

### 1. Call to Order

- a) Meeting was called to order at 1100 EST by President Scott Roberts.

### 2. Approval of Agenda

- a) The secretary identified an error in the date located in the header of the agenda. Moved that the agenda be amended as discussed. Approved unanimously.

### 3. Approval of June 30, 2021 AGM Minutes

- a) Minutes were reviewed and approved unanimously.

### 4. Board Announcements

- a) Welcome to Krista Sayeau, John MacIsaac as directors to the Canada Council.
- b) Canada Council President now on Twitter @CanadaPres

### 5. Treasurer's Report – Budget 2022 – 2023

- a) Financial Summary:
  - Opening Balance: \$77,421.54
  - Revenue: \$26,605.01
  - Expenses: \$ 1588.02
  - Closing Balance: \$102,438.53
- b) 2023 – 2024 Budget reviewed line by line.

### 6. Year in Review

- a) 2022 – 2023 Annual Report
    - Membership – Overall national increase by 4.5% up to 348 members
    - Annual Awards
      - Community Preparedness – City of Mississauga
      - Career Excellence – Catherine Blair
      - Merit Award – Canadian Journal of Emergency Management
  - b) Regional Updates were provided
    - British Columbia Region – Presented by P. Dalton
    - Alberta Region – Presented via email posting of information to the chat.
    - Prairie Region – No Report
    - Ontario Region – Presented by S. Saunders
    - Atlantic Region – Presented by P. Rodier
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**c) Committee Updates**

- Marketing and Comms
  - New engagement opportunities via social media.
  - Although new to the role, looking forward to the challenge
- Governance
  - No major governance revisions this year. Focus on TORs this year.
  - Governance hosting a Strategic Planning session in London Ontario this fall.
- Partnership Engagement
  - Thanks for all joining the committee and the board.
  - Committee is moving forward with new and existing directions to promote and enhance IAEM Canada initiatives.
  - New Co-chair for the committee, as well as a new secretary for the committee.
- CEM Committee
  - 97 Certifications in Canada. 85 CEM and 12 AEM.

**Please note there was a tech issue on the GOTO Meeting platform from 1030-1036**

- Conference will have the opportunity to attend the AEM/CEM course review and exam.
- Introduction of David Day as a new member to the CEM Commission.
  
- Conference Committee
  - June 6-9, 2023 in Halifax, NS
  
- Secretary Update
  - Thank you to the board for their patience in my first year as the Secretary.
  
- Past President
  - Thank you for everyone's efforts in all roles.
  
- Vice President
  - Thank you for your efforts

**7. Round Table**

- a)** Having the documents in advance would be helpful. Will be working on that for next year.
- b)** Suggest moving to teams as a meeting option as well as a files repository.
- c)** BC is moving towards mandating emergency management planning for critical infrastructure operators. Looking for potential options for webinars.

**8. Upcoming Meetings**

- a)** Monthly Board Meeting September 9, 2022
- b)** Next AGM June 2023 details to be confirmed.

**9. Adjournment – Adjourned at 1104h**

