

Minutes

#	Item	Notes	Lead
1	Welcome & Roll Call		Kathleen Martin
	Present: Kathleen Martin (President), Victoria Ly (Secretary), Kiran Brar (Councillor), Kiran Sidhu (Councillor), Anitta Sundarampillai (Councillor), Monique Nguyen (Councillor)		
	Regrets: Rhea Lefko (Treasurer), Tyler Hebb (Councillor)		
	Absent: Ali Rana		
2.0	Approval of Agenda		Kathleen Martin
	Motion: Motion to approve the agenda as submitted by Kiran Sidhu		
	Second: Kiran Brar		
	Favour: All in Favour		
3.0	Approval of June 4, 2014 Executive Meeting Minutes		Kathleen Martin
	Motion: Motion to approve the Minutes as submitted by Anitta Sundarampillai		
	Second: Monique Nguyen		
	Favour: All in Favour		
4.0	Correspondence Received and Read		R. Lefko
	No updates		
5.0	Business Arising from June 4, 2014 Meeting		
5.1	Website – Executive Profiles	Have profiles and picture submitted to Kathleen ASAP	
5.2	Financial Support to attend AEC	Pat has received hers	

	<i>K. Leewing and P. Masterton – R. Mancini?</i>	<i>Looking into requiring a post-conference write up before receiving money</i>	
5.3	<i>Media – Twitter & Facebook Fall 2014?</i>	<i>Launch anticipated for Environmental Health Protection Week (end of September)</i>	
5.4	<i>Food Challenge No further contact.</i>	<i>High school cook off Kathleen to email one last time</i>	
5.5	<i>Education & Training October 7-9th 2015 Venue options and prepare package Brainstorm ideas for speakers</i>	<i>Potential speakers that were not used from last year? Speaker from Train Can (food allergens)? Tattoo artist? Linh Dang (manicures and pedicures, etc) Verbal judo Field trip? (airport or airplanes)</i>	
5.6	<i>Video Contest Work been done to improve package, roll out plan improvement, level of commitment / interest of executive to hold another contest, postpone?</i>	<i>No contest this year. Money could go towards bursary student or other advocacy</i>	
5.7	<i>EPH Week 4th week of September (22nd)</i>	<i>Kathleen to send out information on what she was thinking of doing with sending cakes to offices Monique to let Kathleen know about offices on the federal side</i>	
6.0	New Business		
6.1	<i>NEC Update</i>	<i>Update will be given at the next meeting</i>	
6.2	<i>Golf Tournament September 12, 2014 (Re-send the flyer)</i>	<i>Deadline is August 20, 2014</i>	
6.3	<i>The Placard</i>	<i>Forward any ideas, article, write-ups to Kathleen</i>	



Minutes
August 18, 2014
12:00pm

Dial: 1-866-613-5223
Participant Code: 4373966

7.0	Good & Welfare		
	<i>Greg Stevenson`s father – card was sent</i>		
8.0	Next Meeting		
	September 23, 2014 (?)	<i>Kathleen to send Outlook invitation</i>	
9.0	Adjournment		
	12:58pm		