



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

Wednesday, May 26, 2021

12:00-14:00 ET

Zoom Webinar

### Minutes

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#### 1. Call to Order

The meeting was called to order by the CIC Chair, Paul Smith, MCIC, at 12:05 via Zoom Webinar.

Smith introduced the head table:

Cathleen Crudden as Vice-Chair;

Grant Allen as Past-Chair and Chair of the CIC Nomination Committee;

Jason Pearson as Treasurer;

Keith Lapierre as the Secretary and

Paul Smith as the CIC Chair and Interim Executive Director

Lapierre indicated that a quorum was present (78 participants).

#### 2. Adoption of Agenda



77<sup>th</sup> CIC AGM  
Agenda (2021).pdf

##### **MOTION:**

That the agenda for the 77<sup>th</sup> Annual General Meeting of the CIC held on May 26, 2021, via Zoom Webinar be adopted as presented.

Keillor/Nicoll-Griffith

There was no discussion required.

**CARRIED**

#### 3. Adoption of the Minutes of the 76<sup>th</sup> Annual General Meeting of the CIC



76<sup>th</sup> CIC AGM  
Minutes May 27 2020,

##### **MOTION:**

That the minutes of the 76<sup>th</sup> CIC Annual General Meeting held virtually on May 27<sup>th</sup>, 2020 be approved as presented.

Kennepohl / Soares

There was no discussion required.

**CARRIED**

#### 4. **Remembrance of Deceased Members**

Smith acknowledged the deceased CIC members for 2020/2021.

##### **2020**

Leo Behie, FCIC  
Emmi Schneider, MCIC  
Victor Snieckus, FCIC  
Gerald Toogood, MCIC

##### **2021**

Ronald J. Gillespie, HFCIC  
W. A. Graham, FCIC  
Frank R. Jefferson, MCIC  
H. G. McAdie, FCIC  
Reginald H. Mitchell, FCIC  
Walter Szarek, MCIC

A minute of silence was observed in honour of the deceased members.

#### 5. **Reports**

##### **CIC Chair and Interim Executive Director**



CIC ED Chair Report  
2021.pdf

Smith acknowledged that the past year has been challenging, especially with COVID-19 and the resignation of the Executive Director (Ian Jobe). Smith read the CIC ED Chair Report. Smith discussed the below topics as detailed in the report.

Governance Task Force  
Finance  
Membership  
Conferences  
CIC ViRTUAL  
Communities  
Awards  
Can. J. Chem. Eng.  
Communications  
Revenue Growth Opportunities  
National Team

##### **CIC Treasurer**



CIC Treasurer's  
Report 2021.pdf



2020 Audited  
Financial Statements -

- The CIC presented a fully unqualified audit. This means that all areas of the CIC were audited and transparent. Revenue for 2020 was \$1,230,450.
- Expenditures for 2020 was \$1,122,062. The majority of the costs were for salaries and benefits as well as general and administrative fees. Net revenue: \$ 108,388

- The budget had a surplus of \$20K with an operating budget of \$1.03M. Net Surplus in 2020 of \$108,386 compares to a net deficit for 2019 of \$(202,963).

**MOTION:**

That the 2020 audited CIC financial statement be adopted as presented.

Pearson/Workentin  
There was no discussion required.  
**CARRIED**

**6. Appointment of Auditors for 2021**

**MOTION:**

To appoint John Frouin of the Frouin Group as the 2021 auditor.

Holdcroft/ Neville  
There was no discussion required.  
**CARRIED**

**7. Recognition**

**Retiring CIC Directors/Officers**

Smith acknowledged the retiring Directors and Officers. Smith thanked them for their service, commitment, and contributions.

- Grant Allen, FCIC
- Steven Holdcroft, FCIC
- James Diamond, MCIC (May 26, 2021 – October 2021)\*
- Charles Jia, FCIC (October 2020)

\*Diamond requested in the Zoom chat feature that the new CSChE President role be filled at the Canadian Chemical Engineering Conference in October 2021 rather than June 18, 2021.

**50-Year Members**

Smith presented the names of the 50-year members on the screen. The audience was given a minute to read the names. Smith thanked the members for the support and dedication to the CIC. The long-term commitment of members like these is a source of inspiration for us all and we value their loyalty.

Robert J. Audette, FCIC	CSC	Keith A. R. Mitchell, FCIC	CSC
Keith Bailey, FCIC	CSC	Clifford C. Pedersen, MCIC	CSChE
Ian David Brown, FCIC	CSC	K. Gerry Phillips, FCIC	CSChE
Morley Brownstein, FCIC	CSC	Alan A. Ross, MCIC	CSChE
Philip A. W. Dean, MCIC	CSC	Hari S. Samant, FCIC	CSC
Robert W. Elliott, MCIC	CSC	Roger J. Short, MCIC	CSC
Thomas Z. Fahidy, FCIC	CSChE	Robert B. Swingle, MCIC	CSC
James R. Fooks, MCIC	CSC	Keith E. Taylor, MCIC	CSC
David T. Fung, MCIC	CSChE	J. William Thorpe, MCIC	CSC
Douglas Heaton, MCIC	CSChE	Robert P. Welland, MCIC	CSCT
Kenneth A. Hersh, MCIC	CSC	Keith R. Wilson, MCIC	CSC
Donald J. MacDonald, MCIC	CSC		

### **2021 CIC Fellows**

The fellowship of the CIC was created as a senior class of membership to recognize outstanding merit by those who have made, or who are clearly in the course of making, a sustained and major contribution to the science or the profession of chemistry or chemical engineering. Smith announced that we have five new fellows elected this year:

Hugh Horton, FCIC  
Charles Jia, FCIC  
Jennifer Love, FCIC  
Gilles Peslherbe, FCIC  
Allan W. Rey, FCIC

### **2021 CIC Award Winners**

Amila O. De Silva, MCIC  
Jean Duhamel, MCIC  
Alison Flynn, MCIC  
Leah Martin-Visscher, MCIC  
Molly Shoichet, MCIC  
Alison Thompson, MCIC  
Feiyue Wang, MCIC

## **8. Vice-Chair Nomination**

Allen outlined the process for selecting the Nomination Committee for the CIC Vice-Chair position. The Nomination Committee included the CIC Chair and Interim Executive Director (Paul Smith, MCIC), CIC Vice-President (Cathleen Crudden, FCIC), Vice-President of the CSChE (Todd Pugsley, MCIC), Vice-President of the CSC (Zhongxin Zhou, FCIC), and the Dean of Science from the University of Prince Edward Island (Nola Etkin, MCIC).

There was a public call for nominations via the CIC website and other social media channels. Also, some candidates were solicited. After the submissions were reviewed, interviews were conducted with potential candidates. After a difficult discussion, Deborah Nicoll-Griffith, MCIC, was selected. Afterwards, the Nomination Committee proposed Deborah Nicoll-Griffith as the CIC Vice-Chair to the CIC Board for approval. The CIC Board successfully approved Deborah Nicoll-Griffith as the new CIC Vice-Chair.

Deborah Nicoll-Griffith has been committed to the CIC and CSC since 1984. She has been involved in various CIC activities and initiatives including the Governance Task Force and as CSC Vice-President, President, and Past President (2017-2021).

Allen congratulated Nicoll-Griffith as the new CIC Vice-Chair.

The following individuals have agreed to stand as a Director for the term described if elected, and have agreed to hold the following offices during that term:

Cathleen Crudden, Chair (2021-2022)  
Deborah Nicoll-Griffith, Vice-Chair (2021-2023)  
Paul Smith, Past Chair (2021-2022)

Smith asked if there were any nominations from the floor for the roles that are starting new terms in 2021.

There were no further nominations and nominations were closed.  
Smith closed the nominations.

**MOTION:**

That the slate of directors for the CIC be adopted as presented for 2021–2022.

Smith/Baines

There was no discussion required.

**CARRIED**

The following Directors were appointed by the Societies of the CIC:

The Canadian Society for Chemistry Steven Holdcroft, FCIC, Simon Fraser University Zhongxin Zhou, FCIC, Gilead Alberta ULC	May 26, 2021 – May 27, 2021 May 27, 2021 – 2022
The Canadian Society for Chemical Engineering James Diamond, MCIC, Government of Canada Todd Pugsley, MCIC, Suncor	May 26, 2021 – October 2021 October 2021 – 2022
The Canadian Society for Chemical Technology Tony Ciarla, MCIC, Millennium EMS Solutions Ltd.	June 3, 2021 – 2022

**9. Looking Forward 2021 into 2022**

- Incoming CIC Chair Cathleen Crudden thanked everyone for attending the AGM.
- Crudden thanked the National Team and Paul Smith for their dedication during challenging times.
- Crudden thanked and acknowledged the Governance Task Force work (lead by Dr. Josephine Hill from the University of Calgary). The Governance Task Force provided useful recommendations with regards to the CIC’s governance structure, including suggestions on the Executive Director position and instances when societies’ interests within the CIC diverge.
- The following Governance Task Force Committee members were thanked by Crudden: Deborah Nicoll-Griffith, João Soares, Tony Ciarla, Kim Baines, Alyne Teixeira, Juliana Vidal, and Murray Watt.
- Crudden’s goals for the future include filling the ED roles and implementing GTF recommendations.
- Crudden thanked and honoured Smith as he occupied both the CIC Chair and Executive Director.

**10. Other Business**

There was no other business to discuss.

**11. Adjournment**

Smith thanked everyone for their attention and attendance at this virtual AGM and for staying through to the end of the meeting. Smith adjourned the meeting at 12:55 ET.

**Paul Smith, MCIC  
CIC Chair and Interim Executive**

Signed electronically