



## 75<sup>th</sup> CIC Annual General Meeting

Thursday, June 6, 2019

12:40-13:20 ET

Room 304AB, Quebec City Conference Centre

Quebec, QC

### Minutes

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1. **Call to Order**

The meeting was called to order by the CIC Chair, Neil Burford, FCIC, at 12:40 in Room 304AB, Quebec City Conference Centre, Quebec, QC. Burford introduced the head table: Hugh Horton, MCIC, CIC Treasurer and Ian Jobe, MCIC, Executive Director. Vice-Chair Grant Allen attended via teleconference.

Jobe indicated that a quorum was present.

2. **Adoption of Agenda**



75th CIC AGM  
Agenda (2019).docx

**MOTION:**

THAT the agenda for the 75<sup>th</sup> Annual General Meeting of the CIC held on June 6, 2019 in Quebec, QC be adopted as presented.

**CARRIED**

3. **Adoption of the Minutes of the 74<sup>th</sup> Annual General Meeting of the CIC**



74th CIC AGM  
Minutes, Edmonton

**MOTION:**

THAT the minutes of the 74<sup>th</sup> CIC Annual General Meeting held on May 30, 2018 in Edmonton be approved as presented.

(Workentin/Pelletier)

**CARRIED**

4. **Remembrance of Deceased CIC Members**

Burford read the list of members who had passed away during the past year:

- Margaret-Ann Armour

- Michele Auger
- Alfred Bader, CIC Honourary Fellow
- Ivo Dalla Lana
- Jean-Marie Ferland
- Philip Hultin
- Marc Labelle
- Richard Lofthouse
- Philip Massin
- Donald Mutton, past president of the CIC
- Robert Le Roy
- Garry Rempel

A moment of silence was observed.

## 5. Reports

### CIC Chair



CIC Chair Report  
2018-2019 draft.doc

Burford acknowledged Jobe's first 18 months as CIC Executive Director.

The CIC has set up Tri-Society Committees to deal with the various initiatives being carried out:

- Industry Strategic Committee
- Local Section Committee
- Young Professionals Committee
- Membership Committee
- CIC Strategy Committee

A new CIC Mission and Vision have been adopted.

Advocacy remains strong through participation in the Partnership Group in Science and Engineering (PAGSE) and the Canadian Consortium for Research (CCR).

The Chemical Education Fund is quite active.

### CIC Treasurer



CIC Treasurer  
Report 2019.docx



2018 CIC draft -May  
1, 2019.pdf

CIC is in a deficit with \$25K deficit forecast for 2019. It is hoped that the budget will be balanced in 2020.

CIC's equity is decreasing. Presently equity is \$95K.

### **MOTION:**

THAT the 2018 audited CIC financial statement be adopted as presented.

(Horton/Baines)  
**CARRIED**

### Executive Director

Focus on conferences over the next year

- Canadian Chemical Engineering Conference (CCEC)
- Pacifichem

- Atlantic Basin Conference on Chemistry (ABC Chem)
- Canadian Chemistry Conference and Exhibition (CCCE)
- Commonwealth Conference
- IUPAC Congress coming to Canada in 2021.

**7. Appointment of Auditors for 2019**

**MOTION:**

THAT the auditor, chartered accountant John Frouin of the Frouin Group, be appointed as the Institute's auditor for 2019.

(Workentin/Gleason)  
**CARRIED**

**8. Recognition**

CIC Officer Retiring in May 2019

- Milena Sejnoha, MCIC, CIC Past Chair

50-year Members

- John Wood
- Rejean Marchand
- Robert Dyck
- Patrick Draper
- Edward Turchyniak
- Stephen Hanessian
- Leonard Walker
- Slavomir Picha
- John Vlachopoulos

New CIC Fellows

- François Bertrand, Polytechnique Montréal
- Josephine Hill, University of Calgary
- Stephen Westcott, Mount Alison University
- Mark Workentin, University of Western Ontario
- Zhongxin Zhou, Gilead Alberta ULC

**9. Election of Directors for 2019–2020**

Burford introduced the 2018–2019 slate of directors:

Chair: Grant Allen, FCIC, University of Toronto

Vice Chair: Paul Smith, Xerox Research Centre Canada

Past Chair: Neil Burford, FCIC, University of Victoria

Treasurer: Hugh Horton, MCIC, Queen's University

Representing CSC: Deborah Nicol-Griffith, MCIC, EndoParagon Inc., CSC President

Representing CSChE David Beckman, MCIC, Zeton (until October 2019)

Representing CSChE: Charles Jia, MCIC (as of October 2019)

Representing CSCT: Tony Ciarla, MCIC, Millenium EMS Solutions, CSCT President

## **MOTION**

That the slate of proposed CIC Board members and directors be approved as presented.

(Love/Poë)  
**CARRIED**

### **10. Looking Forward 2019 into 2020**

The Board will continue to follow the five core values:

- **Helping** our members to **connect, learn, and expand**.
- **Sharing** our passion for chemical sciences with each other, the Canadian public, and the world.
- **Celebrating** the diversity of our members and promoting inclusivity.
- **Encouraging** responsible and sustainable practice for the good of Canada's economic growth, the environment, and people everywhere.
- **Showing** the world that Canadian chemical sciences professionals contribute to advancing our collective understanding.

Support and enhance the three Society Strategic Plans, reviewing the relations between them.

There is an opportunity to better connect through Tri-Society Committees to provide value to members, recruit and retain members.

Allen presented Burford with a gift and thanked him for his work over the year, establishing the updated CIC Strategic Plan.

### **11. Other Business**

There was no other business.

### **12. Adjournment**

Burford adjourned the meeting at 13:15 ET.

**Neil Burford, FCIC**  
**CIC Chair**

Signed electronically

**Ian Jobe, MCIC**  
**CIC Executive Secretary**