Canadian Institute of Public Health Inspectors
68th Annual General Meeting
Minutes for July 30, 2002
Fredericton, NB

1. Call to Order: 3:40 p.m.
2. Appointment of Officials:
   a) Parliamentarian – Brian Hatton
   b) Sargeant-at-Arms – Murray Lewis
   c) Scrutineers – Bernie Chrisp, Ken Cross, Tim Ness

Motion to approve, moved by Klaus Seeger, second by Shauna Dimock. All in favour. Carried.

3. Roll Call of Officers: Rob Bradbury (National President), Dean Sargeant (National Past-President), Claudia Kurzac (BC Branch President), Victor Mah (AB Branch President), Ken Cross (SK Branch President), Tim Ness (MB Branch President), Suzanne Lychowyd-Shaw (ON Branch President), Michael Florian (NS/PEI Branch President), Scott MacLean (NB Branch President), Paul Noseworthy (for Dion White NF/Lab), Debra Losito (Executive Assistant).

Regrets: Dion White (NF/Lab Branch President)


5. Approval of Agenda: Motion: To approve agenda as presented, moved by Bernie Chrisp, second by Murray Lewis. All in favour. Carried.

6. Approval of the 67th Annual General Meeting Minutes: Motion: To approve minutes as presented, moved by Tim Ness, second by Ken Cross. All in favour. Carried.

7. Business Arising:
   a) Appointment of Accountants: Motion: To accept MacCallum & Horn as Accountants, moved by Dean Sargeant, second by Rob Kielly. All in favour. Carried.

8. National President’s Report: Motion: To accept President’s report as presented, moved by Scott MacLean, second by Claudia Kurzac. All in favour. Carried.

9. Executive Director's Report: Motion: To accept Executive Director's report as presented, moved by Victor Mah, second by Scott MacLean. Questions. All in favour. Carried.

10. Branch Presidents’ Reports:
    NF/Lab (Paul Noseworthy for Dion White) – Move acceptance of report by Paul Noseworthy, second by Cal Morgan. All in favour. Carried. Paul to provide a signed copy.
NB (Scott MacLean) – Move acceptance of report by Scott MacLean, second by Tammy Carroll. Questions. All in favour. Carried.

NS/PEI (Michael Florian) – Move acceptance of report by Michael Florian, second by Doreen MacIntosh. Questions. All in favour. Carried.


SK (Ken Cross) – Move acceptance of report by Ken Cross, second by Murray Lewis. Questions. All in favour. Carried.

AB (Victor Mah) – Move acceptance of report by Victor Mah, second by Stephen Parker. All in favour. Carried.

BC (Claudia Kurzac) – Move acceptance of report by Claudia Kurzac, second by Dean Sargeant. All in favour. Carried.


11. Chairman, Board of Certification Report: Motion: To accept report as presented, moved by Bernie Chrisp, second by Tim Ness. All in favour. Carried.


13. Committee Reports
a) Nominations/Awards: 
   Alex Cross – Domenic Losito  
   Alexander Officer – Capital Health Authority, Interior Health Region Victoria BC  
   President’s – Rich Bader  
   Honorary - Errol Borsky  
   Life Member Award – Murray Lewis  
   Motion to accept as presented at the Award’s Luncheon, moved by Dean Sargeant, second by Tim Roark. All in favour. Carried.

b) Finance (Claudia Kurzac): Motion: To accept report as presented, moved by Claudia Kurzac, second by Ken Cross. Claudia reviewed finances. All in favour. Carried.

c) Membership (Suzanne Shaw): Motion: To accept report as presented, moved by Suzanne Lychowyd-Shaw, second by Klaus Seeger. Questions. All in favour. Carried.

d) Constitution and Bylaws (Ken Cross):
(i) Motion of Dues Increase – All in favour. For: 126 Against: 19 Motion Carries.
(ii) Motion of Bond Signing Officers – All in favour. Against: 2 Motion Carries.

Motion to destroy proxies, moved by Rob Kielly, second by Merry Turtiak. All in favour. Carried.

e) Advocacy: No report at this time.

f) Internet Website (Scott): Encourage members to send in upcoming events to place on website. Motion: To accept report as presented, moved by Tim Ness, second by Bernie Chrisep. All in favour. Carried.

g) Environmental Health Review (Nick Losito): Move acceptance of report by Nick Losito, second by Scott MacLean. Questions. All in favour. Carried.

h) Historian (Tim Roark): Move acceptance of report by Tim Roark, second by Alex Murdoch. Questions. All in favour. Carried.

i) Environmental Health Foundation of Canada (Klaus Seeger): Motion: To accept report as presented, moved by Klaus Seeger, second by Ken Cross. New Honorary Chair is John Blatherwick. All in favour. Carried.

j) Conferences:
   i) 2002 Fredericton (Scott MacLean) – Verbal report presented. Move acceptance of report by Scott MacLean, second by Nick Losito. All in favour. Carried.

14. New Business:
   a) Appointments to the Board of Certification: Suzanne Lychowany-Shaw & Tim Ness Motion to approve appointments, moved by Tim Roark, second by Nick Losito. All in favour. Carried.
   c) Election of President – Nominee Scott MacLean

15. Next Meeting: 2003 Edmonton Alberta
16. Adjournment: Motion: To adjourn meeting, moved by Ken Cross. All in favour. Carried.