



MEETING MINUTES
A&WMA – ONTARIO SECTION MEETING
Thursday, May 19, 2011

Meeting Attendees

Email address

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Monika Greenfield (Director) [on phone]	Monika.Greenfield@valeinco.com
Rob Stevens (Director) [on phone]	rstevens@hgcengineering.com
Tracy Hodges (President)	Tracy_Hodges@golder.com

Regrets:

Mario Pieries (Director)	mario.pieries@opg.com
Michael Tingle	mtingle@ortech.ca
Sean Capstick (Director)	Sean_Capstick@golder.com
Jennifer Ahluwalia (<u>Director</u>)	JAhluwalia@dillon.ca
Ian Borrell (Director)	iborrell@biorem.biz
Rosalinda Ahmed (Director)	Rosalinda.Ahmed@ontario.ca
Camille Taylor (Vice President)	cstaylor@craworld.com
Dave Cmar (<u>Observer</u> Director)	dcmar@dillon.ca

cc Minutes to: Stephanie Glyptis

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	<i>Item</i>	<i>Action</i>
	Quorum was present with a minimum of five Directors.	
1	Confirmation of Agenda	Carried
2	Confirmation of Minutes from January, February and April Moved: Tracy Seconded: Brian	Carried
3a	Breakfast Program <ul style="list-style-type: none"> • No update from KW • No update from Hamilton • Nothing scheduled for Toronto • Discussion regarding Sean gathering the group to discuss finding speakers 	

3b	<p>PM 2.5 Monitoring Workshop (full day): Tony provided an update and recommend that we continue to meet with the Government. It might be something that can be delivered in conjunction with the Ottawa Chapter and time the event in conjunction with the Environment Canada NAPS Conference.</p> <p>Schedule to be determined by Environment Canada and Ministry of the Environment</p>	<p>Tony will follow up and provide additional details at the next meeting</p>
3c	<p>If we are not doing a Fall Conference then recommend that we continue to look for other Workshop ideas.</p> <p>A Noise workshop was discussed including: Changes to NPC 300 changes; noise associated with Green Energy Projects; noise associated with potential changes to D-1 & D-6 Guidelines.</p> <p>With regard to Dust/Odour it might be of value to talk about potential changes to the <u>D-1 & D-6</u> Guidelines.</p> <p>Suggested that the two workshops be marketed as a combined sign up.</p> <p>Dates Proposed November 2 and 16, 2011.</p>	<p>Dates Proposed November 2 and 16, 2011. Brian to arrange booking rooms</p> <p>Tony offered to help. Rob will run with the Noise part and Ciara offered to help too. Plan a teleconference prior to June Meeting</p>
4a	<p>Non-participatory Board Members: This item was delayed until after the next elections.<u>Nominations are complete.</u></p>	
4b	<p>Nominations and Election: Nominations have been extended. It does not appear that we will be running an election for positions.</p>	
4c	<p>Brian undertook a review of the revised Not-for-Profit Accounting Rules and the way in which A&WMA follows the rules. The Canadian Institute of CA has a handbook. This item will be placed on the next Agenda in September.</p>	
4d	<p>Diane to prepare the 2010 Annual Summary of Activities report <u>and attaché a pre-audit financial report</u></p>	<p>For review and approval by the board via email prior to next meeting</p>
5a	<p>Newsletter and Editorial Sub group</p> <ul style="list-style-type: none"> Discussion occurred with regard to the latest newsletter that was sent this week. <u>Distribution issues are not completely resolved.</u> 	<p><u>John Nicolson to follow up</u></p>
5b	<p>AWMA International Update</p>	<p>Attendees</p>

	<ul style="list-style-type: none">• Orlando is the location for the Annual General Meeting June 21-24, 2011• Diane is the keynote speaker for the Woman's Professional Development Speaker Tuesday June 21st at noon• Training Program was a good event in Pittsburgh	include: Tony; Tracy and Diane
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6a	Next meetings <ul style="list-style-type: none">● May 19th Dillon Address to be confirmed● Tuesday, June 14th Location TBD Suggested a “patio” somewhere● September 15th, Golder	Tony to investigate and propose a location
7	Meeting Adjourned	carried