



2011

ANNUAL GENERAL MEETING

AGENDA

IAEM Canada 2011 Annual General Meeting

Date May 30, 2011

Time 9:00 am– noon

Location Halifax Convention Centre, Room Number 304

Video/Teleconference information: to be provided

1. Welcome – Catherine Blair, CEM, President, IAEM-Canada
 2. Call to Order and Introductions – Catherine Blair, CEM
 3. Welcoming remarks from Ernest MacGillivray 30-45 min
Director / Directeur
Emergency Services / Services d'urgence
Public Safety / Sécurité Publique
 4. Guest Speakers – Gary Donovan, 30- 45 min
Executive Director, Canadian Emergency Management College
“Canadian Emergency Management College - A College Renewal”
 5. Guest Speaker Mark Gillan, B.B.A., C.F.O., M.I.Fire E 30 – 45 min
Deputy Fire Chief
Saint John Fire Department
Saint John, N.B. Canada
“Capability Based Planning: An Update of Initiatives Underway Across Canada”

Capability Based Planning and the Research and Development initiatives underway across Canada. Capability Based Planning is being recognized as a way forward to creating common language and prioritizing effort within the Emergency Management and Response Communities in the Missions of Prevention, Protection, Response and Recovery.
 6. Approval of the 2010 AGM Minutes and 2011 Meeting agenda
 7. President’s Report and update on Global Activities – Catherine Blair, CEM
 8. Treasurer’s Report- Katherine Branton
(report to be attached)
 9. Report of VP-West Activities – Rebecca Wade, AEM
 10. Report of VP-East Activities – John Saunders
 11. Standing Committees
Training, Education and Professional Development
Membership and Marketing
Government Affairs
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12. Election Results – Catherine Blair, CEM
 13. Comments By Newly Elected President, VP-east and Secretary (if present)
 14. New Business
 - 14.1 Bylaw – review motions and vote on changes to IAEM-Canada Bylaws
 15. Any Other Business
 16. Next Meeting Date and Location
 17. Adjournment
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