

CIPHI Manitoba Branch
Meeting Minutes

Jan 16, 2012

In Attendance: Darcy Chrisp, Greg Stevenson, Ali Rana, Stephen Yeo, Dana Gallant

1. Call Meeting to Order at 12:19
2. Approval of Agenda: Motion to approve by Dana, seconded by Ali, all in favor, motion carried.
3. Reading and Approval of Previous Meeting's Minutes: Motion to approve by Greg, seconded by Dana, all in favor, motion carried.
4. Correspondence Received and Read:

Received quote from the Viscount Gort Hotel for space rental and food costs, prices were acceptable. We will be booking with them.

5. Business Arising from Minutes or Correspondence:

Action Items from Nov7th 2011 meeting minutes:

Darcy checked with Mike LeBlanc for proposed dates for joint CIPHI workshop and departmental meetings, Natalie checked with the Viscount Gort Hotel for possible dates. CIPHI MB Workshop is to be held May 31, 2012, with departmental meetings on May 30, and June 1, 2012. Golf Tournament to follow on the afternoon of June 1st, 2012.

Next EPHW will be on the 4th week of September, 2012, and the committee is currently working on a slogan.

The new draft bylaw will be brought to the 2012 AGM for approval/enactment.

6. New Business

- a. 2012 Educational Workshop

- i. Venue: Viscount Gort Hotel, Winnipeg. May 31, 2012
- ii. Speakers: We will require around 5 speakers.

Ideas for workshop speakers include:

Dr. Robin Lindsay (Lyme disease presentation)

AI: Darcy to contact Dr. Lindsay to inquire if he is willing and available on May 31, 2012

Bob Kitlar, ALS Laboratory (uranium in well water presentation given to the MB water & waste water conference). Stephen Hancock has been in contact.

Richard Rentz, Red River College, Director of Water and Waste Water School

AI: Greg to contact Mr. Rentz to inquire if he is willing and available on May 31, 2012

Richard Baydack, Environmental Infectious Diseases, Chief Medical Office, MB Health

AI: Darcy to contact Mr. Baydack to inquire if he is willing and available on May 31, 2012

Rick Holley, PhD, U of M Food Science Professor

AI: Dana to contact Prof Holly to inquire if he is willing and available on May 31, 2012

AI: Darcy to ask members of executive who were not at this meeting for speaker ideas

iii. Registration Fees: \$100 for CIPHI members, \$125 for non members.

b. Branch Conference Planning Guide

Darcy has put together preliminary draft of the planning guide.

AI: Darcy to circulate the draft planning guide for feedback from the branch executive.

7. Next Meeting: Monday Feb 27, 2012, at noon.

8. Adjournment: Motion to Adjourn made by Stephen Yeo, seconded by Greg, all in favor, motion carried at 12:44.