

MINUTES

Annual General Meeting
St. John's, NL

Delta St. John's Hotel, 120 New Gower St., St. John's, NL

July 21, 2008

ITEM	DETAILS	ACTION ITEM(S)
1.00	Call to order <ul style="list-style-type: none">• C KURZAC welcomes and thanks all for attending• Meeting called to order• Welcomes CIPHI Life members	
2.00	Appointment of Officials <ul style="list-style-type: none">• Parliamentarian<ul style="list-style-type: none">○ Brian Hatton• Sargeant-at-Arms<ul style="list-style-type: none">○ Alan McMullan• Scrutineers<ul style="list-style-type: none">○ Peter Heywood and Tamela Carroll	
3.00	Roll Call of Officers <ul style="list-style-type: none">• NL, NS, NB, ON, MB, SK, AB, BC, Past President, National President, All present	
4.00	In Memoriam <ul style="list-style-type: none">• C Kurzac read out the names of members of the profession deceased in the past year;• Francis Peters, Life Member, SK Branch, April 2008• Michael Kulyk, MB Branch, April 17, 2008,• Clarence Bernier, MB Branch, July 10, 2008• Russ Sankey, BC Branch, July 1, 2008• Fred Alcock, BC Branch, 2008• John McMullen, NS/PEI Branch, July 10, 2008• Paul MacDonnell, NS/PEI Branch• Bernard Bedore, ON Branch, June 17, 2008• Also recognized was the passing of Dr. Sheila Basrur of Ontario• The membership stood for a moment of silence	

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5.00	Approval of Agenda	
	<ul style="list-style-type: none"> The Notice of Motion included in the AGM package is incorrect. Members asked to refer to the Notices of Motion on the screens. <p>Motion to approve agenda <i>D BUTT/B CHRAPKO. All in favour. Carried.</i></p>	
6.00	Approval of the 73rd Annual General Meeting Minutes-June 21, 2007, Kelowna, BC	
	<p>Motion to approve minutes <i>M FLORIAN/P SCHARFE. All in favour. Carried.</i></p>	
7.00	Business Arising	
	<p><u>Legal opinion regarding notices of motion at CIPHI AGM's</u></p> <ul style="list-style-type: none"> A legal opinion was obtained following the 2007 AGM. The opinion was that once a Notice of Motion has been circulated to the membership, it belongs to the members at the meeting and amendments can be made. The NEC to review/revise the form of proxy that is circulated prior to the next AGM. 	NEC
8.00	National President's Report	
	<p>Motion to accept report <i>R BRADBURY/K CROSS</i></p> <ul style="list-style-type: none"> C Kurzac thanked the membership for the opportunity to hold the post of National President No further discussion <p><i>All in favour. Carried.</i></p>	
9.00	Immediate Past President's Report	
	<p>Motion to accept report <i>R BRADBURY/A GRANT. All in favour. Carried.</i></p>	
10.00	Branch President's Reports	
10.01	<u>BC Branch</u>	
	<p>Motion to accept report <i>J EGELER/P PHAN. All in favour. Carried.</i></p>	
10.02	<u>AB Branch</u>	
	<p>Motion to accept report <i>P PHAN/R SOKOLOWSKI. All in favour. Carried.</i></p>	

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10.03	<u>SK Branch</u> Motion to accept report <i>K CROSS/R SOKOLOWSKI. All in favour. Carried.</i>	
10.04	<u>MB Branch</u> Motion to accept report <i>R SOKOLOWSKI/T CARROLL. All in favour. Carried.</i>	
10.05	<u>ON Branch</u> Motion to accept report <i>A GRANT/P SCHARFE. All in favour. Carried.</i>	
10.06	<u>NS/PEI Branch</u> Motion to accept report <i>D MACINTOSH/G O'TOOLE. All in favour. Carried.</i>	
10.07	<u>NB Branch</u> Motion to accept report <i>G O'TOOLE/S MCLEAN. All in favour. Carried.</i>	
10.08	<u>NL Branch</u> Motion to accept report <i>D JOHNSON/K CROSS. All in favour. Carried.</i>	
11.00	Chair, Board of Certification (A THOMAS) Motion to accept report <i>A THOMAS/M TONERY. All in favour. Carried.</i>	
12.00	Committee Reports President & President-Elect Nominations: Motion to accept report <i>R BRADBURY/R SOKOLOWSKI. All in favour. Carried</i> One nomination for the post of National President- Adam Grant elected by acclamation-Congratulations! No nomination received for the post of National President-Elect	

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12.01	<u>Nominations/Awards (P PHAN)</u> <ul style="list-style-type: none">• <i>Honarium and Life Member awards need approval by AGM</i>• <i>Nomination to Dr. Predy for Honorable Member Award</i><ul style="list-style-type: none">○ Motion to accept 2008 award <i>P PHAN/R BRADBURY. All in favour. Carried.</i>• <i>2nd Honorable Member Award nomination to Mr. Duncan Ellison</i><ul style="list-style-type: none">○ Motion to accept 2008 award <i>P PHAN/T ROARK. All in favour. Carried.</i>• <i>Nomination of Mr. Mark Allan, NB Branch, for Life Member Award</i><ul style="list-style-type: none">○ Motion to accept 2008 award <i>P PHAN/G O'TOOLE. All in favour. Carried.</i>	
12.02	<u>Finance (J EGELER)</u> Motion to accept report <i>J EGELER/R BRADBURY. All in favour. Carried.</i>	
12.03	<u>Budget (J EGELER)</u> Motion to accept report <i>J EGELER/R SOKOLOWSKI. All in favour. Carried.</i>	
12.04	<u>Membership (G O'TOOLE)</u> Motion to accept report G O'TOOLE/T CARROLL <ul style="list-style-type: none">• <i>Moving forward, reporting will include the previous year, rather than partial year reporting (C KURZAC)</i>• <i>Question regarding Quebec branch. C Kurzac advised that the NEC has formed a committee with members from the Retirees Advisory committee and two NEC representatives to explore the possibility of re-establishing a Quebec Branch. There is some interest. A few volunteers are working on translating a French version of the CIPHI website.</i>• <i>Question if a breakdown in provincial drop-out rates can be included?</i>• <i>C Kurzac advised this will be done. Membership report to include a breakdown by membership category and branch.</i>• <i>No further questions</i> <i>All in favour. Carried.</i>	
12.05	<u>Constitution and Bylaws (D JOHNSON)</u> Motion to accept report D JOHNSON/R BRADBURY	

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	<i>All in favour. Carried.</i>	
12.06	<u>Website (M LEBLANC)</u>	
	Motion to accept report on behalf <i>R SOKOLOWSKI/ SHAW. All in favour. Carried.</i>	
12.07	<u>Environmental Health Review (N LOSITO)</u>	
	Motion to accept on behalf <i>A GRANT/D BUTT. All in favour. Carried.</i>	
12.08	<u>Historian (T ROARK)</u>	
	Motion to accept report T ROARK/B CHRAPKO	
	<ul style="list-style-type: none">T Roark spoke to his report and noted the history project was moving forward. The Public Health Agency of Canada was interested in the project. (the project involves compiling a history of Public Health in Canada)	
	<i>All in favour. Carried.</i>	
12.09	<u>Environmental Health Foundation of Canada (D ELLISON)</u>	
	Move acceptance of report D ELLISON/K CROSS	
	<ul style="list-style-type: none">Duncan Ellison spoke to his report and thanked the CIPHI membership for their continued support of the EHFC.	
	<i>All in favour. Carried.</i>	
12.10	<u>CIPHI Retirees Advisory Committee (L GALLANT)</u>	
	Motion to accept report L GALLANT/T CARROLL	
	<ul style="list-style-type: none">Reminder that the Committee will be meeting over the next two days.C KURZAC thanked all of the volunteers of this committee and the Public Health Agency of Canada for their support in bringing all of the retirees to this conference.	
	<i>All in favour. Carried.</i>	
12.11	<u>IFEH 2010 World Congress (C KURZAC)</u>	
	Motion to accept report	

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	<p><i>J EGELER/D BUTT</i></p> <ul style="list-style-type: none">C Kurzac spoke to the report <p><i>All in favour. Carried.</i></p>	
12.12	<p><u>CIPHI AEC 2007 (J EGELER)</u></p> <p>Motion to accept report on behalf <i>J EGELER/K SEEGER. All in favour. Carried.</i></p>	
12.13	<p><u>CIPHI AEC 2008 (D JOHNSON)</u></p> <p>Motion to accept report <i>D JOHNSON/A GRANT</i></p> <ul style="list-style-type: none">D Johnson spoke to the report. The conference has been a huge effort for the NL Branch members but is going very well. <p><i>All in favour. Carried.</i></p>	
12.14	<p><u>CIPHI AEC 2009 (R BRADBURY)</u></p> <p>Motion to accept report <i>R BRADBURY/B CHRAPKO. All in favour. Carried.</i></p>	
12.15	<p><u>Resolutions (D JOHNSON)</u></p> <p>No resolutions received.</p>	
12.16	<p><u>Advocacy (A GRANT)</u></p> <p>Motion to accept report <i>A GRANT/J EGELER.</i></p> <ul style="list-style-type: none">Discussion. <p><i>All in favour. Carried.</i></p>	
12.17	<p><u>Data Management Project (A GRANT)</u></p> <p>Motion to accept report <i>A GRANT/P HEYWOOD</i></p> <ul style="list-style-type: none">A Grant spoke to his report <p><i>All in favour. Carried.</i></p>	

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12.18	<p data-bbox="203 357 820 388"><u>CIPHI Continuing Competency Project (C KURZAC)</u></p> <p data-bbox="203 420 535 483">Motion to accept report R BRADBURY/G O'TOOLE</p> <ul data-bbox="203 525 1161 588" style="list-style-type: none">• Funding from the Public Health Agency of Canada has helped to move the project along. <p data-bbox="203 619 462 651"><i>All in favour. Carried.</i></p>	
13.00 New Business		
13.01	<p data-bbox="203 714 397 745"><u>CIPHI AEC Bids</u></p> <ul data-bbox="203 787 1161 850" style="list-style-type: none">• Expressions of interest have been received. No formal bids received to date.	
13.02	<p data-bbox="203 903 1079 966"><u>Appointment of National Executive Council representatives to the Board of Certification</u></p> <ul data-bbox="203 997 1161 1123" style="list-style-type: none">• The NEC recommends two members to be the representatives of the NEC on the BOC.• Motion to appoint Eric Serwotka and Nina Van Der Pluijm P PHAN/A GRANT. <i>All in favour. Carried.</i>	
14.00 Notices of Motion		
<ul style="list-style-type: none">• Due to the number of Notices of Motion, the voting process will be to count opposed votes to be counted first, abstain second, in favour third and then proxies. This will make counting of the votes in the room easier.		
<u>Motion #1</u>		
<ul style="list-style-type: none">• Darryl Johnson read Notice of Motion 1• Call the question, 61 in favour• Proxies, all in favour• Motion carries unanimously		
<u>Motion #2:</u>		
<ul style="list-style-type: none">• Darryl Johnson read Notice of Motion 2• Call the question, 61 in favour• Proxies, all in favour• Motion carries unanimously		

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Motion #3:

- Darryl Johnson read Notice of Motion 3
- Comment on promotion of profession, intent of association
- Comment on Environmental health (Brad)... perhaps another motion to look at the mandate on the health of Canadians... who is the health we are protecting... to be revisited at the next AGM
- What is the definition of a Canadian?
- Call the question, 61 in favour
- Proxies, 1 against
- 127 in favour, 1 against
- Motion carries

Motion #4:

- Darryl Johnson read Notice of Motion 4
- No further questions
- Call the question, 61 in favour
- Proxies, all in favour
- Motion carries unanimously

Motion #5:

- Darryl Johnson read Notice of Motion 5
- Call the question, 61 in favour
- Proxies, 3 opposed
- Motion carries

Motion #6:

- Darryl Johnson read Notice of Motion 6
- Call the question, 61 in favour
- Proxies, all in favour
- Motion carries unanimously

Motion #7:

- Darryl Johnson read Notice of Motion 7
- Call the question, 61 in favour
- Proxies, 2 opposed
- Motion carries

Motion #8:

- Darryl Johnson read Notice of Motion 8

ITEM	DETAILS	ACTION ITEM(S)
	<ul style="list-style-type: none">• Motion to amend motion 8, EPHI to PHI• Moved by Darryl, second Adam Grant• Call the question, all in favour of amending wording• Call the question, 61 in favour of motion 8• Proxies, 3 opposed• Motion carries <p><u>Motion #9:</u></p> <ul style="list-style-type: none">• Darryl Johnson reads Notice of Motion 9• Call the question, 61 in favour• Proxies, 3 opposed• Motion carries <p><u>Motion #10:</u></p> <ul style="list-style-type: none">• Darryl Johnson reads Notice of Motion 10• Call the question, 61 in favour• Proxies, all in favour• Motion carries unanimously <p><u>Motion #11:</u></p> <ul style="list-style-type: none">• Darryl Johnson read Notice of Motion 11• Motion to amend word “company” to “corporation”• Moved by Darryl, second Adam• Call the question, all in favour of amending wording• Call the question, 61 in favour of motion 11• Proxies, all in favour• Motion carries unanimously <p><u>Motion #12:</u></p> <ul style="list-style-type: none">• Darryl Johnson read Notice of Motion 12• Motion to amend section wording from “44C” to “43 C”• Moved by Darryl, second Adam Grant• Call the question, all in favour of amendment• Motion to amend motion to replace “institute” with “corporation”• Call the question all in favour of amendment• Call the question, 61 in favour of motion 12• Proxies, all in favour• Motion carries <p><u>Motion #13:</u></p>	

ITEM	DETAILS	ACTION ITEM(S)
	<ul style="list-style-type: none">Darryl Johnson read Notice of Motion 13Call the question, 61 in favour of motion 13Proxies, all in favourMotion carries unanimously <p>Motion to move to destroy the proxies <i>D BUTT/B CHRAPKO. All in favour. Carried.</i></p> <ul style="list-style-type: none">Thank you to Rob Bradbury	
15.00	Next Meeting May 4, 2009; Kananaskis, AB	
16.00	Adjournment Motion to adjourn AGM R DEBERGER/F O'BRIEN	