



Canada

**Annual General Meeting
May 30th, 2011 Halifax**

Agenda

Please see handout

Words of Welcome

Ernest MacGillivray

Director, Emergency Services
Public Safety, New Brunswick



Gary Donovan,
Executive Director, Canadian
Emergency Management College

“Canadian Emergency Management
College - A College Renewal”



Mark Gillan, B.B.A., C.F.O., M.I.Fire E
Deputy Fire Chief
Saint John Fire Department
Saint John, N.B. Canada

“Capability Based Planning: An Update of
Initiatives Underway Across Canada”



Annual General Meeting

- Approval of the 2010 Minutes
- Approval of the 2011 Meeting agenda
 - Amendments
 - Secretary's Report
 - CEM Commissioner's Report

Catherine Blair, CEM

President's Report, Canada Activities

- Represented Canada's interest on the Global Board of Directors
- CEMC and IAEM-Canada
- Continuing efforts to bring EMAP to Canada
- In response to members' needs moved website to Global's
- Greater communication to members via monthly reports
- First meeting with the presidents of the Provincial Emergency Management Associations



Catherine Blair, CEM

President's Report, Canada Activities

- Strategic Plan 2009-2011
 - Communication and Website
 - Membership, Marketing, and Communications SC
 - Training, Education, and Professional Development SC
 - Canadian Government Affairs SC
 - Professional Associations and Partnerships

Catherine Blair, CEM

President's Report, Global Activities

- Served as the Global Communication Director.
- Each IAEM-Global Council incorporates separately
- IAEM-Global Communications Committee, Social Media policy.
- Global – Chair , R. Cox, asked each Council rep to provide input into a Strategic Planning process by providing, 4 or 5 broad goals for consideration of implement our mission statement.
- Many hours spent on Oceania lawsuit.
- April minutes not received.

Lisa Dormuth, Secretary

Report 2010 - 2011

- Accurate records of Board meetings.
- Timely notices and announcements.
- Completely organized records and updated files.
- Interfaced with IAEM-Global Representative for events, news, agenda, minutes.
- Conducted national surveys and compiled results.
- Made recommendation for member outreach
- Dealt with membership inquiries.



Kathy Branton, ABCP

Treasurer's Report

- Communicate and deal with IAEM Global regarding membership dues and membership lists.
- Request membership dues owing IAEM-Canada Council several times.
- Discussions with Global regarding having our members pay us directly in CAD funds moving slowly.

Kathy Branton, ABCP

Treasurer's Report

- Current balance – 11,598.54
- Reimbursements for expenses to C. Blair - \$461.87; J. Saunders - \$598.00
- Remaining balance - \$10,538.65
- still a few misc reimbursements pertaining to the AGM to be concluded, which will alter that balance slightly

Rebecca Wade, AEM

VP West Report

2010 - 2011

1: Professional Development

- Determine members interests/needs (survey)
- Create a discussion list to enhance direct and daily communication among the members
- Advertise new jobs
- Engage and encourage members' participation in the IAEM activities

Rebecca Wade, AEM

VP West Report

2010 - 2011

2. Outreach

- Present and represent IAEM-Canada at local, provincial, and national conferences, and symposiums.
- Participate in local, provincial and national events
- Respond to local, provincial, and federal calls for inputs on emergency management related issues
- Enhance relationship between IAEM-Canada emergency management related organizations



John Saunders

VP East Report 2010 - 2011

Members – 101 Total

QC – 5;

NFLD – 1;

Nova Scotia – 4

New Brunswick – 6

P.E.I. – 0

Ontario – 85

Relationships –

Opened dialogue with OAEM to discuss collaboration and partnership. Verbal agreement obtained on mutual promotion of education opportunities and cooperation on joint advocacy on items impacting the profession



John Saunders

VP East Report 2010 - 2011

Media – 15 mentions of IAEM-Canada during media interviews (television and print media)

Presentations/Promotions – Staffed info booth at WCDM. Discussed IAEM-Canada at 8 conferences while presenting on topics such as evolution of EM Profession

Other activities:

- Attendance at USA AGM & Regional Caucus Meeting in November 2010
- Coordination of logistics for Halifax AGM



Murielle Provost, CEM

Training, Education and Professional Development 2010 - 2011

- Accreditation of Post-Secondary Degree Programs
- Recognition of Emergency Manager in National Occupation Classification
- National Database of Exercises

Murielle Provost, CEM

Training, Education and Professional Development 2010 - 2011

- A framework - Awards Program to recognise Canadian Emergency Managers.
- Continuing efforts for education and training data bases.

Paula-Marie Saric, B.A. (Hons), ABCP, PCIP Membership and Marketing 2010 - 2011

- Provided the Board of Directors with monthly membership statistics
- Sent welcome letters to new members and thank you letters to renewing members (including association pins)
- Facilitated the 2011 Election.

Krista Simonds, CD, PhD (ABD), PLog, CHRP, PCSC

Canadian Government Affairs Committee

- Committee Membership
 - A National Focus to Committee Work
- Highlights of Recent and Ongoing Committee Work
 - Partnership and Outreach Initiatives
 - Support to a Sustainable National Training Framework
 - Support to the EMAP-in-Canada Initiative
 - Activities Relating to Current Events
 - Federal Funding Reductions to the Joint Emergency Preparedness Program (JEPP)
 - Canadian Emergency Management College (CEMC) Transition
 - 700 MHz Broadband for Public Safety Campaign
 - IAEM Canada – Not a Lobby Group



Krista Simonds, CD, PhD (ABD), PLog, CHRP, PCSC

Canadian Government Affairs Committee

Ongoing Partnership and Outreach Initiatives with:

- Public Safety Canada's Canadian Emergency Management College (CEMC)
- Defence Research and Development Canada Centre for Security Science

Recommended and Working Toward Future Partnerships with:

- The Tri-Services Emergency Management Committee
- The GeoConnections Program (Multi-Agency Situational Awareness System)
- The Partnership for Safer Communities site, and its PTSC-Online Forum,
- The Canadian Risk and Hazards Network (CRHNet)



Jennifer Smysnuik, CEM

CEM Commissioner

- Canadian representative on current Global CEM Commission
- CEM/AEM training and exams
- Mentoring program
- Deirdre McLachlan, CEM, new addition to Commission to support Jennifer
- Reviewing the needs of Canadian Emergency Managers for certification
- New CEM[®] Commission manual
- A Council must have a CEM[®] Commission to have a seat on the Global Commission Board.
- Development of core competencies



Election Results

President

VP-East

Secretary

New Business

Bylaw changes

Any Other Business

Location and Date of AGM 2012

To be set by the new Board

Parting Words
and
Adjournment