

Canadian Network of Asset Managers

Annual General Meeting
Hilton Bonaventure, Montreal, QC
May 8, 2012
MINUTES

BY MUNICIPALITIES, FOR MUNICIPALITIES



Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Nominations and Election of Nine (9) Board Members
5. Chair's Report
6. Financial Report
7. New Business
8. Announcement of Election Results
9. Introduction of the 2012 – 2013 Board of Directors
10. Adjournment

Order of Business

1. Call to Order

The meeting was called to order at 12:55pm by S. Wyton, Chair

1. Approval of Agenda

Moved by B. Leeman that the agenda approved as presented.

Seconded by G. Lifton

Carried.

2. Approval of Minutes

Moved by K. Gasmu that the minutes be approved as presented.

Seconded by R. Andres

Carried.

Nominations and Elections

4. S. Wyton reviewed the structure of the current CNAM board of directors as follows:

Current Structure of the CNAM board (total of 15):

- 3 Non-Municipal members
- 7 Regional Municipal Members
 - Territories (Yukon, NWT, Nunavut)
 - West (BC, Alberta)
 - Prairie (Saskatchewan, Manitoba)
 - Ontario
 - Quebec
 - East (NS, N&L, NB, PEI)
 - First Nations
- 5 Municipal Members at Large

Nominations and Elections

4. S. Wyton reviewed the Nominations and Election of Nine (9) Board Members

- **Municipal Directors-at-Large: seven (7) candidates ACCLAIMED**

- Alain Gonthier (Ontario)

- Frank Blues (West)

- Holly Power-Garrett (East)

- Karen Gasmu (Prairie)

- Normand Hachey (Quebec)

- Russell Crook (under 100,000)

- Pious Maposa (Director at Large)

- **First Nations: no candidates VACANT**

S. Wyton asked members to forward names of First Nations members to the CNAM office.

Nominations and Elections

2012-2013 Non-Municipal Member Nomination Slate:

Election of Two (2) Non-municipal Board Members

- Kevin Bainbridge – Robinson Consultants Inc.
- Gareth Lifton, CH2M Hill
- Todd Latham – Actual Media and ReNew Canada Magazine

Voting will be open for an additional 15 minutes.

S. Wyton invited members to vote at the computer kiosk outside in the registration area.

Chair's Report

Membership

S. Wyton reviewed the membership numbers and confirmed that the association has had considerable growth since 2009. The membership numbers have doubled since the association was incorporated.

- 82 Total (2009)
 - 57 Municipal
 - 17 Corporate
 - 2 Educational/Research
 - 6 Students
- 143 Total (2010)
 - 99 Municipal
 - 30 Corporate
 - 7 Educational/Research
 - 7 Students
- 169 Total (2011)
 - 112 Municipal
 - 38 Corporate
 - 7 Educational/Research
 - 12 Students

Chair's Report

- S. Wyton reviewed the current strategic plan and confirmed that the board meets on an annual basis (November) to review and check out progress and consider whether updates are required.
- 2011 – 2015 Strategic Plan
 - Strategies:
 - Support knowledge generation
 - Enhance membership value
 - Create and maintain partnerships
 - Demonstrate the value of AM practice
 - International positioning
 - Committee Structure:
 - Membership Advisory – Alain Gonthier
 - Partnerships – Kevin Bainbridge
 - Education, Research and Technology – Gareth Lifton
 - Workshop – Normand Hachey, Bradley Leeman
 - Business Services – Normand Hachey

Chair's Report

- **Accomplishments for 2011**

1. Memorandums of Understanding (MOUs)/Partnerships
2. National partnerships – FCM, Infrastructure Canada, etc.
3. Regional workshops – Ontario
4. AM qualifications and knowledge center with the IAM
5. ISO Project Committee 251
6. Support FCM – National Infrastructure Strategy
7. Enhance web presence- development of knowledge database in partnership with Riva Modelling
8. National best practice research and development
9. Establish member driven working groups: TCA
10. Tereo Award

Chair's Report

- S. Wyton reviewed the boards current actions moving forward.
 1. Provincial & Strategic partnerships (MOUs)
 2. Regional workshops
 3. Build resources: Knowledge Base on website
 4. Asset Management Training Program
 5. National best practice research and development
 6. Continue member driven working groups
 7. Continue to follow the 5 year strategic plan

Please Get Involved!

- S. Wyton invited the board to get involved and share their passion for the industry. He asked the board for support
- Subcommittees/Working Groups:
 - Partnership
 - ISO PC 251
 - Awards
 - Regional Workshops
 - Competency & Qualifications framework (IAM)
 - AM Roadmap & practices
 - Membership
 - TCA

Chair's Report

5. Chair's Report

Moved by R. Crook that the chairs report be accepted as presented.

Seconded by G. Felio

Carried.

6. Financial Report

N. Hachey, Treasurer reviewed the year end financials as circulated.

❖ Review of the 2010 -11 financial statement.

Moved by H. Power-Garrett to accept 2010 - 11 Reviewed Financial Statement as presented.

Seconded by J. Murray

Carried.

7. New Business - None

Agenda

8. Announcement of Election Results

Moved by N. Hachey to accept the election results as presented

Seconded R. Homeniuk

Carried.

❖ Kevin Bainbridge – Robinson Consultants Inc.

❖ Gareth Lifton, CH2M Hill

Moved by G. Felio to approve the Executive Board of Directors as presented.

Seconded by M. Desbiens

Carried.

❖ Alain Gonthier, Chair

❖ Bradley Leeman, Vice Chair

❖ Normand Hachey, Treasurer

Agenda

9. S. Wyton introduced the 2012 – 2013 Board of Directors. He asked them to stand and be recognized and handed the Chair's gavel to A. Gonthier the 2012- 2014 CNAM Chair.
10. Adjournment
Moved by N. Hachey that the meeting be adjourned
Seconded by B. Leeman
Carried.



Canadian Network of Asset Managers

Thank you for your support

BY MUNICIPALITIES, FOR MUNICIPALITIES

