



## **Steering Committee Agenda and Meeting Minutes (following 2004 AGM)**

**Location:** Hostellerie Baie Bleue, Carleton, Québec  
**Date:** Saturday, May 1<sup>st</sup>, 2004  
**Time:** 12:30pm

### Attending members:

E.Giguère, ZIP Baie-des-Chaleurs	A.Vézina, Micmac Nation of Gespeg
N.Gauvin, Coalition-SGSL	J.Gauvin, gddpc
A.Loisel, AGM Cttee	P.Bernachez, université de Québec
J.Legault, DFO	D.Simon, Elsipogtog First Nation
M.Butler, ACZISC	F.Rousseau, EnviroCan
C.LeBlanc, ACZISC	A.Marshall, Po'tlo'tek Fish and Wildlife
D.Boyce, SEA	S.Bastin-Daigle, DFO
K.MacKenzie, C-CIARN	J.-P. Savard, OURANOS
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### **Agenda Items**

Election of Executive– Management Committee  
Schedule next meeting of the Steering Committee  
Coastal Erosion Committee – where to place it within the Working Groups

Question on floor by J.Legault: should constitution be amended to change the make up of federal regions of representation

To be determined by the Constitution and Policy Working Group

### **Approval of agenda**

Approval of agenda was moved by D.Boyce and seconded by A.Vézina.

#### **1. Election of Executive – Management Committee**

The following positions are up for election:

President, Vice President, Secretary, and Treasurer.

Eric explained the duties of each position and that the Executive is also charged with signing authority. The steering committee proposed the following slate in order to ensure some continuity with Liette's departure.

President – Eric Giguère  
Vice president – Harry Collins  
Treasurer – David Boyce  
Secretary – Allistor Marshall

Kyle was nominated to the Management Committee as a representative for Community Groups

Anne Marie Cabana was nominated as representative of Quebec and public at large.

M.Janowicz and J.Huston were nominated to the management committee with the understanding that they cannot exercise any voting rights.

F.Rousseau and J.Legault were nominated as federal government representatives.

A.Vézina was nominated as representative for First Nations

All of the above 11 individuals accepted the nomination.

M.Butler motioned that the nominations be closed, J.Gauvin seconded the motion.

J.Gauvin motioned that all eleven individuals nominated to the Management Committee be accepted.  
M.Butler seconded the motion.

The Management Committee will determine the Executive at their next meeting.  
It was decided to address the third item on the agenda before the second.

2. **Coastal Erosion Committee**

After much discussion of where to situate the sub-committee (ie which Working Group they should fall under or should they be an entirely separate committee of their own) it was decided that the Coastal Erosion committee should first meet to determine their objectives and mandate, and to select a chairperson. Following this meeting, the chair will report their mandate proposal at the next Steering Committee meeting.

3. **Next meeting of the Steering Committee**

The group decided that the Steering Committee will meet next on June 12, 2004 in Moncton.  
J.Legault proposed rescheduling the strategic planning session of the Management Committee of May 25 & 26 to one or two weeks earlier.

***Action: All Management Committee members to inform Nadine asap via email of their available dates in the weeks of May 9- 15 and May 16-22.***

**General Discussion:**

M.Butler suggested that we get better representation from academia. As a result, Pascal Bernatchez accepted to participate on the Steering Committee

M.Bulter also suggested that we should liaise more with like-minded organizations such as the Gulf of Maine Council. As a result, M.Butler was appointed to liaise with the Gulf of Maine Council.

***Action: M.Butler to liaise with the Gulf of Maine Council.***

Anick pointed out that the media is too unfamiliar with our organization and suggested that one a spokesperson meet with media on a one-on-one basis to promote the Coalition.

***Action: Nadine to work with Anick on this matter.***

Dennis Simon would like for the Coalition to develop projects that involve working more with children through its Communication and Education working group.

**Adjournment**

M. Butler proposed that the meeting be adjourned.

Meeting was adjourned at 1:35pm.