

ENVIRONMENTAL HEALTH FOUNDATION
ANNUAL MEETING - JULY 2, 1996, CHICAGO, ILLINOIS

Roll Call 1.00

Attending: K. Seeger, M. Reid, D. Sargeant, C. Young, G. Thibault (representing President)

1.1 Minutes of EHFC May 5, 1996
Errors and Omissions

1.2 Corrections Sec. 1.2 Trade Mark as accepted "Hot, Cold & Frozen"
"Safety Is" is still being processed

Sec. 2.1(d) Bank Balance should read \$29,524.30

Sec. 3.3 Correct spelling of "Schreyer"

Moved M. Reid Seconded C. Young Approved

1.3 Additions to agenda - none.

2.0 Business Arising

2.1 Financial Report C. Young
Balance \$29,097.12

Moved C. Young Seconded D. Sargeant

Motion to pay for clerical services C.J. McGee \$177.70

Moved C. Young Seconded G. Thibault Approved

2.2 Environmental Health Aboriginal Project
P. Rogers, K. Smith, D. Sargeant

Program completed. Keith Smith is now certified and working for Tribal Council in the Qu'appelle Valley, Saskatchewan. Keith has agreed to participate on this Committee on obtaining future projects.

Potential projects - Dakota Objibaway Tribal Council.

Richard Taki to record volunteer time to administer counselling.

Thunder Bay Tribal Council

Discussion re: partnership to renew Aboriginal PH1 Project i.e. Private Foundation, Health Canada Scholarship and EHFC.

EHFC requested an evaluation of the 1994-95 Aboriginal Project, should include Richard Taki's volunteer counselling time as part of administration.

