

CC-IUCN Annual General Meeting

January 18, 2018

DRAFT MINUTES / RECORD OF DISCUSSION

JANUARY 18, 2018

8:30 A.M. ET

CHAIR	CCIUCN Vice-president, Nadine Crookes (on behalf of Meg Beckel)
PURPOSE OF MEETING	Annual General Meeting
SECRETARY	Dawn Carr
BOARD OF DIRECTORS	Meg Beckel (remote participation), Don Mitton, Brian Roberts, Dawn Carr, Shailyn Drukis, Risa Smith, Scott Slocombe (remote participation), Lisa McLaughlin (absent), Nadine Crookes, Elyse Curley (absent), Susan Goods (CC-IUCN Secretariat), Mike Wong (Ex-Officio)
OTHER ATTENDEES	See Annex A (page 4) for a list of AGM attendees

AGENDA ITEMS

1) WELCOME AND REPORT FROM THE CHAIR

DISCUSSION/ CONCLUSION	<p>Nadine Crookes, CCIUCN vice-president, welcomed the CCIUCN community to the 2018 Annual General Meeting, on behalf of Meg Beckel, CCIUCN president.</p> <ul style="list-style-type: none"> • Nadine provided an overview of significant 2017 CC-IUCN activities, including board priorities identified during the 2017 AGM: #NatureForAll, Pathway to Canada Target 1, engaging the broader CCIUCN community, and the IUCN regional and global groups <ul style="list-style-type: none"> ○ In March, Rick Bates (CEO and President of the Canadian Wildlife Federation) was welcomed as the new IUCN Regional Councillor and was appointed as vice-chair of the IUCN Finance Committee. ○ 2017 witnessed the first of several IUCN Global Group teleconferences, attended by Meg Beckel on our behalf, which is working toward stronger communication, expansion and collaboration among national committees. ○ The International Children and Nature Network Conference held in Vancouver in April 2017 convened a Canadian coalition of #NatureForAll supporters to discuss how to build the movement in Canada. This meeting, of over 30 organizations, has strengthened relationships across sectors and this coalition is gaining momentum through continued conversation. ○ A communication committee was struck in the spring of 2017 to focus on membership recruitment and suggestions for raising the profile of the CCIUCN. This effort resulted in a members' survey and results are shared under topic 4. ○ The 2016/17 Youth Ambassadors' term ended in August 2017 and work continued with the team to inform future Youth Ambassador programming and service. ○ The CCIUCN and its members supported the State visit of the IUCN Director General in September 2017 where Canadian priorities and contributions to the IUCN agenda were shared with politicians and among several high-level meetings. ○ Parks for All -- Canada's response from the Parks Community to the IUCN's #NatureForAll movement was shared with the CCIUCN board for input and these contributions fed into the final version approved by federal, provincial and territorial deputy ministers in early January 2018. This document was also approved by the board of the Canadian Parks and Recreation Association (CPRA) and will be made publicly available in late winter. ○ Most recently an IUCN Urban Alliance was established along with its terms of reference; this will be shared with the CCIUCN to broaden conservation engagement at all levels of government and within the NGO community. • The agenda was discussed and reviewed.
ACTION ITEMS	<ul style="list-style-type: none"> • The agenda was adopted as circulated.

2) REPORT FROM THE TREASURER AND MEMBERSHIP COMMITTEE

DISCUSSION/ CONCLUSIONS	<ul style="list-style-type: none"> • Brian Roberts (CCIUCN Treasurer) presented the treasurer's report. The opening balance for 2017 was \$14,659.50. The closing balance for 2017 was \$16,989.88; of which \$10,000.00 is invested in a GIC. • Income was generated from membership renewals and expenses were associated with the 2017 AGM and CCIUCN financial support for a SSHRC reception focused on Indigenous led-governance that the IUCN Director General attended along with several CCIUCN members. • A special thank you to Susan Goods, CC-IUCN secretariat for her support in preparing and tracking the committee's finances. • A significant development in 2017 included the establishment of a new Membership Committee, whose actions resulted in 6 new NGO members including: <ul style="list-style-type: none"> ○ Ducks Unlimited Canada, Earth Rangers, Kawartha Land Trust, Ocean Wise, Ontario Land Trust Alliance, Sustainable Forestry Initiative,
ACTION ITEMS	
<ul style="list-style-type: none"> • ACTION: The treasurer's report was accepted as presented. 	

3) YOUTH REPRESENTATIVE REPORT - SHAILYN DRUIKIS

DISCUSSION/ CONCLUSIONS	<ul style="list-style-type: none"> • The CCIUCN has conducted 2 rounds of youth ambassadors who attended and reported on: 1) the 2014 World Parks Congress; and, 2) the 2016 World Conservation Congress. • The last call for application resulted in 110+ submissions that resulted in 3 ambassadors: Elyse Puller, Samantha McBeth, and Caroline Merner. • All ambassadors are continuing to follow their passion for nature through leadership and involvement in the conservation sector. • The opportunities provided through the CCIUCN resulted in broadening youth engagement through the youth ambassador networks and exposure to conservation employment and leadership opportunities • Improvement: It is recommended that a more robust program for youth ambassadors be developed. Young professionals and students want to be more engaged with the membership and to support the work of the CCIUCN. • The UNESCO Youth Advisory Committee may be a model to investigate - how can youth have greater involvement in the CCIUCN and diversify its membership to represent the face of Canada. • Moving forward it is recommended to continue to provide opportunities to attend conferences and gatherings where and when the conservation community meets. • Question from the floor: Given the recent youth Canada Service Corps announcement, is there an opportunity to expand the CCIUCN through those programs? <ul style="list-style-type: none"> ○ James Bartram (Ocean Wise) and Mike Bingley (CWF) responded as recipients of the service corps funding grants and indicated they would be pleased to support or assist any CCIUCN members who have an interest in engaging in further dialogue. • Dawn Carr, board member, asked the attending CCIUCN membership if they would be supportive of contributing to the youth ambassador program by offering opportunities for engagement. All were supportive.
ACTION ITEMS	
<ul style="list-style-type: none"> • ACTION - As the 2018 youth ambassador program is developed, the CCIUCN membership agreed to contribute to a calendar of events or opportunities to further engage youth in conservation work across Canada. 	

4) REPORT FROM THE COMMUNICATIONS COMMITTEE

DISCUSSION/ CONCLUSIONS	<ul style="list-style-type: none"> • Risa Smith provided a summary of the feedback received through the communications survey to date: <ul style="list-style-type: none"> ○ Most members who responded want to be communicated with via an email list serve. ○ Most members who responded (58%) want to be communicated with as information becomes available
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	<ul style="list-style-type: none"> ○ 26% want to be communicated with 1 x a month. ● <i>What do members want to be kept up to date about?</i> Most popular answers: <ul style="list-style-type: none"> ○ 64%: CC IUCN upcoming events ○ 57%: CC IUCN project/task updates ○ 57%: IUCN updates relevant to CC IUCN ○ 40.5%: Member feature stories ○ 38%: Collaboration opportunities with other members ○ 50%: All of the above ○ (Additional pieces highlighted: Indigenous issues and high-quality research) ● <i>What do members want to see that we're not currently doing?</i> <ul style="list-style-type: none"> ○ More updates/outreach, more meetings, political action, more projects/IUCN events/activities outside of annual AGM, more events/activities outside of Ottawa, concrete ways for members to be involved, more website/email and less Yammer ● <i>What do you find most valuable about being a member of the CC IUCN?</i> <ul style="list-style-type: none"> ○ Networking (most people mentioned networking/connections), strong links to IUCN ● It was suggested that the 2018 Youth Ambassadors, once selected, could have the role of profiling stories of Canadian leaders who are members of the CCIUCN on the CCIUCN website.
ACTION ITEMS	
Decision - members greatly support the board expanding membership to tell the stories and work of the broader Canadian committee.	

5) REPORT FROM THE NOMINATIONS CHAIR

DISCUSSION/ CONCLUSIONS	<ul style="list-style-type: none"> ● Nadine Crookes provided an overview of current board membership and offered a recommendation to maintain the current slate of the directors and to renew their terms. ● Mike Wong nominated James Bartram (Vancouver Aquarium, Ocean Wise) to the board of directors ● The slate was accepted with James Bartram confirmed as an ex-officio (responsibilities and role to be determined) given current CCIUCN by-laws that sets maximum membership at 10 individuals. ● As an outcome of the nomination discussion, the board agreed to review and update its board nomination and election policy in 2018.
ACTION ITEMS	
ACTIONS: <ul style="list-style-type: none"> ● The following CCIUCN nominees were accepted for renewal and appointment to the board of directors: Dawn Carr (2nd, 2-year term); Meg Beckel (2nd, 2-year term); Don Mitton (2nd, 2-year term); Don Slocombe (2nd, 2-year term); Elyse Curley (3rd, 2-year term); Shailyn Drukis (3rd, 2-year term); and James Bartram (1st, 2-year term). ● Officers will be confirmed during the next board meeting, to be scheduled as soon as possible, to allow for greater dialogue and representation. ● The 2018 board committed to reviewing and updating the CCIUCN's board nomination and election process. 	

6) IUCN UPDATE - FRANK HAWKINS

DISCUSSION/ CONCLUSIONS	<ul style="list-style-type: none"> ● 2018 is the 70th anniversary of the IUCN and this provides an opportunity to raise the profile of the organization and increase membership for collective impact. ● The web portal has been updated with a new 70th anniversary logo and information about events and best practices. See https://www.iucn.org/celebrating-70-years ● The US Secretariat is very active planning 3 significant events in the Washington area and CCIUCN members are encouraged to reach out for more information, or to visit the IUCN website for more information.
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	<ul style="list-style-type: none"> • The IUCN Global Group is increasing its operations through investments from the private finance sector, outreach, and the creation of new membership committees, such as the IUCN US National Committee. • Much work is taking place in Washington with the World Bank to actively make an economic case for investing in nature. • Frank Hawkins closed with a welcome to new members of the CCIUCN and a thank you to the work of Canadians in advancing conservation initiatives.
ACTION ITEMS	
n/a	

Meeting adjourned @ 10:02 am ET.

Notes: 1) List of AGM attendees provided in Annex A
 2) Most presentations shared during the Forum will be posted on the CCIUCN Website.

Next Board Meeting: February 13, 2018 @ 3pm - 4:30 ET

CC-IUCN Annual General Meeting

January 18, 2018

ANNEX A 2018 Annual General Meeting Attendees

First Name	Last name	Affiliation
Kathy	Abusow	Sustainable Forestry Initiative
Shannon	Ascensio	Canadian Museum of Nature
James	Baker	Fur Institute of Canada
James	Bartram	Ocean Wise
Meg	Beckel	Canadian Museum of Nature
Jim	Beckett	CCIUCN member (individual category)
Mike	Bingley	Canadian Wildlife Federation
Margot	Bishop	Pathway to Canada Target 1 Secretariat
Michael	Bradstreet	Nature Conservancy of Canada
James	Brennan	Ducks Unlimited
Carolina	Caceres	CWS, Environment and Climate Change Canada
Dawn	Carr	Canadian Parks Council
Nadine	Crookes	Parks Canada
Jennifer	Deol	The Starfish
Kirsty	Dickson	Pathway to Canada Target 1 Secretariat
Shailyn	Drukis	CCIUCN member (individual category)
Carley	Duckmanton	Pathway to Canada Target 1 Secretariat
Paul	Dyck	Parks Canada
Christine	Elwell	CCIUCN member (individual category)
Eli	Enns	Indigenous Circle of Experts
Leroy	Fife	Parks Canada
Siân K.	French	Parks Division, Tourism, Culture, Industry and Innovation, NL Gov
Sishir	Gautam	CCIUCN member (individual category)
Deborah	Good	IUCN Washington office
Susan	Goods	Canadian Museum of Nature
Jeri	Graham	Department of Fisheries and Land Resources, Government of Newfoundland and Labrador
Mark	Graham	Canadian Museum of Nature
Dave	Harvey	Park People
Frank	Hawkins	IUCN (Washington office)
Robert	Hélie	Canadian Council on Ecological Areas
Patrick	Henry	Nature Serve Canada
John	Herity	CCIUCN member (individual category)
Alison	Howson	Ontario Land Trust Alliance
Scott	Jones	Alberta Parks
Jenna	Joyce	Pathway to Canada Target 1 Secretariat
Eva	Katic	Greenbelt and Natural Resources, National Capital Commission
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Karen	Keenlyeside	Parks Canada
Murray	Kopp	CPRA / RDCO
Marie-Josée	Laberge	Pathway to Canada Target 1 Secretariat
Clement	Lanthier	Calgary Zoo
Xavier	Le Guyader	Canadian Commission for UNESCO

Marilyn	Light	CCIUCN member (individual category)
Amber	Lindstedt	Fisheries and Oceans Canada
Christie	Macdonald	Nature Conservancy of Canada
Ariane	Marin-Perreault	Parks Canada
Stephen	McCanny	Parks Canada
Larry	McDermott	Plenty Canada
Laurel	McIvor	Canadian Museum of Nature
Kevin	McNamee	Parks Canada
Andrea	McNeil	Pathway to Canada Target 1 Secretariat
Don	Mitton	Canadian Association for Humane Trapping
Luba	Mycio Mommers	CCIUCN member (individual category)
Steven	Nitah	ICE Member and Negotiator for Lutsel K'e Dene First Nations
Cathy Jo	Noble	Executive Director, Canadian Parks and Recreation Association
Mark	Patry	CCIUCN member (individual category)
Jacques	Perron	Canadian Council on Ecological Areas
Dominique	Potvin	Parks Canada
Robyn	Powell	Canadian Museum of Nature
Wendy	Proudfoot	Alberta Government
Brian	Roberts	Fur Institute of Canada
Alison	Ronson	Canadian Parks and Wilderness Society
Kim	Sander Wright	David Suzuki Foundation
Graham	Saul	Nature Canada
Thea	Silver	Ontario Trillium Foundation
Darren	Sleep	Sustainable Forestry Initiative
Scott	Slocombe	CCIUCN member (individual category)
Borden	Smid	Parks Canada
Risa	Smith	IUCN
Jamie	Stirling	Canadian Museum of Nature
Nick	Stow	Resiliency and Natural Systems Planning, City of Ottawa
Ashley	Street	Canada's Accredited Zoos and Aquariums
Janet	Sumner	Wildlands
Cliff	Supernault	
Noelia	Tapp	Parks Canada
Chantal Otter	Tétreault	Cree Nation Government
Paul	Trianosky	Sustainable Forestry Initiative
Rebecca	Tunnacliffe	BC Recreation and Parks Association
Rosanne	Van Schie	Wolf Lake First Nation
Bill	Wareham	Science Projects Manager, David Suzuki Foundation
Norm	White	Canadian Association for Humane Trapping
Mike	Wong	Vice Chair, World Commission on Protected Areas (WCPA)
Alison	Woodley	CPAWS
Stephen	Woodley	WCPA, IUCN
Adam	Young	EECOM (Canadian Network for EE & Communication)