

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE CANADA SAFETY COUNCIL  
HELD ON APRIL 17, 2018**

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Canada Safety Council, 1020 Thomas Spratt Place, Ottawa, Canada

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The meeting was called to order by the Chair of the Board, Mr. John Svensson at 9:00 a.m. He welcomed all those present and indicated a quorum was present. He asked for items to be added to the Agenda and none were brought forward.

**1. APPROVAL OF MINUTES OF THE APRIL 18, 2017 ANNUAL GENERAL MEETING**

The Chair requested approval of the Minutes of the 2016 Annual General Meeting dated April 18, 2017.

MOVED: Emile Therien

SECONDED: John Dalrymple-Fraser that the minutes of the Annual General Meeting of 2016 held on April 18, 2017 be approved.

CARRIED

**2. REMARKS FROM THE CHAIR OF THE BOARD**

John Svensson, Chair mentioned that the main comments he wished to make were contained in the 2017 Annual Report.

Of particular interest is the CSC new 100<sup>th</sup> Anniversary web site and he encouraged those who may not yet have viewed it to do so. He noted special thanks to Old Republic Insurance Company of Canada who contributed financially to achieve the new site.

He stressed the past and future importance of partnerships and collaboration with safety minded organizations and how that continues to be of importance to CSC in reaching Canadians.

Last, but not least he noted that there exists among some people a lack of understanding that cannabis is not being legalized but rather it is being decriminalized.

**3. REPORT OF THE TREASURER**

The Treasurer Anouk Guillaume presented the Financial Report.

She noted that last year CSC enjoyed financial stability and going forward cash flows and operations are on target to meet expectations.

She thanked Lee Mattice, Welsch LLP CSC's auditors for 2017 for their work. She also noted the staff has assisted with much transparency and insight and for that she was thankful.

MOVED: Anouk Guillaume

SECONDED: John Dalrymple-Fraser, that the Financial Report for the period January 1, 2017 to December 31, 2017 be approved.

CARRIED

**4. APPOINTMENT OF AUDITORS 2018**

Anouk Guillaume recommended Welch LLP as auditors and requested approval of the Auditors for 2018.

MOVED: Ethel Archard

SECONDED: Jim Terry

CARRIED

**5. ELECTION OF DIRECTORS**

John Dalrymple-Fraser on behalf of Bob Weil, Chair of the Nominating Committee presented the Slate of Nominees.

John Dalrymple-Fraser  
John David  
Michael Dougherty  
Paul Field  
Anouk Guillaume  
Kelli Penney  
Jack Smith  
John Svensson  
James Terry  
Robert Weil  
Michael Weil  
Jan Westcott

MOVED: Emile Therien

SECONDED: Anouk Guillaume, that the Slate of Nominees as presented be accepted.

CARRIED

**6. OTHER BUSINESS**

Member, Emile Therien noted the recent Humboldt Saskatchewan tragic collision between a highway bus transporting a sports team and a tractor trailer. He noted that CSC could become involved in the wider dissemination of information on roundabouts and the benefit to motoring public with the use of these traffic safety measures.

Raynald Marchand commented that while traffic circles are also helpful as an intersection countermeasure the importance of the driving public to know the difference between traffic circles and roundabouts was important.

John Dalrymple-Fraser agreed and commented he was in favour of education to ensure motorists not only appreciated the advantages of traffic roundabouts (and circles) but also knew how to use them properly.

**7. NEW BUSINESS**

No new business was forthcoming.

John Svensson extended his thanks and appreciation to staff for the work achieved in 2017.

**8. ADJOURNMENT**

There being no other business forthcoming the Chair requested a motion for adjournment. It was MOVED by Jim Terry that the Annual General Meeting of the Canada Safety Council be adjourned.

CARRIED