

**Canadian Institute of Public Health Inspectors
66th Annual General Meeting**

**Minutes for April 11, 2000
Vancouver, BC**

1. Call to Order
2. Appointment of Officials: **Motion: To appoint Klaus Seeger, Shendra Brisdon, Moved by Richard Taki, Second by Andy Malloy. All in favour. Carried.**
 - a) Parliamentarian – Klaus Seeger
 - b) Sargeant-at-Arms – Lynne Magee
 - c) Scrutineers – Denis Semail, Shendra Brisdon, Randy Ash
3. Roll Call of Officers: Rob Bradbury (National President), Charlie Young (National Past-President), Claudia Kurzac (BC Branch President), Victor Mah (AB Branch President), Richard Bader (SK Branch President), Tim Ness (MB Branch President), Suzanne Shaw (representing Mike Minor, ON Branch President), Michael Florian (NS/PEI Branch President), Scott MacLean (NB Branch President), Cal Morgan (NF/Lab Branch President).
4. In Memoriam: Joseph McEachern (NB), Sean Ryan (ON), Eric Webb (ON), Kuldip Singh (MB), Carmen Caswell (SK), Dave Nelson (BC), Dr. Jim Taylor (BC), Ellis Ford (BC)
5. Approval of the Agenda: **Motion: To approve agenda as presented. Moved by Dean Sargeant, second by Denis Semail. All in favour. Carried.**
6. Approval of the 65th Annual General Meeting Minutes: **Motion: To approve minutes as corrected** (Errors: Scott MacLean is president of NB Branch). **Moved by Bernie Chrisp, second by Wally Adams. All in favour. Carried.**
7. Business Arising:
 - a) Appointment of Accountants: **Motion: To accept MacCallum Krushelnicki & Spyker as Accountants. Moved by Gordon Stewart, second by Tim Roark. All in favour. Carried.**
 - b) 1998 Financial Statement: **Motion: To accept financial statement as presented. Moved by Dean Sargeant, second by Dan Morrow. Questions. All in favour. Carried.**
 - c) **Motion: To lift from Previous minutes. Moved by Tim Roark, second by Nic Losito.** Discussion. Resolution for Emergency Fund for \$50,000. **Motion: To amend the report to state that NEC would report back at the subsequent meeting whenever funds are utilized. Moved by Tim Roark, second by Denis Semail. All in favour. Carried.** Discussion: Is there a maximum? No, 10% of members equity annually. Amendment to replace ‘members equity’ with ‘members earnings’. **Moved by Nic Losito, second by Greg Thibault. All in favour. Carried.**

- d) CFIS: Nic Losito represents Western division. Up for review in provinces across Canada. Accreditation process to handle and coordinate all food handler courses. Handling improvements to the Code. Providing conferences, Administration ...
Motion to accept report. Moved by Charlie Young, second by Bert Berard. All in favour. Carried.
8. President's Report: **Motion: To accept President's report as presented. Moved by Charlie Young, second by Peter Moccio. All in favour. Carried.**
9. Immediate Past President's Report: **Motion: To accept Immediate Past President's report as presented. Moved by Charlie Young, second by Pam Scharfe. Discussion. Looking for Policy Manual. Unable to locate. Questions. All in favour. Carried.**
10. Executive Secretary-Treasurer's Report: **Motion: To accept report as presented. Moved by Charlie Young, second by Dean Sargeant. All in favour. Carried.**
11. Branch Presidents' Reports:
- BC (Claudia Kurzac) – **Motion: To accept report as presented. Moved by Claudia Kurzac, second by David Butt. All in favour. Carried.**
 - AB (Victor Mah) – **Motion: To accept report as presented. Moved by Victor Mah, second by Bill Haun. All in favour. Carried.**
 - SK (Rich Bader) – **Motion: To accept report as presented. Moved by Rich Bader, second by Grace MacIver. All in favour. Carried.**
 - MB (Tim Ness) - **Motion: To accept report as presented. Moved by Tim Ness, second by Bernie Chrisp. All in favour. Carried.**
 - ON (Suzie Shaw per Mike Minor) - **Motion: To accept report as presented. Moved by Suzie Shaw, second by Peter Moccio. All in favour. Carried.**
 - NB (Scott MacLean) - **Motion: To accept report as presented. Moved by Scott MacLean, second by Greg Thibault. All in favour. Carried.**
 - NF/Lab (Cal Morgan) - **Motion: To accept report as presented. Moved by Cal Morgan, second by David Butt. All in favour. Carried.**
 - NS/PEI (Michael Florian) - **Motion: To accept report as presented. Moved by Michael Florian, second by Dean Sargeant. All in favour. Carried.**
12. Chairman, Board of Certification Report: **Motion: To accept report as presented. Moved by Bernie Chrisp, second by Peter Moccio. All in favour. Carried.**

13. Board of Certification Report: **Motion: To accept verbal report as presented. Moved by Peter Moccio, second by Randy Ash. All in favour. Carried.**

14. Environmental Health Review Report: **Motion: To accept report as presented. Moved by Nic Losito, second by Shendra Brisdon. All in favour. Carried.**

15. Committee Reports:

a) Nominations/Awards:

Alex Cross Award – **Motion: To put name forward for this award. Moved by Victor Mah, second by Pam Scharfe. All in favour. Carried.**

Alexander Officer Award – **Motion: To put name forward for this award. Moved by Victor Mah, second by Peter Moccio. All in favour. Carried.**

E.H.R. Award – **Motion: To put name forward for this award. Moved by Victor Mah, second by Shawn Mitton. All in favour. Carried.**

Honorary Member award: **Motion: To put name forward for this award. Moved by Victor Mah, second by Tim Roark. All in favour. Carried.**

Life Member Award: **Motion: To put name forward for this award. Moved by Victor Mah, second by David Butt. All in favour. Carried.**

b) Finance (Claudia Kurzac): **Motion: To accept report as presented. Moved by Claudia Kurzac, second by Gordon Stewart. All in favour. Carried.**

c) Membership (Tim Ness): **Motion: To accept report as presented. Moved by Tim Ness, second by Karen Cummings. All in favour. Carried.**

d) Constitution and Bylaws (Rich Bader):

Motion: To present first amendment to proposed changes.

[Amend By-Law 7, Section 3a, Sitting Members appointed by the Board to: *Five sitting members may be appointed by the Board for a three-year term. Appointments to the Board shall be reviewed and confirmed by the National Executive Council.*]

Moved by Rich Bader, second by Greg Thibault. For: 150, Pass. Against: 1, Abstain: 1, Motion carries.

Motion to present second amendment.

[Amend By-Law 7, Section 3b, Chair to: *The Board shall elect a chair for a three-year term.*]

Moved by Rich Bader, second by Grace MacIver. For: 152, Against: 0, Motion carries.

Motion to present third amendment.

[Amend By-Law 7, Section 3c, Sitting Members Appointed by the NEC to: *The National Executive Council shall appoint two sitting members to the Board and shall review and confirm these appointments annually.*]

Moved by Rich Bader, second by Grace MacIver. For: 152, Against: 0, Motion carries.

Motion to present fourth amendment.

[Amend By-Law 7, Section 3d, Corresponding Members appointed by the Branches, by adding: *Each Branch may appoint one corresponding member to the Board.*]

Moved by Rich Bader, second by Grace MacIver. For: 152, Against: 0, Motion carries.

Motion to present fifth amendment.

[Amend By-Law 7, Section 3, Corresponding Members appointed by the Board, by adding (section 'e'): *The Board may appoint one corresponding member for each Province and a maximum of four corresponding members at large.*]

Moved by Rich Bader, second by Grace MacIver. For: 152, Against: 0, Motion carries.

Motion to present sixth amendment.

[Delete entire Sub Section 2-C: Fraternal and International Members.]

[Rights and Privileges, Add Sub Section 11-B: *Both Fraternal and International Members shall be entitled to all benefits that are conferred upon members of the Institute. Fraternal and International Members shall have voting rights but the application of their votes shall never count for more than twenty-five percent (25%) of the total value of all votes cast on any issue put before the membership or the National Executive Council. Fraternal and International Members shall not have the right to hold office. Fraternal and International members shall pay their dues in one single payment.*]

Moved by Rich Bader, second by Bernie Chrisp. For: 152, Against: 0, Motion carries.

Motion to present seventh amendment.

[Proxies, Section 18-B, add to first sentence: *or alternately assigned directly to the Executive Director in writing to appropriately record and vote on behalf of the Member.*]

Moved by Rich Bader, second by Shawn Mitton. For: 152, Against: 0, Motion carries.

Motion to present eighth amendment.

[Dues and Dues Returns, add Sub Section 15-J: *Corporate Members shall pay their annual membership dues in full, on or before the original anniversary date of joining the Institute.*]

[Dues and Dues Returns, Section 16: After "Any Member" add: *excluding Corporate Members*]

Moved by Rich Bader, second by Shawn Mitton. For: 152, Against: 0, Motion carries.

Motion to present ninth amendment.

[Dues and Dues Returns, Sub Section 15-A, in the second sentence changed to read: *The Executive Secretary-Treasurer/Executive Director shall then return the Branch assessments on a monthly basis for the first quarter and then quarterly thereafter for the remainder of the calendar year.*]

Moved by Rich Bader, second by Shawn Mitton. For: 151, Against: 1, Motion carries.

Motion to present tenth amendment.

[Application for Membership: *Upon receipt of an application, the Executive Secretary-Treasurer/Executive Director shall, within thirty days, notify the Secretary or Secretary-Treasurer of the Branch in which the applicant resides.*]

Moved by Rich Bader. Motion to table amendment. Moved by Dean Scovill, second by Peter Moccio. All in favour. Motion tabled until next AGM.

Motion to present eleventh amendment.

[Suspension of Members: Section 14, second sentence, amend to read: *The National Executive Council may vary or rescind the Branch decision based on the Branch's adherence to the process as set in Section 41, Duties of the Branch.*]

[Duties of the Branch: Section 41-D, amend to read: *Deal with suspension of Members made under Sections 12 and 14 and report thereon to the National Executive Council. Suspensions of Branch Members must be approved at a Branch Annual General Meeting by three-quarter vote of those in attendance. The Member involved shall be allowed representation and due process at the Annual General Meeting.*

Moved by Rich Bader, second by Grace MacIver. Motion to table by Dean Sargeant, second by Peter Moccio.

- e) Advocacy (Charlie Young): **Motion: To accept report as presented. Moved by Charlie Young, second by Bernie Chrisp. All in favour. Carried.**
- f) Conference Guidelines: No report.
- g) Internet Website (Scott MacLean): **Motion: To accept report as presented. Moved by Scott MacLean, second by Wally Adams. All in favour. Carried.**
- h) Environmental Health Review: Previously covered.
- i) Historian (Tim Roark): **Motion: To accept report as presented. Moved by Tim Roark, second by Shawn Mitton. All in favour. Carried.**
- j) Environmental Health Foundation of Canada (Klaus Seeger): **Motion: To accept report as presented. Moved by Klaus Seeger, second by Karen Cummings. All in favour. Carried.**

k) Conferences:

- i) 1999 Saskatoon – Great success. **Moved receipt of verbal report by Rich Bader, second by Tim Roark. All in favour. Carried.**
- ii) 2000 Vancouver - **Moved receipt of verbal report by Claudia Kurzac, second by Shawn Mitton. All in favour. Carried.**
- iii) 2001 Winnipeg - **Moved receipt of report by Tim Roark, second by Peter Moccio. All in favour. Carried.**
- iv) 2002 Fredericton – **Moved receipt of report by Scott MacLean, second Bill Hohn. All in favour. Carried.**

l) Resolutions Committee:

Resolution:

Whereas the demand for water is increasing globally and in view of the fact that transnational corporations are actively lobbying for the rights to export large scale bulk water shipments from B.C.

Be it resolved that the C.I.P.H.I. go on records as opposing the sale of bulk water shipments from this Province before it's too late.

- Moved by Dave Currie, seconded by Tim Roark

Motion: To accept resolution as presented on water. Moved by Rich Bader, second by Gordon Stewart. All in favour. Carried.

Resolution:

Whereas the issue of Genetically Modified Foods (GMF) is gaining momentum as a hot issue and,

Whereas there is little to no risk communication strategy in place by government or industry that adequately deals with consumers' concerns or lack of trust and,

Whereas the CIPHI should be promoting an increase in risk communication about GMFs to the public,

Therefore be it resolved that the CIPHI supports the position that a public forum needs to be held to provide a balanced review on the potential risks and controls for longterm developments of GMFs and further that this position be publicized.

- Moved by Klaus Seeger, seconded by Tim Roark

Motion: To accept resolution as presented on genetically modified food. Concurrence. Moved by Rich Bader, second Tim Roark. All in favour. Carried.

m) Election of Officers: Present Rob Bradbury for President. Motion: To accept report as presented. M/S/C

16. New Business:

- a) Appointments to the Board of Certification: Scott MacLean & Peter Moccio.
- b) Conference Bids: No Bids.

17. Next Meeting: Winnipeg 2001

18. Adjournment: **Motion: To adjourn meeting. Moved by David Butt, second by Grace MacIver. All in favour. Carried.**