



Minutes arising from Board of Directors Teleconference

Date: August 3, 2005

On-line: Tony Turner, Tom Beechey, John Vandal

Guests: Libby McCalden; Marc Johnson

Regrets: Robert Hélie, John Meikle, Ed Wiken, Bas Oosenbrug, Sian French, Claire Gosson, Martha Gorman, Dan Paleczny

Teleconference started at 1:00 pm EST

Teleconference ended at: 2:30 pm EST

1) Approval of minutes from July 6 telecon

- Minutes discussed.

Action:

1. Tony to clarify Dan's position with the Board
2. Tony to contact Eva Kennedy re: new Ontario jurisdictional rep
3. Tom to prepare and send package to Diane Griffin
4. Robert to ask Marc Johnson about inclusion of heritage sites (e.g., l'Anse aux Meadows and report back to the Board

2) Web site

Libby provided update of website issues.

- a) Ecozone page revision and translation – Libby to seek and act on Ed's advice
- b) Bulletin Board – Libby to draft request for jurisdictional input, run request by Tony, and then send to jurisdictions also asking them to forward message to their network of A contacts. Libby intends to routinely (monthly?) request material
- c) Newsletter – Tony to retrieve files from John Meikle and coordinate review prior to Libby creating area for this on the website
- d) Today in History – Libby to work out procedures with David Gauthier to install a link to CPRC's Today on History page



Board Action

5. **Tom** to forward a news item on Carolinian Canada
6. **Tony** to provide CARTS update to Libby
7. **Robert** to include website item as lead item at each monthly telecon

Other items requiring future discussion

- Compensation to Libby for newsletter work
- Complete scanning of CCEA documents

3) AGM 2005

Discussion on a Board meeting seems to be focusing on a stand alone meeting in Toronto, possibly Ottawa, for November 2005. A weekday meeting seems to be preferred. Options are to have invited guests present and discuss key activities with the Board. Items tabled are: a) National Status report and/or 2) Ontario Biodiversity Strategy. Also this meeting is an opportunity to include Diane Griffin.

Action

8. **Tony** to propose and circulate AGM time, location, and content preferences to the entire Board for quick turnaround and decision

4) CPC Meeting

Tony updated Board on upcoming CPC meeting in Inuvik (Aug 8-12). Tony will present an update of the CARTS work to the Directors. Suggestions on key messages (aside from CARTS) included a) making CPC aware of NPA study, b) informing CPC of Bulletin Board, c) offer to partner on projects of mutual interest, d) explain that CCEA provides a complimentary balance to CPC, e) outline the strategic directions as indicated in the BP.

Action

9. **Tony** to work appropriate messages into presentation and dialogue with CPC

5) National PA Status report update

Marc Johnson provided an update of the National Status report process and intended timelines, including receiving endorsement from ministers of National Resources, Forestry, Biodiversity who will receive the status report in June 2006. Questionnaire is intended to be finalized by August 19 and circulated to appropriate agencies, primarily through CPC. CCEA may have a complementary role for non-park agencies. A separate NGO survey with different questions is being considered. It is very important that the NSR and CARTS are viewed as



reinforcing each other and this aspect communicated to stakeholders. All key players need to understand how they link.

Action

10. **Tony** to forward current draft survey to jurisdictions for comment
11. **Tony** to work with Marc, Stephen Viric and Ken Harris to ensure common messages and interdependence of NSR and CARTS are delivered.

Next conference call will be held on **Wednesday September 7 from 1:00 to 2:30 pm EDT.**

The remaining Teleconference dates for 2005 are:

Oct. 5

Nov. 2

Dec. 7

Jan. 4 '06

End of minutes

Compiled by: Tony Turner