Director and nominee short biographies [available here](#)

Directors (14) Quorum 5		Member Groups Represented (7)	Term	Start	Term End	
Election Slate		July 10, 2020				
1	Dawn Bazely		3	2014	2023	Chair
2	Chris Turner		3	2014	2023	Treasurer
3	Kristen Bernard	Nature Conservancy of Canada (NCC)	3	2014	2023	
4	Mari Veliz	Conservation Ontario (CO)	2	2017	2023	Vice-Chair
5	Chris Hummel		1	2020	2023	
6	Nicole Baldwin	Forests Ontario	1	2020	2023	
7	Vanessa Alsop		1	2020	2023	

Continuing						
8	Maria Ramirez Giraldo	Ontario Soil and Crop Improvement Association (OSCIA)	1	2018	2021	
9	Krysten Richardson	Long Point Basin Land Trust (LPBLT)	1	2018	2021	
10	Don Pearson		3	2013	2022	Past-Chair
11	Owen Williams	Ontario Invasive Plant Council (OIPC)	3	2013	2022	Secretary
12	Alistair MacKenzie	Ontario Parks	3	2013	2022	
13	Daniel Fuentes		1	2019	2022	
14	Dr. Michael John		1	2019	2022	

Recognition of Service						
	Stephanie Chamberlin	Forests Ontario	1	2019	2022	Resigned

Staff (non-voting officer)						
	Michelle Kanter	CCC Staff		2003		Executive Director

CCC Policy: The number of Directors will total up to eighteen (18) and not less than nine (9); The Board shall maintain a balance between Directors serving as individuals and Directors representing a group; Only one representative from a particular Group Member may be elected as a Director; Board Groups agree to support their nominee to participate on the Board of Directors and are formally affiliated with the board. The nominee may be an employee or volunteer who acts as a liaison between Carolinian Canada and their group.