

**Ontario Invasive Plant Council Annual General Meeting – DRAFT Meeting Minutes**  
**Burlington, Ontario**  
**October 14 2015**  
**12:30 pm**

**1. Welcome and Introductions – Iola Price**

- Call to order (12:30)
- Quorum present
- Iola thanked Rachel Gagnon (past OIPC coordinator from 2007-2015) for her hard work and dedication to the OIPC during her time with us.

**2. Approval of the 2015 OIPC AGM Agenda.**

- No additions to the agenda
- Iola gave a brief overview of the meeting and how an annual AGM like this one is required under the Ontario Corporations Act. [It's a part of the Ontario Incorporated Act, for those unfamiliar with this.]

Motion: That the 2015 OIPC AGM agenda be approved (Linda McDougall). Seconded by Mhairi McFarlane. All in favour. Carried [Approved].

**3. Approval of the 2014 OIPC AGM Minutes.**

- Iola reviewed the 2014 minutes.
- No comments or business arising.

Motion: That the 2014 OIPC minutes be approved (Diana Shermet). Seconded by John Urquhart. All in favour. Carried [Approved].

**4. President's Report – Iola Price**

- Iola reviewed highlight of the 2014-2015 OIPC year and reminded everyone that if they have any questions or concerns, to please get in touch with Kellie [kellie@oninvasives.ca](mailto:kellie@oninvasives.ca)

**5. Treasurer's Report – John Urquhart**

- John provided an overview of the 2013-14 and 2014-15 (our first ever audits) and described the financial situation for the OIPC for the past year and where we are heading for the 2015-16 year.

Motion: That the 2013-14 and 2014-15 audits be approved (Archie Rastogi). Seconded by Jen Baker. All in favour. Carried. [Approved].

**6. Appointment of the Auditor – John Urquhart**

Motion: That McColl Turner Chartered Accountants be approved for the 2015 audit (Diane Lehoullier). Seconded by Jen Baker. All in favour. Carried. [Approved].

**7. Annual Report – Ken Towle**

- Ken provided an overview of the 2014-15 Annual Report. Highlights of the past year included the phragmites workshop, updates to the OIPC website and the OIPC's comments on the re-introduced Invasive Species Act.

**8. Introduction of the 2015-2016 Directors – Iola Price**

- Iola thanked the outgoing board members which included: Andrew Pitek (Forests Ontario), Mary Gordon (HydroOne) and Hugh Berges (OMAFRA)
- New directors include: Stephanie Burns (Forests Ontario), Mike Farrell (HydroOne) and Kristen Obeid (OMAFRA).
- Iola also listed all OIPC Board Members.

**9. Adjournment**

- The meeting was adjourned at 2:00 pm.

Motion: That the 2015 OIPC AGM be adjourned. All in favour. Carried. [Approved].

DRAFT