



INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS (IAEM) CANADA

ANNUAL GENERAL MEETING MINUTES

May 7, 2012

The Banff Centre, Banff Alberta

Present:	John Saunders, Rebecca Wade, Shannan Saunders, Ric Henderson, Ian Elliott, Suzanne Bernier, Jennifer Smysnuik, Murielle Provost , Jonathan Birinyi, John Byard, Karen-Denise Cyr, Joanne Sheardown. (some by conference call service)		
Regrets	None		
Agenda Item	Action Item	Deadline	Lead Responsible
1. Call to order	The 2012 AGM was called to order at 5:00 pm.		J. Saunders
2. Approval of Agenda	The agenda was approved as circulated.		J. Saunders
3. Approval of minutes from last board meeting	Minutes from 2011 AGM accepted as circulated		J. Saunders
4. Business Arising from last board meeting minutes	None		
5. New Business/Initiatives	<ul style="list-style-type: none"> • ICS/IMS Canada: A National Advisory Board for Strategic Effect • MOTION: IAEM-Canada supports and endorses the work of the ICS/IMS Advisory Board (S. Bernier, S. Saunders) • Open Discussion – Federal Cuts to Funding – HUSAR, JEPP & CEMC 		J. Sheardown Carried All



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<p>6. Reports</p> <ul style="list-style-type: none"> a. President b. Treasurer c. Secretary d. VP West e. VP East f. Student Region g. Alberta Region h. CEM Commission i. Government Affairs 	<ul style="list-style-type: none"> ➤ President’s Report: Global Items, Global AGM (Munich 2011),New Global Chair Hui-Shan Walker, Global Issues making us a “Capital I” International/ Partnerships and Promotions – Canadian Association of Chiefs of Police – EMAP, hoping to see the first Canadian assessment in 2012 – Summit on Emergency Planning for Colleges, Universities and K-12 Schools /\$200 off if registered before June 30th, 20% discount after July 1st – CITIG success in securing 10 MHz in 700 MHz bandwidth/looking at new partnership with new NFP structure/4 conferences in addition to those in the VP West report/joint media mentions with Canadian Red Cross/Exclusive multiple IAEM hits on the Weather Network/Membership, just under 300 members, primary focus for 2012-2013/Communication PTSC Online, Monthly updates, Bulletin opportunities/ ➤ Treasurer Report & Financial Statement/Current Account balance as of May 2, 2012: \$7237.74/2012 transactions, cheque for \$377.52 for arrears payment to Global Crossing Conferencing, purchase of business envelopes and stamps/Cheque to Global Crossing of \$44.75 (Feb 2012)/Cheque for \$700 to D. McLachlan re: IAEM Commission expenses (Feb 2012)/Cheque to Global Crossing 		<p>J. Saunders S. Bernier Ian Elliot R. Wade S. Saunders R. Henderson J. Smysnuik</p>
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	<p>\$22.94 (Mar 2012)/Cheque to SEPA, \$100 for booth rental/Cheque for \$162 to SEPA for conference registration and membership fee for IAEM Rep attendance(Apr 2012)/Cheque for \$500 to the Pacific Northwest Preparedness Society for “Friends of the Conference” status at the November 2011 Conference in Vancouver/Cheque for \$34.80 to Global Crossing/Outstanding Items, Still awaiting transfer payment from IAEM Global for Canadian membership dues they received in 2011-2012/SEPA reimbursement (partial?) for non-participation at the vendor-tradeshaw due to materials and signage not arriving on time/Travel expenses (flight and car rental) for IAEM Canada President to attend2012 AGM at Banff Disaster Forum/</p> <ul style="list-style-type: none"> ➤ Secretary <p>No report</p> <ul style="list-style-type: none"> ➤ Vice President (West) Report , Professional Development, Advertize new jobs, engage and encourage members participation in IAEM activities, encourage conference participation by IAEM members/Outreach, present and represent IAEM Canada at local, Provincial and National 		
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	<p>conferences, symposiums, etc/participate in local, provincial and national events/respond to local, provincial, national calls for inputs on emergency management issues/enhance the relationship between IAEM Canada and other emergency management related agencies/</p> <ul style="list-style-type: none"> ➤ Vice President (East) Report No report ➤ Student Region Report, a comprehensive overview of activities across Canada was given, see IAEM website 2012 AGM presentation for charts ➤ Alberta Region President Report (No report) ➤ CEM Commission Report, a comprehensive overview of activities and future challenges/opportunities was delivered ➤ Government Affairs No report ➤ Training, Education, Professional Development (TEBD), an IAEM Canada Initiative 		<p>M. Provost</p>
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	<ul style="list-style-type: none"> ➤ Engaged post secondary institutions and emergency management offices throughout Canada to discuss emergency management accreditation/the participants at the table agree that there is a need to develop an accreditation standard for post secondary education in Canada/<i>Who is at the table</i>, IAEM Canada President, IAEM Canada Student President, Cape Breton University, York University, George Brown College, Sheridan College, Justice Institute of BC, Centennial College, Fleming College, Ontario Association of Emergency Management, Pegasus Emergency Management Consortium Corporation, PEI Public Safety, EMO Manitoba, Northern Alberta Institute of Technology, Public Safety Canada, CEMSPI, Disaster Recovery Institute of Canada, Individual Emergency Management Professionals, Royal Roads University ➤ Bylaw Revisions – Results All changes accepted as written. All recommended changes received 80%+ votes in favour on online ballot. Updated Bylaws to be posted on the IAEM website ➤ IAEM-Canada Board Election Results/ VP West Jonathon Byrini/VP East John Byard/Secretary Karen Cyr 		<p>J. Saunders</p> <p>J. Birinyi, J. Byard, K. Cyr</p>
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	Comments by Newly Elected VP West, Secretary, VP East		
7. Next meeting	The date and location of the 2013 AGM have yet to be determined.		J. Saunders
8. Adjournment	The meeting was adjourned at 6:30 PM		J. Saunders