

## 81st Annual General Meeting

### APPROVED MINUTES

Monday, September 14, 2015

Westin Hotel  
 Ottawa, Ontario

Agenda Item	Notes	Action
1. Call to Order	<p>Meeting called to order at 13:43pm Eastern Standard Time by A. THOMAS (National President / Meeting Chair)</p> <p>As per Section 2.04 of By-Law No. 1 of the Canadian Institute of Public Health Inspectors, membership was given at least 21-35 days notice of the AGM.</p>	
2. Assessment of Quorum	<p>As per Section 5.05 of Bylaw No. 1, fifty (50) members or 20% of the members-in-good-standing, whichever is less, constitute a quorum for a General Meeting of the Institute.</p> <p>Based upon the number of members in attendance J. ELLIOTT, declared that quorum was established.            See Appendix 1 for Attendance List</p>	
3. Appointment of Officials		
3.1. Parliamentarian	<p>Without objection, K. GORMAN was appointed to serve this AGM as parliamentarian.</p> <p>Motion: <b>R. STANLEY</b> and <b>P. SCHARFE</b></p> <p>All in favour. None opposed. Motion Carried</p>	
3.2. Sargeant-at-Arms	<p>Without objection, T. CHEUNG were appointed to serve this AGM as Sargeant-at-Arms</p> <p>Motion: <b>T. THEPSOUVANH</b> and <b>E. TEARE</b></p> <p>All in favour. None opposed. Motion Carried</p>	
3.3. Scrutineers	<p>Without objection, K. SHAW and J. ELLIOTT were appointed to serve this AGM as Scrutineers.</p> <p>Motion: <b>J. CANNAN</b> and <b>R. PHILIPATION</b></p> <p>All in favour. None opposed. Motion Carried.</p>	

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4. Introduction of Officers	<p>Officers of the National Executive Council introduced themselves.</p> <p>Ann Thomas – National President Laurie Hearn – Newfoundland &amp; Labrador Branch President Sean O’Toole – Nova Scotia and Prince Edward Island Branch President Mark Allen – New Brunswick Branch Past-President Tony Makrostergios – Ontario Branch President Kathleen Martin – Manitoba Branch President Kari Engele-Carter – Saskatchewan Branch President Jason MacDonald – Alberta Branch President Crystal Brown – British Columbia Branch President</p> <p>Ken Gorman -CoPE Co-Chair Garth Gosselin - BOC Chair Pam Scharfe - Environmental Health Foundation of Canada and Retirees Advisory Committee</p>	
5. In Memoriam	<p>Complete list of names recognized in memoriam were</p> <p>Gary Butler – AB Branch Frank Bland – NS / PEI Branch Harold Catlin – BC Branch (Passed in 2012) Rick Dimock – AB Branch Al Deutsch – SK Branch Graham Edwards – ON Branch James (Jimmy) Michael Flaherty – ON Branch Peter Gauthier – ON Branch John Gilmour – ON Branch George Gregg – NS / PEI Branch Hubert (Hugh) Roger Harries – SK Branch Donald Ife – BC Branch Virginia Ann Kelly (nee Vittoria) – ON Branch Jim Sisler – MB Branch Sharon Spencer – ON Branch Brian George Stevenson – NB Branch</p> <p>A moment of silence was observed in memoriam.</p>	
6. Approval of Agenda	<p>Motion to approve agenda.</p> <p>Motion: <b>J. MACDONALD</b> and <b>T. MAKROSTERGIOS</b></p> <p><b>Corrections to the Agenda.</b></p> <ol style="list-style-type: none"> <li><b>1. Under New business: Appointment of Auditors removed as it is no longer needed as part of the by-laws.</b></li> <li><b>2. 12.2 Added regarding change to By-Law #10</b></li> </ol>	

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	<p><b>3. Addition of a motion by K. Seeger</b> <b>4. Change: Under new business 2015 Awards under nominations</b></p> <p>All in favour. None opposed. Motion Carried.</p>	
<p>7. Approval of Minutes from the 80<sup>th</sup> Annual General Meeting, July 14, 2014 (Sheraton Hotel Newfoundland, St. John's, NL)</p>	<p>Motion to approve the minutes of the 80<sup>th</sup> AGM as circulated</p> <p>Motion : <b>P. SCHARFE</b> and <b>D. VOKEY</b></p> <p>All in favour. None opposed. Motion Carried.</p>	<p>Approved minutes to be posted on the National website (www.ciphi.ca)</p>
<p>8. Governance Reports</p>		
<p>8.1. National Executive Council Report to Membership</p>	<p><b>A.THOMAS</b> made no additions or additional comments on the report on behalf of the branches.</p> <p>No questions.</p>	
<p>8.2. Board of Certification Report to Membership</p>	<p><b>G. GOSSELIN</b> made no additions and additional comments to the report as submitted.</p> <p>No questions.</p>	
<p>8.3. Council of Professional Experience Report to Membership</p>	<p><b>K. GORMAN</b> made no additions or additional comments on the submission of the report submitted by <b>C. NOWAKOWSKI</b>.</p> <p>No questions.</p>	
<p>8.4. Environmental Health Foundation of Canada Report to Membership</p>	<p><b>P. SCHARFE</b> made no additions on the submission of the report submitted by <b>R. de BURGER</b>.</p> <p>The following additional comments and updates were provided:</p> <ul style="list-style-type: none"> <li>• The EHFC is the charity arm of CIPHI and it is through generous donations from the membership that we are able to continue to issue awards, sponsor attendance of students at national conferences, and participate in international environmental public health projects.</li> <li>• The Board of Trustees are pleased to announce that we were able to assist 13 students with a bursary for a total of to attend the 2015 CIPHI Conference. Since 2010 the EHFC Board of Trustees has issued over \$15,000 to support students attending the conference.</li> <li>• The EHFC Board of Trustees elected a new Executive</li> </ul>	

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	<p>at their Annual General Meeting held on Saturday, September 12, 2015 at the conference hotel venue. The new Executive slate of Officers is: Pamela Scharfe, Chair; Ron de Burger, Past Chair; Klaus Seeger, Vice-Chair; Jacqueline Schnider, Secretary; and Tim Roark, Treasurer.</p> <p>No questions.</p>	
9. Special Reports		
9.1. Retirees Advisory Committee Report	<p><b>P. SCHARFE</b> made no additions or additional comments on report submitted.</p> <p>No questions.</p>	
9.2. 2014 AEC Final Report	<p><b>L. HEARN</b> made no additions or additional comments on report submitted.</p> <p>No questions.</p>	
9.3. 2015 AEC Interim Report	<p><b>T. MAKROSTERGIOS</b> provided an update to the report submitted.</p> <ul style="list-style-type: none"> <li>- Current registration is 313 registered delegates with approximately 270 delegates per day</li> <li>- The conference has a total of 47 speakers including 3 Keynotes, 34 sessions of which two are two hours in length, the National Annual General Meeting and Ontario Branch Annual General Meeting and 24 exhibitors</li> </ul> <p>No questions.</p>	
9.4. Environmental Health Review Report	<p><b>A. PAPAPOULOUS</b> made no additions or additional comments on report submitted.</p> <p>No questions.</p>	
9.5. Report of the National Historian	<p><b>T. ROARK</b> made no additions on report submitted. T. Roark reminded member to forward any information (i.e. minutes, pictures, memorabilia) to the National and / or Branch historians. All branches have historian representatives.</p> <p>No questions.</p>	
9.6. Member Service Centre Report	<p><b>J. MACDONALD</b> made no additions or additional comments on report submitted.</p> <p>No questions.</p>	

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10. Old Business		
10.1. Outcome of Resolutions Passed at 2014 AGM	<p><b>See Appendix 2 with regards to the NEC Responses to the resolutions passed at the 2014 AGM.</b></p> <p>Comment regarding Retiree Funding to Branches Resolution: P. SCHARFE clarifying that the resolution did not come from the Retiree Advisory Committee, and that the individual Branches have not approached the Retiree Advisory Committee to move forward on the resolution. The Retiree Advisory Committee was awaiting for the NEC to formalize the request for re-evaluating funding to branches.</p>	
11. New Business		
11.1. 2015 Award Nominations	<p><b>Motion to award the 2015 CIPHI Honorary Membership Award to Mrs. RHEA HAMILTON SEEGER.</b>  <b>S. O'TOOLE</b> read the nomination for Mrs. RHEA HAMILTON SEEGER on behalf of the Awards Committee.          Motion: <b>T. ROARK</b> and <b>M. ALLEN</b>          All in favour. None opposed. No abstentions. Motion Carried.</p> <p><b>Motion to award the 2015 CIPHI Life Member Award to PAMELA SCHARFE.</b>  <b>K. ENGELE-CARTER</b> read the nomination for Pamela Scharfe on behalf of the Awards Committee.          Motion: <b>T. MAKROSTERGIOS</b> and <b>C. WEIGHILL</b>          All in favour. None opposed. No abstentions. Motion Carried.</p> <p>Nominations found in Appendix 3</p> <p><b>S. O'TOOLE</b> on behalf of the Awards Committee announced the following individuals recognizing 50 Years of Membership:</p> <ul style="list-style-type: none"> <li>- John Gibb from the British Columbia Branch (2015)</li> <li>- Brian Hatton from the Ontario Branch (2015)</li> <li>- Ron de Burger from the Ontario Branch (2014)</li> </ul>	
11.2. <del>Appointment of Auditor(s)</del>	As per Agenda Item 6. Removed from Agenda	
11.3. Approval of 2014 Financial Statements	<p>Motion to approve the 2014 Financial Statements of the Canadian Institute of Public Health Inspectors as circulated.</p> <p>Motion: <b>J. MACDONALD</b> and <b>T. MAKROSTERGIOS</b></p> <p><b>Error noted in the Financial Section of the 2015 AGM Report. Both charts were labeled "Revenue" whereby</b></p>	C. BROWN to forward corrected chart to A. THOMAS for correction and re-posted on web-site.

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	<p><b>should be labeled as “Revenue” and “Expenses.”</b></p> <p>All in favour. None opposed. Motion Carried.</p>	
12. Motions and Resolutions		
12.1 Notice of Motion – Mandatory Membership	<p>See attached the Motion that was put forward.</p> <p>Vote for In Favor: 48*</p> <p>Opposed: None</p> <p>Abstention: 1</p> <p>Proxy Votes In Favor: 155</p> <p>Proxy Votes Opposed: 19</p> <p>Motion carried.</p> <p>*As per Agenda Item 2; quorum was established when meeting was called to order. See Appendix 1 for attendance details.</p>	
12.2 Notice of Motion – By-Law #10	<p>See attached for the Motion that was put forward:</p> <p>On September 11, 2015 the NEC passed a resolution to amend By-Law #10. See Appendix 4. The current bylaw wording was fettering the ability of the EHFC to reach a meeting quorum. The change in required membership will allow EHFC to operate more effectively. CIPHI Bylaws require that the resolution to change a bylaw be confirmed or rejected by the membership at the next AGM.</p> <p>Motion: <b>T. MAKROSTERGIOS</b> and <b>L. HEARN</b></p> <p>No discussion.</p> <p>All in favour. No opposed. Motion Carried.</p>	
12.3 – Motion from the Floor	<p>See Appendix 5 for Motion titled CIPHI Disaster Relief Motion.</p> <p>Motion: <b>K. SEEGER</b> and <b>T. ROARK</b></p> <p>Discussion from the floor:</p> <p>C. MILANI: Very important initiative, PHI are undervalued and this initiative will provide necessary connections and links.</p> <p>C. WEIGHILL: Required clarification on the “survey of interest” with respect to what is determined to be sufficient interest. In event there is interest then further develop the process.</p> <p>S. O’TOOLE: Provided background information with regards to the selection and training process with Red Cross. Obtaining a</p>	

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	<p>list of interested individuals still requires the individuals to be selected for specific organizations. Caution of moving this forward. Noted that CPHI(C) credentials valued in disaster relief work.</p> <p>P. SCHARFE: This initiative is a benefit to the membership. Suggests an amendment; find out what organizations exist that are searching for CPHI(C) skillset, and how to connect with the organization and the steps to get through the organizations processes.</p> <p>M. ALLEN: Appetite in the room, and perhaps no need for a survey. Suggests that the NEC evaluates the initiative / project and there is no need to focus on the prescriptive nature of the motion put forward.</p> <p>K. SEEGER: Provided clarification. The intent was to determine the level of interest prior to working on the initiative. With this initiative CIPHI may find organizations that could be supported. Suggest that future conferences have speakers on this topic. The list would be self-maintaining and an organizing committee would be responsible for maintenance of the list.</p> <p>T. MAKROSTERGIOS: Supportive and agrees there is interest in initiative. Concern with regards to the second portion of the motion with regards to maintenance of the list, access to the list, and outcomes of publicizing of the list. The initiative should not become a responsibility of the NEC.</p> <p>L. HEARN: Support the intent of the motion, however concern with possible terrorism and able to react to calls for assistance. Way forward is creating a mechanism with the assistance of the Retiree Advisory Committee.</p> <p>M. ALLEN: Tabled for the executive. Moved to table the motion from the floor and refer to NEC for further discussion.</p> <p>Motion to Refer: <b>M. ALLEN</b> and Second: <b>C. BROWN</b>.</p> <p>All In Favor. None Opposed. Motion Carried.</p> <p>NEC Tabled to next teleconference in October.</p>	
13. Adjournment	With there being no more business coming before this assembly the Annual General Meeting is adjourned at 2:59pm.	

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Appendix 1: Attendees

List is sorted alphabetically by Branch

AB	Courtney Best	ON	Raymond Ramdayal
AB	Thomas Cheung	ON	Pamela Scharfe
AB	Jon Elliott	ON	Norine Schofield
AB	Garth Gosselin	ON	Klaus Seeger
AB	Jason MacDonald*	ON	Eric Serwotka
AB	Keara Shaw	ON	Joanne Sibbald
AB	Pamela Stewart	ON	Ralph Stanley
AB	Erin Teare	ON	Sendi Struna
AB	Tony Thepsouvanh	ON	Martin Tonary
AB	Darroch Vokey	ON	Cameron Weighill
BC	Crystal Brown*	ON	Christina Wieder
BC	Cole Diplock	SK	Kari Engele-Carter*
BC	Tim Roark	SK	Ryan Philipation
BC	Ann Thomas*	SK	Paul Ross
MB	Kathleen Martin*		
NB	Mark Allen*		
NL	Laurie Hearn*		
NS & PEI	Joseph Bradley		
NS & PEI	Kelly Hughes		
NS & PEI	Sean O'Toole*		
ON	Zafar Ali		
ON	Kate Beath		
ON	John Cannan		
ON	Paulo Correia		
ON	Kimberley Craig		
ON	Ken Gorman		
ON	Lori Holmes		
ON	Judith Hope		
ON	Stanley Ing		
ON	Trent Jackson		
ON	Atul Jain		
ON	Caroline Kuate		
ON	Tony Makrostergios*		
ON	Michelle Marcus		
ON	George Matsumura		
ON	Rachel McArthur		
ON	Christina Milani		
ON	David Pavletic		

\* Denotes a National Executive Council Member



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Appendix 2  
NEC Responses to resolutions arising from 2014 Annual General Meeting  
Approved by the National Executive Council on 5/29/15

Resolution Name	Resolution Wording	Discussion	NEC Decision
President-Elect Resolution	Therefore be it resolved that Section 8.02(a)(i) of By-Law No. 1 of the Canadian Institute of Public Health Inspectors be referred to the National Executive for review to amend and improve clarity by the removal of the words “members of the National Executive and” so that it now reads: “Candidates for the office of National President-Elect shall include only Regular, Retired and Life Members in good standing nominated by their Branch Executive	<p>Section 8.02(a)(i) of By-Law No. 1 states:</p> <p>“Candidates for the office of National President-Elect shall include only members of the National Executive Council and those members in good standing nominated by their Branch Executive.”</p> <p>By stating “shall include only members of the NEC <i>and those members</i> who...” the current criteria to be eligible for PE reads as a list and not one homogenous type of individual.</p> <p>The NEC’s interpretation that this is meant to include either of the two types of groups mentioned, which are:</p> <ol style="list-style-type: none"> <li>1. Members of the NEC</li> <li>2. Members nominated by their Branch.</li> </ol>	No change to bylaw is required
Past President Resolution	Therefore be it resolved that the reinstatement of the Past President as a full voting member of the “Board” which managed the Institute be referred to the Executive for consideration and implementation.	<p>The most current revision to this section came at the 2012 AGM, where the following rationale for change was offered:</p> <p><i>“The key role of the Past President is to provide continuity of leadership and corporate memory for the Institute... to wind down their activities while ensuring a smooth transfer of power to the incoming National President.”</i></p> <p>The current NEC, members of the NEC who proposed the bylaw change in 2012, and the members who ratified the change at the 2012 AGM, seem to agree that the Past President role</p>	No change to bylaw is required

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		<p>is to offer sage opinion, act as a statesperson and support the NEC while facilitating a “passing of the torch.”</p> <p>Further, both the immediate and previous Past Presidents stated that this is an advisory position and voting privileges are not necessary to be effective in the role.</p> <p>The Past President gets to provide full opinion in NEC discussions so the member’s concerns of “meaningful contribution” are still met.</p>	
<p>Retiree Funding to Branches Resolution</p>	<p>Therefore be it resolved that CIPHI National consider a \$15.00 rebate per Retired Member to each branch annually for the number of retired members in each branch based on the past years final retired membership numbers starting effective January 1<sup>st</sup>, 2015.</p>	<p>Branches need to assess whether this funding request, or other initiatives, provide the necessary incentive to generate more retiree members.</p> <p>Details for this funding model were not provided. To date, the Branch Presidents have not heard from the Retirees Advisory Committee as to their plans for this funding.</p> <p>While anecdotal, informal exit interviews conducted with retired members often show that outgoing members are often simply ready to move on to other phases of their lives. Three significant incentives exist for retired members – namely a significant reduction in membership fees, the right to hold office and full voting privileges at both the Branch and National levels.</p>	<p>No further consideration of this resolution can be entertained by the NEC.</p> <p>The correct routing of such a request is from the Retirees Advisory Committee through each individual Branch and in consultation with the National Finance Chair.</p>

### Appendix 3

Nomination  
Honorary Membership  
Rhea Hamilton Seeger  
2015

Each year members of the Institute have the opportunity to nominate Honorary Members to our association. This is a tradition that has been enshrined in our Constitution and By-Laws since 1920 and possibly even back to the founding days in 1913. This award is the highest recognition that the Institute can present to persons who are not qualified members of our profession but who have made an important contribution to the science of sanitation, our profession and association.

At this time we therefore nominate Rhea Hamilton Seeger in recognition of the important and long-standing contribution she has made to our profession both directly and indirectly. Rhea's affiliation to the Institute really started back in 1973 when her husband, Mr. Klaus Seeger, became a Public Health Inspector and started dedicating a considerable amount of his time and energy to the Institute. In 1979 Klaus became Editor of the Ontario Branch News, a challenging position he held for ten years. Being Editor and Publisher of the OBN was more than a one man task and Rhea plus the children were conscripted to assist with all the details from the typesetting, layout, sorting and bundling the issues by postal code for delivery to the post office. In 1989 Klaus was elected as Ontario Branch President followed by ten years as Chair of the Environmental Health Foundation of Canada. During all these busy years, Rhea was there beside Klaus supporting, advising and assisting with all the challenges he faces in the various Institute positions he held throughout his working career.

In 2013 the Institute celebrated its 100th year anniversary. A very important project for this occasion was created; a calendar title "*100 Years of Distinction in Public Health 1913-2013*". The Design and Production were key tasks that Rhea took on and the results of her skill and imagination contributed significantly to the creation of this wonderful calendar, a memento outlining the accomplishments of our members and association during the past century. But Rhea's contribution did not end here; she has also designed and donated an eye-catching display promoting safe food handling as part of the *TempSafe* campaign of the Environmental Health Foundation of Canada.

We believe the important contributions and countless hours that Rhea Hamilton Seeger has dedicated to the Institute and our profession need to be properly recognized similar to the contributions of previous Honorary Members before her such as Mrs. Dorothy O'Hara, Mrs. Bernice Lychowyd and Mrs. Margery Anderson.

We, therefore, heartily recommend that Mrs. Rhea Hamilton Seeger be approved as a distinguished Honorary Member of the Canadian Institute of Public Health Inspectors at this time.

Moved by: Tim Roark  
Seconded: Brian Hatton

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## Nomination

C.I.P.H.I. Life Membership Award

Pamela Scharfe

2015

Pamela Scharfe graduated from Ryerson and received her Public Health Inspection Certification in 1975. Her public health inspection career has spanned 34 years (27 years with Toronto Public and 8 years with Huron County Health Unit).

Pamela has always been an advocate for and active member of CIPHI. She may be best recognized for her great work organizing and coordinating the CIPHI Board of Certification Examination in Ontario for 10 years. Her tireless dedication to this role exhibited her desire to give back to our profession. She excelled in this position. During her time as CIPHI BOC coordinator / representative she worked full time as an Environmental Health Manager at Toronto Public Health.

After leaving TPH Pamela headed out of town to a more rural location not far from her summer cottage and became the Manager and lead PHI for the Huron County Health Unit. This was a challenging role dealing with local politics and taking on rural public health programs. Pamela has a passion and keen interest in beach water quality and this was shown during her work on the Blue Flag programs in Toronto and after moving to Huron, she started to do a lot of advocacy within Huron with local cottagers associations and also the US/Canada Beach Association (Beach Net) – a group that does a lot of networking to promote beach management and safety. More recently, Pamela currently works part-time as a project manager with an engineering firm specializing in environmental assessments, water quality, and sewage system inspections. She continues to be passionate about beach water quality and has served on various local, provincial, national and international committees, and is currently Vice-Chair of the Lake Huron Centre of Coastal Conservation.

Ralph Stanley states: “In my recent years after joining the Foundation I have quickly learned that Pamela also does a lot of great and tireless volunteer work in her retirement helping out the Foundation as their communications lead and webmaster, newsletter editor, strategic planning and helping promote and communicate our many student awards and now as Vice Chair. Over the last few years the Foundation took on the role of doing some new fundraising activities such as for the CIPHI national golf tournaments (Blue Mountain in 2012 and Ottawa 2015) and we resurrected an old CIPHA golf trophy now called the EHFC Best Ball Trophy and she has helped to make this event a great fundraising success.”

Over extensive public health career she:

- Has been a member in good standing with CIPHI for 41 years
- Has served as a CIPHI Ontario Branch Councillor in the 1980s
- Held the position of Ontario Branch CIPHI Board of Certification Exam Coordinator for ten years
- Served on various work groups and sub-committees of the Association of Supervisors of Public Health Inspectors [ASPHIO] (Ontario)
- Received the Distinguished Services Award from the Association of Local Public Health Agencies (Ontario) in 2009 (as recognized by her colleagues)
- Pamela is currently Vice-Chair of the Environmental Health Foundation of Canada (EHFC), Chair of the Communications Committee and EHFC webmaster.

Respectfully submitted by Lori Holmes and Cameron Weighill with the assistance of Ralph Stanley, Peel Region Public Health.

Appendix 4

**RESOLUTION – CIPHI BY-LAW NO. 10**

Whereas BY-LAW NO. 10 of the Canadian Institute of Public Health Inspectors (CIPHI) provides “for the establishment, operation and administration of a non-profit, charitable foundation” said foundation being the Environmental Health Foundation of Canada (EHFC), and;

Whereas it has been agreed by the National Executive Council of CIPHI that this by-law needs to be updated to meet the requirements of the new *Canada Not-for-profit Corporations Act* and should be amended to remove the need to have NEC members present to have a quorum;

Therefore Be It Resolved that the following changes be made to BY-LAW NO. 10 of the Canadian Institute of Public Health Inspectors:

1. That the current section “G.” of **Section 1 Definitions** be amended by replacing reference to **“By-Law No. 4”** with **“BY-LAW NO. 1”** being the correct new by-law number pursuant to the *Canada Not-for-profit Corporations Act* .
2. That the current section “B” of **Section 4 Appointments** be rescinded in full and replaced with the following wording.  
“B. The Executive Council shall appoint two (2) Regular or Life Members of the Institute to the Board.”

## Appendix 5

### **CIPHI Disaster Relief Motion**

This past winter the NEC decided to provide information (via their respective Branches) to interested environmental public health professionals of an opportunity to participate in a Red Cross coordinated response to the Ebola crisis in West Africa.

The CIPHI list serve was used to spread the message. This was a timely and unprecedented initiative.

Some of our senior members may remember that in the late 1970s CIPHI initiated similar interests using a survey to find out whether our role expansion should consider international public health related needs including individual's participation in disaster relief. The survey resulted in a positive response. Unfortunately, for a variety of reasons the project did not reach its full potential.

Over the last 15 years various environmental public health professionals have given presentations at conferences of their experiences with disaster relief initiatives. With each occasion interest was created but unfortunately, building the necessary infrastructure for sustainability, specific task focus, and consequent applied action was not pursued.

Fast forward to 2015. In an attempt to gently fan the small flame that was lit earlier this year, I wish to make a motion to determine whether there indeed is an interest among our members in participating with international humanitarian disaster relief within our unique and vital professional niche. The first step is to conduct a new survey to establish a list of potential volunteers that would be available through CIPHI with links to applicable agencies. So....

Whereas, there are various occasions where disaster relief is needed or requested, AND,

Whereas, environmental public health professionals have various skills and a knowledge base that could be beneficial in disaster relief, and

Whereas, there is no structured process in place for interested and qualified environmental public health professionals to access,

Therefore, be it resolved that the CIPHI NEC support conducting a survey to determine environmental public health professional interest in responding to disaster relief opportunities, AND

Further be it resolved, that if there is interest the NEC will develop a process that interested professionals could access.

Moved: Klaus Seeger

Seconded: Tim Roark