



Minutes Steering Committee Meeting # 43
March 1st 2013



Table of Content

| | |
|------------------------|---|
| Table of Content | 2 |
| Agenda | 3 |
| Meeting Minutes | 4 |



Agenda

AGENDA / ORDRE DU JOUR
Steering Committee Meeting / Réunion du Comité directeur #39
1er décembre/December 1 2011 - 10:00am AST
Webex

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|----|-------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 1. | 9:50 | Login | Entré sur le site |
| 2. | 10:00 | Call to order 'Opening words' | Ouverture de la séance 'parole d'ouverture' |
| 3. | 10:05 | Meeting instructions | Instruction pour la réunion |
| 4. | 10:10 | Approval of Agenda and follow-up on action items from last meeting | Approbation de l'ordre du jour et suivi des mesures à prendre de la dernière réunion |
| 5. | 10:20 | Feedback from all members (2 minutes each) | Commentaires de tous les membres (2 minutes chacun) |
| 6. | 11:10 | Financial update -Confirmed, pending funds, new funds needed. | Mise à jour des finances -Ceux confirmé, les fonds en attente et les nouveaux fonds nécessaires. |
| 7. | 11:20 | New Business -Staffing | Affaires nouvelles -Recrutement |
| 8. | 11:30 | Other Business | Autres |
| 9. | 11:50 | Next Meeting | Prochaine réunion |



Meeting Minutes

Steering Committee Meeting #43 Minutes

Location: Webex

Date: Friday March 1st 2013

Time: 10:00am

Attending Members:

David Boyce, Three Rivers Heritage Association
Tanya Dykens, Agriculture & Agri-food Canada
Alice Power, Friends of the Pugwash Estuary
Robert France, Nova Scotia Agricultural College

Annie E Johnson UINR
Lisa Arsenault, consultant
Julie Guillemot, UMCS

Regrets:

Doug Deacon, Town of Stratford
Justin Huston, NS Government
Robert Capozzi, NB Government
Mark Sark, GMRC Yves Martinet, ZIP
Irene Novaczek, Oceanna Seaplants
Rémi Donelle, Coalition des b.v. de Kent
Thérèse Chenard, Coalition staff
Melanie Corkum, Environnement Canada

Chantal Gagnon, C-SGSL ED
Omer Chouinard, UdeM
Normand Haché, Balsatec Ltée
P.Nagarajan, UPEI

Steve Plante, CURA, UQAR
Randy Angus, MC PEI
John Legault, Public-at-Large

1. Call to order and Opening words

The meeting was called to order at 10:10 am by the Coalition Chairperson, David Boyce.

2. Meeting instructions

David has presented the agenda and asked if anyone had other points to add to the agenda. Nobody had point to add.

3. Approval of the agenda and follow up on action Item of last meeting. Last meeting Action Item

For the action item 1: Robert France will contact his colleague and, if possible, write up a new proposal.

- Robert did contact his colleague about writing a new proposal.



For the action item 2: Robert France will join the volunteer group of Science, Research and Habitat to better share this work and to examine more possibilities to advance the research efforts of the Coalition-SGSL.

- Completed

For the action item 3: Robert France will send a John and Liette submission information and to see if there may be a link has to do with climate change, lobsters and communities. This could take a few months to do.

- Robert has not sent the proposal to John and Liette

For the action item 4: This group has not met in a while, David says he's going to get Robert's name added to the list.

For the action item 5: Julie send the following message: Last meeting, I told you Yves Martinet should be the best person to know about that.

- David says we should contact Yves.

Other action Item:

Rémi will check with the bank RBC to move this folder. (Review of the policy of signing checks in advance.

- Completed

Send a letter to see the interest of Municipalities followed by call then presentation to the Board.

The Executive Director was to follow up on this, we will discuss it when we talk about the Executive Director in item 5.

4. Feedback from all members.

Lisa Arsenault :

- Lisa says that she is not with any group. She sits on the board member as a citizen. There's a lot going on in the area re: gas and oil. There's a group formed re: oil in the St. Lawrence.

Tanya Dykens:

- Tanya hopes to still be with her group when June comes. She still doing outreach.



Annie Johnson:

- Annie says that it is a busy time of the year at UINR it is the end of the fiscal year.

Alice Power:

- Alice says that they just had their AGM and there was interesting discussions. They are moving forward on charitable status application which is looking pretty good right now.

Julie Guillemot:

- Julie says that they continue with the project adaptation on climate change in the Acadian Peninsula in N.B.

Robert France:

- Robert says that his master student (Jeff Campbell) is hopefully in the terminal stages of looking at his thesis. He's the latest pair of eye at all the ELICE programs across Canada. Gone back and forth across the country looking at sites and looking at how come of the practices can be implemented in Nova Scotia (most funding came from NS for this project). Water Stewardship awards have just been awarded. As it approaches next year and they should all keep that in mind.

David Boyce: Three Rivers Heritage Association in PEI:

- David says they have a wetland rehabilitation project coming up for next year- It currently considered for funding by Shell. He say that we can go on their website and vote for Three Rivers Heritage Association.

5. Financial update

- For more information about the content of this point, see with the administration of the Coalition-SGSL

6. New Business

- Rémi stepped down from Chair and has become Treasurer. David is now the new Chair. Rémi has been working closely with Thérèse.
- In term of our project, we are on track with the majority of our projects but the only one we seem to be lagging on is the Strategic Plan.



- As far as our AGM goes, we are thinking of linking it with the Rivers conference taking place in PEI from June 16th- 19th. Our AGM will probably be just a meeting, more or less, and we will probably be able to do less because there's already a conference going on. This is a comment that was made.

Action Item 1: David to talk to Randy Angus who is on the committee organizing the Rivers conference, and he will send out an email to let us know what kind of marriage can happen there. He will forward an email to Therese and she can distribute it widely re: forming an AGM committee.

7. Other Business

Questions:

- Robert asks about editing the ED job advertisement. Rémi was to send it to Management committee members.
- Lisa asks about putting links on the coalition website. There is a Facebook page for the coalition- should search and join.

The meeting ended at 10:43 am.