



2021 Annual General Meeting
October 15, 2021
Virtual Meeting

1-2 pm PT; 2-3 pm MT

- 1) Report from KCP Board Chair (Derek Petersen)
- 2) Report from Program Director (Juliet Craig)
 - Annual Report¹
 - Financial Report (attached)
 - Quick survey on 2022 Spring Activities
- 3) Motion #1: Increase the number of Board Directors to up to 10 (currently it is 8) with at least two Directors that possess Indigenous traditional knowledge/values/perspective.
- 4) Motion #2: Change KCP Board member term from 1-year term to 2-year term.
- 5) Elections of Board members
 - Derek Petersen, Parks Canada
 - Suzanne Bayley, Columbia Wetlands Stewardship Partners
 - Chris Bosman, The Nature Trust of BC
 - Doris Hausleitner, Selkirk College
 - Rick Hoar, Windermere and District Rod and Gun Club
 - Adrian Leslie, Nature Conservancy of Canada
 - Ivy Whitehorne, Canadian Wildlife Service
 - [NEW] Norm Allard, Yaqan Nukiy (Lower Kootenay Band)
 - From the floor?

¹ <https://kootenayconservation.ca/wp-content/uploads/2021/05/KCP-Annual-Report-2020-2021-FINAL-May-13-2020.pdf>