

MINUTES

CANADIAN INSTITUTE OF PUBLIC HEALTH INSPECTORS
75TH ANNUAL GENERAL MEETING

MAY 4TH, 2009

KANANASKIS VILLAGE, ALBERTA

ITEM	DETAILS	ACTION ITEM(S)
	Meeting called to order by A Grant at 2:40 pm MTN	
1.00	Appointment of Officials	
	<ul style="list-style-type: none"> • Parliamentarian <ul style="list-style-type: none"> ◦ Margaret Ethier K DIPLOCK/ J EGELER • Sergeant-at-arms <ul style="list-style-type: none"> ◦ Jason McDonald K CROSS/R SOKOLOWSKI • Scrutinees <ul style="list-style-type: none"> ◦ Koreen Anderson C KURZAC /P PHAN ◦ Daryl Crisp B MORRISON/ J THERIAULT 	
2.00	Roll Call	
	<ul style="list-style-type: none"> • BC, AB, SK, MB, ON, NS/PEI, NB, National, and Immediate Past Presidents all present Regrets NL President 	
4.00	In Memoriam	
	<ul style="list-style-type: none"> • K CROSS directed members to the list of professionals deceased in the past year <ul style="list-style-type: none"> ◦ Addition Herald Louis NS 	
5.00	Approval of Agenda	
	<ul style="list-style-type: none"> • Margaret Ethier read out rules of order • Moved that rules of order be adopted C KURZAC //K SEEGER • Motion to approve agenda P PHAN /T ROARK 	
6.00	Approval of the 74th Annual General Meeting Minutes	
	<ul style="list-style-type: none"> • K SEEGER noted in section 12.09 remove brackets • General consent that minutes be accepted as presented 	

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7.00	National president Report	
	<ul style="list-style-type: none"> A GRANT had nothing to add to his report / no questions 	
8.00	Immediate Past President Report	
	<ul style="list-style-type: none"> C KURZAC had nothing to add to his report / no questions 	
9.00	Branch Presidents Reports	
9.1	<ul style="list-style-type: none"> BC Branch <ul style="list-style-type: none"> J EGELER had nothing to add to her report and there were no questions 	
9.2	<ul style="list-style-type: none"> AB Branch <ul style="list-style-type: none"> P PHAN had nothing to add to his report and there were no questions 	
9.3	<ul style="list-style-type: none"> SK Branch <ul style="list-style-type: none"> K CROSS noted his appreciation and thanks to the executive of SK branch for all their hard work. Members had no questions 	
9.4	<ul style="list-style-type: none"> MB Branch <ul style="list-style-type: none"> R SOKOLOWSKI noted his appreciation and thanks to the executive of MB branch for all their hard work. Members had no questions 	
9.5	<ul style="list-style-type: none"> ON Branch <ul style="list-style-type: none"> K DIPLOCK had nothing to add to Peter Heywood's report and there were no questions 	
9.6	<ul style="list-style-type: none"> NB Branch <ul style="list-style-type: none"> J THERIAULT had nothing to add to her report B HALEY asked J THERIAULT to translate parts in French to English 	
9.7	<ul style="list-style-type: none"> NS/PEI Branch <ul style="list-style-type: none"> B MORRISON had nothing to add to his report and there were no questions 	
9.8	<ul style="list-style-type: none"> NF Branch <ul style="list-style-type: none"> No report was received 	
10.00	BOC Report	
	<ul style="list-style-type: none"> A THOMAS has nothing to add to her report D LOSITO indicated that the BOC may want to consider talk to BCIT program advisory committee as part of their review. 	

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	<ul style="list-style-type: none"> • A THOMAS suggest that is do done but not on a regular basis 	
11.00	Committee Reports	
11.1	<ul style="list-style-type: none"> • Awards Committee <ul style="list-style-type: none"> ◦ Motion: To award GEORGE BRICE a honorary member P PHAN/T ROARK <ul style="list-style-type: none"> ▪ D LOSITO inquired whether the individual met the criteria since it was a paid for service ▪ 1 against motion carried ▪ Motion carried ◦ Motion: To award ROBERT O'NIEL a honorary member P PHAN/ K LEE <ul style="list-style-type: none"> ▪ Motion carried ◦ Motion: To award JAMIES MURPHY a honorary member P PHAN/ B CHRAPKO <ul style="list-style-type: none"> ▪ Motion carried ◦ Motion: to award WILLIAM CHRAPKO a life membership P PHAN/ J MCDONALD <ul style="list-style-type: none"> ▪ Motion carried 	
11.2	<ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ◦ J EGELER presenting 2008 figures and indicated that NEC had received 2006/2007 if you like to see them please contact your branch president ◦ J EGELER indicated that the budget is a budget which still has to go to our accountant ◦ D LOSITO inquired whether running a deficit is it realistic with declining members that income will stay the same. ◦ A GRANT indicated that we will AG we will discuss during membership 	
11.3	<ul style="list-style-type: none"> • Budget Committee <ul style="list-style-type: none"> ◦ J EGELER indicated that projected income from membership dues are reasonable and similar previous years ◦ D LOSITO are we still running a deficit budget ◦ J EGELER indicated that the committee is monitoring the budget and are looking for cost savings 	
11.4	<ul style="list-style-type: none"> • Membership committee <ul style="list-style-type: none"> ◦ J THERIAULT indicated that as of May 1 there were 1075 regular membership, down from 1375 this time last year 	
11.5	<ul style="list-style-type: none"> • Constitution and By-law Committee Rick S 	

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11.6	<ul style="list-style-type: none"> o R SOKOLOWSKI indicated that there are 5 notices of motions being voted on at this year's AGM 	
11.7	<ul style="list-style-type: none"> • Website Committee <ul style="list-style-type: none"> o R SOKOLOWSKI indicated that there has been some problems with our website host and we are looking for another web hosting company 	
11.8	<ul style="list-style-type: none"> • Environmental Health Review <ul style="list-style-type: none"> o D LOSITO indicated January 2011 will be his last issue as editor and the search for energetic editors to take over has begun o A GRANT expressed CIPHI thanks to D LOSITO for all his hard work 	
11.9	<ul style="list-style-type: none"> • Historian Committee <ul style="list-style-type: none"> o T ROARK indicated that he would like to thank the conference committee for providing the suggestion to include Bio profiles before they are lost o A GRANT thanked T ROARK on behalf of NEC for all their hard work 	
11.10	<ul style="list-style-type: none"> • Environmental Health Foundation Committee <ul style="list-style-type: none"> o K SEEGER indicated that the endowment exceeded \$51,000 in 2008. o K CROSS has replaced by R SOKOLOWSKI o D SERGENT has retired from board and has been replaced by R STANLEY. 	
11.11	<ul style="list-style-type: none"> • Retirees Advisory Committee <ul style="list-style-type: none"> o L GALLANT wanted to thank to NEC for the opportunity to conduct a face to face meeting at the annual AEC o A letter has been drafted to Canada post proposing a stamp in 2013 recognizing 100th anniversary of CIPHI o Committee surveyed employers regarding Emergency Surge Capacity. There was great response rate and report provided to NEC and committee looking at other ways to distribute it. o A GRANT thanked the committee for all their hard work 	
11.12	<ul style="list-style-type: none"> • CIPHI AEC 2008 <ul style="list-style-type: none"> o no report 	
11.13	<ul style="list-style-type: none"> • CIPHI AEC 2009 <ul style="list-style-type: none"> o R BRADBURY to busy too address report 	
11.13	<ul style="list-style-type: none"> • IFEH 2010 World Congress <ul style="list-style-type: none"> o D LOSITO invites all to attend and website 	

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11.14	<p>will up and going at the end of June</p> <ul style="list-style-type: none"> • Advocacy Committee <ul style="list-style-type: none"> ◦ J EGELER nothing to add ◦ T ROARK thanked committee for the work and suggested that they increase the scope of there advocacy such as handwashing and plastics ◦ J EGELER indicated that time is limited and would like to send more time when possible 	
11.15	<ul style="list-style-type: none"> • Data management <ul style="list-style-type: none"> ◦ A GRANT reminded members that someone from Cronus is at the conference demonstrating the database 	
11.16	<ul style="list-style-type: none"> • Continuing Professional Competencies Project <ul style="list-style-type: none"> ◦ P PHAN reminded members to participate by doing the survey ◦ A GRANT wanted to thank everyone involved in the project for all their help 	
11.17	<ul style="list-style-type: none"> • Public Health History Project <ul style="list-style-type: none"> ◦ K SEEGER reported that CPHA is doing a history project and encouraged members to participate 	
12.00	New Business	
12.01	<ul style="list-style-type: none"> • Appointment of NEC representatives to the BOC <ul style="list-style-type: none"> ◦ Move: That Eric Serwotka be appointed as the NEC representative to the BOC K CROSS/ P SCHARFE ◦ Move: That Nina Van der Pluijm be appointed as the NEC representative to the BOC T CAROL/M LEWIS 	
12.02	<ul style="list-style-type: none"> • Recognition of honor and life members <ul style="list-style-type: none"> ◦ Joan Reiter Honorary member ◦ Jennifer Lowe Honorary member ◦ Life members present recognized 	
13.00	Notice of Motions	
13.01	<ul style="list-style-type: none"> • Motion 1 (Revision of section 25B – President Elect) J THERIAULT / B CHRAPKO <ul style="list-style-type: none"> ◦ In favor = 63 + 160 Proxies ◦ Against = 1 Proxy ◦ Motion carried 	
13.02	<ul style="list-style-type: none"> • Motion 2 (Revision of Section 1 of bu-law No.4 – Regular membership) B MORRISON/ B HALLEY <ul style="list-style-type: none"> ◦ In favor = 65 + 155 Proxies ◦ Against = 7 Proxies ◦ Motion carried 	
13.03	<ul style="list-style-type: none"> • Motion 3 (Council of Professional Experience) K 	

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<p>13.04</p> <p>13.05</p>	<p>CROSS/ K ANDERSON</p> <ul style="list-style-type: none"> o motion to Change Competency with Experience in all necessary sections D LOSITO/ K SEEGER <ul style="list-style-type: none"> ▪ Motion Carried o In Favor = 65 + 153 Proxies o Against = 3 Proxies o Motion Carried <p>• Motion 4 (Increase Dues) J EGELER/K CROSS</p> <ul style="list-style-type: none"> o In Favor 61 + 71 Proxies o Against 3 + 25 Proxies o Motion Carried <p>• Motion 5 (Retirees and Student Dues)</p> <ul style="list-style-type: none"> o Motion withdrawn o T ROARK indicated that during discussions with the Senators it was felt that there are other methods to engage retired membership 	
14.00	Resolutions	
<p>14.01</p> <p>14.02</p>	<ul style="list-style-type: none"> • Skills Enhancement K CROSS/ B HALLEY <ul style="list-style-type: none"> o Carried • Core Competencies for Public Health A THOMAS/ K CORDNER <ul style="list-style-type: none"> o Carried 	
15.00	Adjournment	
	<ul style="list-style-type: none"> • Motion: That all proxies be returned and destroyed R SOKOLOWSKI / K CROSS <ul style="list-style-type: none"> o Carried • Motion: To adjourn the meeting K CORDNER/ B HALLEY <ul style="list-style-type: none"> o Carried 	

Approved September 2010