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 <u>Corrections</u> 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.

2.3 Bob Herbison Award

B.C. Branch has money in their account that was never turned over to the EHFC. This is used to provide the funding for the Herbison Award (medal and \$2500.00)

Current Account 1995 - 1909.00 plus \$25.00 interest 1996 - 1934.00 less 5% administration

G. Thibault recommended a letter be sent to B.C. Branch seeking a written agreement between the Branch & EHFC.

Motion - C. Young - to pay out \$1837.00 to BCIT. Bursary subject to the approval of the B.C. Branch. Seconded Mike Reid Approved

This should conclude our contract with the B.C. Branch.

2.4 Temperature Symbols

K. Seeger explained the process for "registration", the expected date of completion is August 5, 1996. Costs are: \$250.00 for each symbol (3) \$750.00.

Motion: K. Seeger; to proceed and pay for the registration and application fees where final approval from Industry Canada is required.

Seconded C. Young 'Approved

N.B. T. Roark will develop a package to cover the educational component, use and fees for the symbols.

3.0 New Business

- 3.1 Web Page discussion about EHFC in a C.I.P.H.I. Web page, \$50.00 start-up fee shared with NEC and branches no action at this time.
- 3.2 Certificate of Appreciation K. Seeger to develop a certificate as above for approval.

 Motion C. Young Seconded M. Reid Approved EHFC Pamphlets reviewed drafts no action
- 3.3 Minutes of EHFC suggestion to put into EHR no decision at this time, K. Seeger to discuss with Editor of EHR.
- 3.4 Fund Raising no report. D. Sargeant, P. Rogers