

**CMOS Ottawa Centre
Minutes – February 5th, 2013**

11:00am

***In Attendance:** Bob Jones, Ann McMillan, Heather McMillan, Yvon Bernier, Sheila Bourque, Martin Taillefer, John Dewar, Wayne Richardson, Denis Bourque, Richard Asselin
Regrets: Adrienne Tivy, Paul Pestieau*

Martin welcomed the group to the first meeting of 2013 and introduced John (Student Representative).

1. Approval of Agenda

There was a motion to approve the agenda with all in favor. The agenda was approved.

2. Approval of Minutes

There was a motion to approve the minutes from Dec. 12th with all in favor. The minutes were approved.

3. Pending Actions

Public Venue Speaker

In Paul Pestieau's absence there was no report.

Special Event with Sigma Xi – Event idea and purpose explained to John.

ACTIONS:

- Martin, Wayne and Bob will check out Clock Tower and Irene's Pub at 885 Bank St (the latter is owned by a corporate member's wife and has been offered for our use).
- Martin will email Sigma Xi/Heather Marshall.
- Heather Marshall had suggested stratospheric ozone as a topic.
- John will look into Facebook group use for event and get Facebook information from Bob.

4. Speakers for Next Luncheons

The current proposal for luncheon speakers is:

February 28 – Joanne St. Coeur, re-engineering of MSC alert program

March 21 – Jim Bruce, climate impacts on water strategy

April 18 – Doug Allport, general common alerting protocol for all environmental alerts

May 16 – Marty Taillefer, Arctic SIG

ACTION:

Ann will follow up with Paul and speakers to finalize dates.

5. Centre Annual Report

Martin will compile an annual report of the Centre's activities for publication in the Annual Review to Council by Feb 8th and distribute it.

6. Ottawa Science Fair – April 6th

- The fair requires a donation and judges.
- Martin cannot attend so it is necessary to find 2 judges to send.
- The suggestion was made to send John (though it might be during exams).

ACTION:

- Sheila can contact Isabel Ruddick about judging.
- Martin will email members to find judges.
- It was agreed that Marty would send a letter to CMOS National requesting matching funds of \$315 for this year's Fairs.

Note: Regarding the Quebec Science Fair, Yvon will follow up with Serge Nadon regarding judges. Yvon moved for prize funds for both fairs, which was seconded by Richard and Wayne. Prizes of \$150 and \$100 were approved for the Quebec Fair. A donation of \$175 and prizes of \$100 and \$75 were approved for the Ottawa Fair.

7. New Business

No new business.

There was a motion to adjourn with all in favor.