

## MEETING MINUTES



### Ottawa Chapter Meeting Minutes: **January 31, 2018**

Call to Order: 11:00 AM

Agenda: accepted - no revisions

Minutes from previous meeting: accepted – no revisions

Regrets: Bruce Angle  
Dawn Conway  
Denis Bourque  
Sheila Bourque  
Leslie Malone

### Luncheon Speakers:

**Feb 28<sup>th</sup>:** DFO, Keith Lennon, Director Ocean and Climate (represented by Andrew Stewart)

Waiting for bio

**March 28:** Gilbert Brunet, CMOS Tour Speaker

**April 18<sup>th</sup>:** joint CMOS/CACOR mtg: Linda Mortsch, Senior researcher, Adaptation and Impacts Research Division, Environment Canada (see also <https://uwaterloo.ca/environment/alumni-friends/profiles/linda-mortsch> )

**May:** open and waiting for suggestions

- Nathalie Carter, University of Ottawa, Arctic Research
- Gregory will connect with prof Jackie Dawson

PROBUS business network approached CMOS for a speaker on Climate Change

Impacts of climate change on businesses

PROBUS was looking for a speaker: John Stone indicated he might be willing pending clarification on audience expectations

### Student Rep(s) Update:

created and handed out CMOS post cards

Contacting student organizations

Obtained 3 brochure holders for post cards and brochures

### 2020 Congress Update - Bruce Angle:

Preparations going well

### CMOS Ottawa Mailing List application Update – Bob Jones

Bob indicated it seems to be working well

He will monitor and make changes as required

### Science Fair 2018 – Martin

CMOS usually supplies a couple of judges and prizes; Martin to explore 2018 certificates

Martin to send letter, and get contacts for Yvon re \$'s

Martin and Gregory to be judges/ reps for 2018

Discussion: Yvon mentioned CMOS also provides some funding money prizes directly to students and support of Fair overall

John Stone suggested that we use this and all opportunities to raise the CMOS flag

Bob Jones – Outreach: Bob feels that we should get the pop-up banners etc from national office

### Corporate Membership – Michael: Still working on first cut for executive committee consideration.

Probably re-format to brochure size eventually

