**CCPA Manitoba Chapter – Annual General Meeting**

**April 18, 2021**

**1:30 – 3:00pm via ZOOM**

**AGENDA**

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| Call to order  | K. Dedi |
| * Acknowledgement

*We, the Members of the Board of Directors of the Manitoba Chapter of the Canadian Counselling and Psychotherapy Association acknowledge that we live and work in the territories of the Anishinaabeg, Cree, Dakota, Dene, Métis, and Oji-Cree Nations in Treaty 1 territory. This land is the ancestral and traditional homeland of Anishinaabe peoples. Treaty 1, signed in 1871, took this territory from seven local Anishinaabe First Nations to make the land available for settler use and ownership.**This land acknowledgment is about being clear and accurate about the Original Peoples of this land as well as other Indigenous communities who lived and continue to live here. It is an expression of respect and appreciation for these ancestors, and their present-day relatives, who continue to love and care for this land. We offer this acknowledgment in the belief that doing so will help us to be mindful helpers and keepers of this land.* * Introductions of attendees
 | K. Dedi |
| 1.0 Review of 2020 AGM Minutes  | K. Dedi |
| 2.0 Board Updates  |  |
| 2.1 President’s Report | K. Dedi |
| 2.2 Manitoba Nunavut Director Report | L. Rudniski |
| 2.3 Treasurer Report  | A. Coleman-Berard |
| 2.4 Indigenous Director Report | K. Edinborough Capuska |
| 2.5 New Member Networking Report |  |
| 2.6 Continuing Education Report | C. Gupta |
| 2.7 FACT-MB Regulation Committee Report | M. Grienke |
| 2.8 Third Party Billing Initiative Report | C. Paul |
| 3.0 2020 Business | K. Dedi |
| 4.0 New Business | K. Dedi |
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| **2021 Board of Directors Election: (Highlighted roles available)** |
| Continuing Elected Members |
| Past President: K. Dedi  | Director at Large – FACT-MB: M. Grienke |
| President: A. Dittberner | Director at Large – FACT-MB (Alternate): B. Zacharias |
| President-elect:  | Director at Large – FACT-MB: (Observer): B. Knowles |
| Secretary:  | Student Representative: |
| Treasurer:  | Director at Large: Third Party Billing: C. Pauls |
| Director at Large – New Member Networking:  | Director at Large: Continuing Education: C. Gupta |
|  | Director at Large: Indigenous Representative: K. Edinborough-Capuska |