



**Synopsis: Edmonton Regional Group Annual General Meeting**  
**- Tuesday, June 17, 2008**  
**- Egge's Barn, Fort Edmonton Park**  
**Fox Drive and Whitemud Drive, Edmonton**

On June 17, 2008 ninety five members of the Edmonton Regional IPAC Group gathered for our Annual General Meeting which was held in Egge's Barn, at Fort Edmonton Park in Edmonton. The evening started with an informal reception, slight delayed due to weather, followed by our annual general business meeting, followed by a steak BBQ.

The out going Chair, Katherine Weaver thanked all members of the executive team for their hard work that has resulted in a slate of officers presented to the membership for the coming year. In coming Chair, Michele Kirchner congratulated all of the new executive team, and looked forward to their participation and continued leadership in making the Edmonton Region one of IPAC's best in Canada.

**Departing from the team:**

- Tim Earle, former Vice-Chair, retired.
- Jennifer Fowler, former Communication Chair, retired.
- Corinne Bleakley, member-at-large, retiring.
- Lois Hawkins, member-at-large, retiring.
- Tim Moorhouse, member-at-large, retired.
- Susan McFarlane, member-at-large, retiring.
- Maria David-Evans, Past Chair & National Representative, retiring.

**Roles Maintained on the Team:**

- Michele Kirchner, will assume the Chair.
- Katherine Weaver, assumes Past-Chair & National Representative role.
- Brandy Cox, will assume Secretary role
- Lana Lougheed, will assume Vice-Chair role.
- Paul Loosley, will assume the Program Chair role.
- Kathryn Delahunt, will assume Awards Chair role.
- Ed Bujnowicz, will continue Treasurer's role
- Dan McCosh, will continue Membership/Government Liaison chair
- Paige Szabo, will assume the New Public Servants Chair role.
- Roger Palmer, will assume the Academic Chair role.
- Neville Ferguson, moves to member-at-large
- Vivian Palmer, moves to member-at-large.
- Tim Haysom, member-at-large.
- Les Speakman, member at large.
- Jacqui Sample, member-at-large.
- Pat Waisman, member-at-large.
- David Faber, member-at-large.

- Chris Ward, member-at-large.
- Robyn Singleton, member-at-large.
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After dinner, the Chair, Katherine Weaver introduce our guest speaker, Laird Kulak, President of the Fort Edmonton Foundation, who spoke on the topic “The Future of Edmonton’s Past”. Guided tours of the Fort Edmonton Park where also available to attendees. The evening ended on a very positive note around 9:30 PM.



**MINUTES: 2008, ANNUAL GENERAL MEETING  
EDMONTON REGIONAL GROUP  
Tuesday, June 17, 2008  
Egge's Barn, Fort Edmonton Park  
Fox Drive and Whitemud Drive, Edmonton**

Due to weather conditions the meeting was delayed in starting. The business meeting was called to order by the Chair, Katherine Weaver at 6:00 P.M. The Chair welcomed the attendees and thanked everyone for their support of IPAC Edmonton Regional Group.

The Chair, briefed the attendees on the role IPAC played in promoting Public Administration in Canada. Katherine introduced the current regional executive and thanked them for their support during the past year.

**Regional Group Business Meeting:**

**1. Review and accept the agenda.**

Chair asked for acceptance of the agenda as circulated (see attachments). **Moved by:** Ed Bujnowicz, that the agenda be accepted. **Seconded by:** Richard Dixon. **Motion Carried.**

**2. Review and approve the 2007 AGM Minutes.**

Chair asked for approval of minutes of the 2007 Annual General Meeting held June 26, 2007 (see attachments). **Moved by:** Jill Bright, that the minutes be approved as circulated. **Seconded by:** Lana Lougheed. **Motion Carried.**

**3. Treasurer's Report:**

Ed Bujnowicz, Treasurer, reported on financial activities for 2007/08 and **Moved for Acceptance** of the Treasurer's Report (see attachments). **Seconded by:** Michele Kirchner. **Motion Carried.**

#### 4. Committee Reports.

- **Awards Committee Report:**

Vivian Palmer, Chair of the Awards Committee, reported on Award Committee activities for 2007/08 and **Moved for Acceptance** the 2007/08 Awards Committee Report (see attached). **Seconded by:** Maria David-Evans. **Motion Carried.**

- **Membership and Government Liaison Report:**

Dan McCosh, Chair of the Membership and Government Liaison Committee was unable to attend, the Chair, Katherine Weaver, **Moved for Acceptance** the 2007/08 Membership and Government Liaison Committee Report (see attachments). **Seconded by:** Paul Loosley. **Motion Carried**

- **National Representative's Report:**

Maria David-Evans, the regional representative on the National IPAC executive reported to the group that IPAC National has recently contracted with CIDA for extensive International governance work over the next couple of years. There will be opportunities available to IPAC members for possible International work. She encouraged members to visit the IPAC National web-site and post their resume. Maria then **Moved for Acceptance** the 2007/08 National Report (see attachments). **Seconded by:** Karen MacNaughton. **Motion Carried**

- **New Public Servant Report.**

Brandy Cox, Chair of the New Public Servants Committee **Moved for Acceptance** the 2007/08 New Public Servants Committee Report (see attachments). **Seconded by:** Maria David-Evans. **Motion Carried**

- **Program Committee Report:**

Lana Lougheed, Chair of the Program Committee tabled the 2007/08 Program Committee report and **Moved for Acceptance** of the report (see attachments). **Seconded by:** Peter Teasdale. **Motion Carried.**

- **Vice-Chair Report:**

Michele Kirchner, the Vice-Chair, briefed the group on the role and the activities for 2007/08 and **Moved for Acceptance** the 2007/08 Vice-Chair Report (see attachments). **Seconded by:** Brandy Cox. **Motion Carried.**

#### 5. Creation of Academic Chair Position:

- Michele Kirchner, Vice-Chair, briefed the group on the creation of an Academic Chair position on the IPAC Edmonton Regional Group Executive. It has been recognized that there is a need to ensure the academic component of IPAC is represented on the executive. Michele explained the role and responsibilities of the position. Michele then **Moved for Acceptance** the establishment of an Academic Chair position on the IPAC Edmonton Regional Group Executive. **Seconded by:** Corinne Bleakley. **Motion Carried.**

## 6. Election of 2008/2009 Executive.

- Peter Teasdale assumed the role of acting Chair for the meeting in order to conduct the election of officers for 2008/09. Peter presented the potential slate of members who have agreed to let their names stand as members of the executive for the year 2008/2009 (see attachments). Peter then called for further nominations from the floor the required three times.
- There being no further nominations Peter Teasdale **Moved for Acceptance** the list of names to stand as the executive for 2008/09. **Seconded by:** Maria David-Evans. **Motion Carried.** Peter Teasdale then declared the presented slate elected by acclamation as the executive of the Edmonton Regional Group for 2008/2009.

## 7. Other Business.

- Katherine Weaver, out going Chair, thanked everyone for attending and thanked the executive for the positive grow the Regional Group has seen over the past year. Katherine touched on the progress made with executive governance structure, the delivery of quality program events, the depth of the New Public Servants program, growth in membership and the positive relationship development with IPAC National.

## 8. Adjournment of Business Meeting.

- The business meeting of the Edmonton Regional Group having been completed, the in coming Chair, Michele Kirchner, called for a motion of adjournment. **Moved by:** Karen MacNaughton that the meeting be adjourned at 6:45 PM. **Seconded by:** Neville Ferguson. **Motion Carried.**
- Meeting was followed by a BBQ dinner and speaker, Laird Kulak, President of Fort Edmonton Foundation. Interpretative tour of the Fort Edmonton Park followed the presentation.