

Environment North
AGM 2013

Location: Mary JL Black Library – Edward St.

Call to Order: 6:15 pm Thursday, June 6th, 2013

Welcome to members of the Council of Canadians, who were sharing the venue with us. This AGM was postponed from the April 19th, 2013 due to a large snow storm.

Motion # 1 The agenda was approved as amended; the date on the agenda was corrected.

Moved by: Graham 2nd by: Deanna carried

Motion # 2 The minutes of the 2012 AGM was approved.

Moved by: Deanna 2nd by: Lucy carried

The Annual Year in Review and the Financial Report were given Charlene.

Year in Review – 2012-2013

- 40th Anniversary Celebration@ The Centre for Change on High St.
- Forest Food Project
- Partnership with Environmental Film Network (EFN)
- Participation with Thunder Bay EarthCare (EarthWise), EcoSuperior's Endocrine Disruptors Advisory Council, Save ELA petition (Experimental Lakes Area)
- Chronicle Journal articles on the Federal omnibus bills, Thunder Bay Generating Station, Save ELA and Endocrine Disruptors
- Letters to Governments on the Provincial Budget Bill, Stillwater Canada and Save ELA
- Involvement in the Environmental Impact Statement (EIS) for the Marathon Mine Panel Review

Motion # 3 The Annual Report was accepted.

Moved by: Bruce 2nd by: Graham carried

Motion # 4 The Financial Report was approved.

Moved by: Lucy 2nd by: Deanna carried

Elections

There are 4 board members continuing their term: Julee, Scott, Lea and Charlene. There are 3 board members seeking re-election: Susan, Lucy and Graham. There was a call for nominations to open.

Karen nominated Susan; 2nd by Kerstin. carried

Graham nominated Lucy; 2nd by Bruce. carried

Kerstin nominated Graham; 2nd by Bruce. carried

Graham nominated Roopa; 2nd by Lucy. carried

Graham nominated Kirsten; 2nd by Lucy. carried

Motion # 5 There were 3 calls for nominations to close.

Moved by: Bruce 2nd by: Deanna carried

Motion # 6 The new 2013-14 Environment North Board was accepted. There are: Julee Boan, Scott Harris, Lea Matyuska, Charlene Rogers, Susan Grinstead, Graham Saunders, Lucy Laframboise, Roopa Rakshit and Kirsten Odber.

Moved by: Bruce 2nd by: Deanna carried

Next Year's Priorities

- Action on the ELA, resource extraction, nuclear waste storage, pipelines carrying bitumen.
- The group asked that we look at forest security and logging, bicycle trails that do not connect, plans for smelting in the area and the Local Food Act.

Adjourned @ 6:50 pm.

Moved by: Deanna 2nd by: Ed carried