

ENVIRONMENTAL HEALTH FOUNDATION OF CANADA

I am very pleased to present this first official report to the C.I.P.H.I. on behalf of the Environmental Health Foundation. After many months and much hard work by our President George Gregg, plus behind the scene efforts by others, the Inaugural Meeting of the Foundation was held in Ottawa on July 13th, 1989.

In attendance

Bruce Fortin
George Gregg
Tim Roark
Dean Sargeant
Doug Terry
Charles Young

With regrets

Dr. Gerry Bonham
Tom Gable
Dr. Frank White

The following Officers of the Foundation were elected.

Chairman	Tim Roark
Vice Chairman	George Gregg
Secretary	Dean Sargeant
Treasurer	Charles Young

Approval was also given for the creation of a "Trustee Selection Committee" with Doug Terry being appointed as Chairman with the power to add additional members.

A key resolution approved by the Trustees was "to take such steps as is necessary to make application for the Foundation's Tax Number". Work has now started on this involved process.

Considerable discussion took place regarding such key issues as the selection and appointment of further Trustees to the Foundation, the development and prioritization of projects to be initiated by the Foundation, methods of ensuring input and support from the membership of the Institute, financial limitations being faced, plus the nature, time and location of future meetings of the Board of Trustees.

All Trustees present at the meeting agreed to continue their participation on the Board and the three who were unable to attend the Inaugural Meeting were subsequently contacted and have also agreed to continue for a two year term.

At this point I would be remiss if I did not thank Mr. Roy Hickman, Director General of the Environmental Health Directorate for Health & Welfare Canada. Mr. Hickman extended an invitation to President George Gregg and the Trustees of the Foundation to meet with him and his senior officials in Ottawa to discuss the following important issues.

1. The role of the Environmental Health Directorate with respect to public health inspection, particularly what types of research could be undertaken to better support public health inspection;
2. Links between the Environmental Health Directorate and the Environmental Health Foundation;
3. Links between the Environmental health Directorate and the C.I.P.H.I.

The meeting was held the day following the Inaugural Meeting with all transportation costs to Ottawa from across Canada courtesy of Health and Welfare. The meeting was excellent and laid a good basis for a close and very beneficial working relationship between H. & W. C. and the Institute in a number of areas in future. The opportunity to have Anne Atkinson present as one of the Institute's Executive Directors was very positive. Having our office and Executive Directors located in Ottawa will provide us an excellent contact for Health and Welfare officials in future.

Following the meeting with Mr. Hickman we were very fortunate to be able to meet with Mr. David Neave,

Executive Director of the Wildlife Habitat Canada Foundation. Mr. Neave was closely associated with the development of their foundation and gave us a very candid look into its development plus many helpful hints for our consideration. His willingness to share this valuable information was most appreciated by all in attendance.

As I'm sure you can appreciate there is much work to be completed if our foundation is to be a success. The long term benefits to those we wish to help and to our Institute can be truly immeasurable. Your continued support of these efforts will be most appreciated.

In particular, your consideration of the following is requested.

1. Mr. George, President of the Institute, should be officially appointed to the Board of Trustees to replace Past President, Michael Bragg.

2. The "Advisory Committee" which was authorized by the National Executive in 1984 to assist in the development of the Foundation should now be dissolved with thanks. The members of that committee were;

From B.C.

Larry Copeland
Rex Eaton
Tim Roark
Dorrit Sorensen
Charles Young

From Ontario

Phil Barton
Brian Hatton

3. The sum of \$300.00 should be authorized to cover basic start up costs such as stationary, copying, postage, phone calls etc.

Thank you.

Tim Roark
Chairman
Board of Trustees