

ENVIRONMENTAL HEALTH FOUNDATION OF CANADA

September 27, 1995

Minutes

No.	DESCRIPTION	ACTION																										
	<p>ROLL CALL</p> <p>Members present were:</p> <table data-bbox="300 682 836 871"> <tr> <td>Tim Roark</td> <td>Vice Chair</td> </tr> <tr> <td>Dean Sargeant</td> <td>Secretary</td> </tr> <tr> <td>Mary Belliveau</td> <td>CIPHI President</td> </tr> <tr> <td>Mike Reid</td> <td></td> </tr> <tr> <td>Bruce Fortin</td> <td></td> </tr> <tr> <td>James Bradley</td> <td>CIPHI Exec. Director</td> </tr> </table> <p>Absent With Regrets:</p> <table data-bbox="300 976 722 1197"> <tr> <td>Klaus Seeger</td> <td>Chair</td> </tr> <tr> <td>Charlie Young</td> <td>Treasurer</td> </tr> <tr> <td>Dr. Gerry Bonham</td> <td></td> </tr> <tr> <td>Mr. Tom Gable</td> <td></td> </tr> <tr> <td>Mr. Peter Rogers</td> <td></td> </tr> <tr> <td>Mr. Doug Terry</td> <td></td> </tr> <tr> <td>Dr. Franklin White</td> <td></td> </tr> </table> <p>T. Roark called the meeting to order at 8:10 a.m. and welcomed all present.</p> <p>He noted that, due to absences, there was not a majority of appointed members present and therefore no quorum. As a result, the Annual Meeting will be held by conference call in the near future.</p>		Tim Roark	Vice Chair	Dean Sargeant	Secretary	Mary Belliveau	CIPHI President	Mike Reid		Bruce Fortin		James Bradley	CIPHI Exec. Director	Klaus Seeger	Chair	Charlie Young	Treasurer	Dr. Gerry Bonham		Mr. Tom Gable		Mr. Peter Rogers		Mr. Doug Terry		Dr. Franklin White	
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1.	<p>Pamphlet</p> <p>Members present reviewed two versions of the proposed pamphlet and decided to print the version with grey shading on parchment style paper in a beige/cream shade using an appropriate colour of ink.</p>																											
2.	<p>Financial Statement</p> <p>T. Roark reported that the \$19,000 still owing from the Federal Government has yet to arrive. Due to delays in the federal bureaucracy Mr. Smith was not able to attend the CIPHI Annual Conference.</p>																											

T. Roark suggested that a formal evaluation of the Aboriginal Student project be carried out and the results delivered to CIPHI and Health Canada. It was agreed that D. Sargeant and P. Rogers would carry out this work with a planned completion date of end of calendar year.

P. Rogers
D. Sargeant

3. Other Projects

3.1 Herbison Award

T. Roark that Mr. Herbison had just passed away. An obituary appeared in the *B.C. Page* and a listing of donors was included. Several substantial donations have been received.

T. Roark and M. Reid discussed the possibility of a similar Award in Ontario. T. Roark will forward an information package to M. Reid.

T. Roark

M. Belliveau noted that Nova Scotia & P.E.I. Branch could consider an award for the University College of Cape Breton programme.

4. Temperature Symbols

T. Roark showed the most recent versions of the temperature symbols. B. Fortin suggested that Spanish language versions be considered to meet conditions in the American market.

It was agreed that the trademark symbol and words such as "Registered Trade Mark of the Canadian Institute of Public Health Inspectors" appear in small type somewhere on the face of the symbol when printed in sticker format. Members present felt it important to not use the short form "CIPHI".

5. R. Dovell - Request for Funding

M. Reid described the proposal from R. Dovell regarding a mail list management facility for Environmental Health on the Internet.

J. Bradley described the technical aspects of Mr. Dovell's proposal.

It was agreed to review the proposal in concert with other groups who have been solicited for funds.

6. American Restaurant Association

D. Sargeant reported that the ARA was seeking a standardized testing procedure, supervised by a third party, for managers and supervisors of food service establishment.

7. Alternate Sources of Revenue

B. Fortin will obtain information on pop-open card Nevada type lotteries available in Ontario for non-profit associations.

8.

Patron

D. Sargeant agreed to renew initiatives to solicit Mr. Schreyer as a patron of the Foundation.

D. Sargeant

Composition of the Foundation

9.

B. Fortin suggested that the Foundation adopt a regional-based slate system. T. Roark will discuss this idea with D. Terry.

T. Roark

D. Terry

10.

Other Business

10.1 AGM

It was agreed to hold the Annual General Meeting by conference call during a weeknight in late October.

11.

Adjournment

Moved by: M. Belliveau

Seconded by: M. Reid

THAT the meeting adjourn.

CARRIED