



MINUTES

1:00-2:30 PM EST, Wednesday, January 13th, 2010

Participants:	David MacKinnon, Chair	Robert Hélie, Vice Chair
	John Vandall, Treasurer	Mark Richardson, Secretariat
	Jacques Perron, Director	Karen Beazley, Director
	Tom Beechey, Associate Director	

Regrets:	Libby McCalden	Richard Wyma, Director
	Marc Johnson, Associate Director	Joyce Gould, Director

1. Administration

- a) Financial Update – John V.
 - All the required funds from Environment Canada have arrived to start up the climate change project.
 - There is a small amount of outstanding revenue for the AGM.
 - Libby's new honorarium has been paid out as well as the last scholarship and the 2009 AGM expenses.
- b) Website Update – Mark/Libby
 - The website has been kept up to date by Libby.

Action Item (Mark)

 - Add PDF of business plan in EN and FR to website.
- c) Home Place Award – Joyce
 - All scholarship applications are being reviewed, but there were not a lot of applications received this year.
- d) BC as a Director – David
 - Discussions with British Columbia are ongoing.

2. Project / Activities

- a) Edmonton SCB 2010 – Joyce
 - The Board is considering sending Chris Lemieux to this conference to present his climate change paper at a workshop in parallel.
- b) PACC Report – Tom
 - The PACC Report has been sent out to 5 reviewers.
 - The board anticipates the report to be designed in middle February and printing to begin in March 2010.
- c) 2010 Annual General Meeting – All
 - The Board discussed numerous options on pursuing the 2010 AGM including co-hosting with the CPC.

Action Item

 - David will contact Yvonne and investigate AGM hosting in Manitoba.

3. New Business

Committee for IUCN Guidebook Update

- The Board passed a motion to create a working group to lead the revision and update of the IUCN Guidebook. Working group members are: Robert Helie, Jacques Perron and David MacKinnon

Motion Passed 1st David, 2nd Mark

Action Item

- The IUCN 2 Working Group will draft a Terms of Reference for this working group to discuss IUCN revisions including but not limited to Marine and Private lands.

Announcement of Marine Ecoregions Book

- The CEC have just released a Marine Ecoregions of North America book, the Board is preparing a note for the bulletin board.

Inquiry from CPAWS MB to put a link on the CCEA website

- The Board discussed putting the CPAWS MB link and determined it would be better to stay focused on the national scale with links to organizations.

CPC Meeting in May

- The Board (David M) will follow up on John Goods invitation to this years CPC meeting.
- The Board passed a motion to sent David MacKinnon and/or Robert Helie to the CPC meeting and cover all associated costs.

Motion Passed 1st Mark, 2nd John

Action Item

- The (Mark) will follow-up with Marc Johnson as a PCA representative.