



Board Meeting Minutes
Wednesday, May 6, 2009

Participants: Bas Oosenbrug, Chair
John Vandall, Treasurer
John Meikle, Director
Robert Hélie, Secretary
Mark Richardson, Secretariat

David MacKinnon, Vice Chair
Tom Beechey, Associate Director
Jacques Perron, Director
Siân French, Director

Regrets: Libby McCalden
Karen Beazley, Director

Joyce Gould, Director
Marc Johnson, Associate Director

1. Administration

- a) Approve Minutes
 - The Board approved the April 2009 minutes.
- b) Financial Update – John V.
 - The Board reviewed the current budget presented by John Vandall. The planned expenditures to Chris Lemieux for the Climate Change publication and this years Home Place Awards have been completed.

2. Project / Activities

- a) CCEA Strategic Planning – Bas
 - A follow up review of the current strategic plan will be completed with the leader of each priority. The final draft will be circulated to all (Board and Jurisdictions) for a final review before printing.
 - The Board anticipates a print copy to be available by the end of summer 2009.
- b) CCEA AGM 2009 Ontario Discussions – Bas
 - The jurisdiction of Ontario could not prepare accommodations/planning in time to host an AGM, because of this the Board will do a more CCEA direct strategic AGM, possibly in Ottawa or another central location TBD.
 - The Board will still need to determine who we could have as guest speakers for a smaller scale freshwater workshop, possibly still held near Peterborough but with more support provided by the CCEA.

Action Item

Robert to contact DFO/PCA with regards to supporting a Freshwater aquatics AGM.

- c) Visit of IUCN DG to Environment Canada – Robert
 - A visit is planned for next week by the Director General of IUCN to Environment Canada and the Minister. During this meeting Robert will provide the 2005 status report, an updated Atlas map and information regarding CARTS for their discussions.
- d) CARTS Logo Approval – Robert

- A draft CARTS logo has been designed, Robert will get feedback from the board via email.

3. New Business

a) CARTS Technical Committee – Sian

- Newfoundland and Labrador would like to know what the mechanism for the jurisdictions to request CARTS changes is? ie a forum or group, and how to engage in it.
- Currently a team of 3 Robert/Rob/Richard are working together to update CARTS, the system itself should take its feedback from the Board.

4. Next meeting:

June 10, 2009