

Annual General Meeting 2023



AGENDA

Annual General Meeting 2023

1. Consent agenda
 - a. Agenda
 - b. Rules of order
 - c. 2022 AGM minutes
2. 2023 reports
 - a. President
 - b. Treasurer
 - c. Working groups
3. New and outgoing Board members

2023 REPORTS

President

- How we continue working together
- Overview of successes
- Wrapping up my time on the Board

2023 REPORTS

Treasurer

Investment Account (RBC Mutual Funds):

Current balance (As of Oct. 6 2023): \$3,808.47

Interest earned (Nov. 2022 - Oct. 2023): \$139.73

Chapter Operating Fund:

Opening Account Balance (Nov. 1, 2022): \$13,867.73

Closing Account Balance (Oct. 6, 2023): \$14,369.51

2022/2023 REPORTS - INCOME

Treasurer

Income (Canadian Funds)	2021/2022	2022/2023
Chapter events	\$0	\$2,520.18
Training	\$0	\$0
Interest	\$1.26	\$1.25
IAP2 Canada Grants	\$2,500	\$2,500
Total income	\$2,501.26	\$5,021.43

2023 REPORTS - EXPENSES

Treasurer

Expenses (Canadian Funds)	2022	2023
Administrative	\$0.00	\$71.06
Executive board expenses	\$0.00	\$0.00
AGM	\$0.00	\$0.00
Chapter Events	\$259.09	\$4,429.59
Awards/sponsorship	\$0.00	\$0.00
Bank fees	\$13.75	\$19.00
Total expenses	\$272.84	\$4,519.65

2023 REPORTS

Working Group 1: Member Engagement

- Conducted a Member Survey which provided feedback on what members would like to see from the Chapter, events, and from their membership, as well as demographic/lived experiences of members.
- Survey feedback information will be used to inform strategic planning for 2024 and will likely become an annual initiative.
- Redesigned content for the member e-newsletter to align with what we heard in the survey, and will be seeking contract writing support to deliver updated information to members regularly in 2024.

2023 REPORTS

Working Group 2: Indigenous Inclusion

- Hosted a free, introductory presentation on the principles of OCAP (Ownership, Control, Access, Possession) in partnership with the First Nations Information Governance Centre (FNIGC)
- Planned fee-based workshop on Nov. 2 & 3 on the principles of OCAP and how they can be applied to engagement planning and implementation in partnership with the FNIGC
- Participated on the National Board's advisory committee to develop IAP2 Canada's Draft Reconciliation Framework

2023 REPORTS

Working Group 3: Students and New Professionals

- Connecting Communities: Careers in Public Participation panel event coming up on October 24 at SFU Centre for Dialogue
- Event is in partnership with SFU's Morris J. Wosk Centre for Dialogue and CityHive
- Panelists from different backgrounds and areas of engagement practice will share their stories, with an emphasis on increasing diversity in the field of engagement practitioners

NEW AND OUTGOING BOARD MEMBERS

Outgoing – 7 Board Members – Thank you for your service on the board!

- Kevin Shipalesky
- Cara Lenoir
- Xenia Dandridge
- Megan Fitzgerald
- Michelle Larstone
- Stephanie Tissot

NEW AND OUTGOING BOARD MEMBERS

Selection process

- Solicited applications for six positions:
 - President
 - Secretary
 - Directors at large – 4 positions vacant and up to 7 available. As of this year the training and youth co-ordinator positions will become directors at large with projects being assigned.
- Applications evaluated on:
 - Position interest
 - Geographic representation
 - Previous IAP2 experience

NEW AND OUTGOING BOARD MEMBERS

Incoming

JENNIFER MILLER, PRESIDENT

"The board is a collaborative team, and I look forward to continuing our work to provide value to members, pursue growth and learning in Indigenous inclusion, equity and anti-racism, and support growth and greater diversity in the engagement field."



*ALIX MATTHEWS-MAHE,
VICE PRESIDENT*

"My vision is to grow the community of P2 practitioners, create opportunities for professional development in the field and advocate for inclusive practices."

NEW AND OUTGOING BOARD MEMBERS

Incoming

MARINA BRYAN - SECRETARY

"I am excited by the prospect of helping connect IAP2 members across BC and the Yukon to learn from each other and with each other to help make the communities we work in more equitable, more accessible, and more connected."

(NEW)



JASMINE PATRICK, DIRECTOR AT LARGE

*"My passion for public participation stems from the desire to advance the standardization of engagement practices that are fully accessible, inclusive, and have a focus on reconciliation. I'm honoured to help lead this shift in focus that IAP2 has been championing, while learning and growing alongside the team. I'm incredibly grateful for the skills I've learned, and continue to learn, through IAP2 that have advanced my practice. **(NEW)**"*

NEW AND OUTGOING BOARD MEMBERS

Incoming

**IVY YUEN,
DIRECTOR AT LARGE**

"As a communications and public engagement professional with over 8 years of experience in utilities, public and private sectors I am passionate about fostering two-way dialogues with the public and stakeholders. I am most interested in broadening my engagement skillset to reach residents who speak a second language"

(NEW)



**LISA MOILANEN –
DIRECTOR AT LARGE**

"Listening and connecting with people are both a personal and professional passion for me. I have been a certified IAP2 practitioner and active member of IAP2 Canada since 2007 in both Alberta and B.C. I value being part of a professional organization that brings together a diverse audience of like-minded individuals that support transparent and authentic public engagement. By rejoining the IAP2 BC YT Board I would hope to help grow our chapter and bring value to the existing and new members." **(NEW)**

NEW AND OUTGOING BOARD MEMBERS

Incoming

REBECCA VAUGHAN,
DIRECTOR AT LARGE

"I'm excited to join this group of dedicated and enthusiastic practitioners. My motivation for joining was to not only further my connections and networks in this work, but also to play a part in creating those connections for those of us working throughout BC and the Yukon. I'm passionate about supporting Truth & Reconciliation and sharing and learning from colleagues to further the diversity, equity and inclusion lens to the work we do. I'm looking forward to supporting the board's strategic leadership, and getting to know P2 folks around the region."



EMINA DERVISEVIC,
DIRECTOR AT LARGE

"My vision for the BC and Yukon Chapter is to expand reach:

- o in communicating what IAP2 stands for*
- o in explaining the role of IAP2 globally*
- o in increasing awareness of what IAP2 principles of planning are*
- o in making training more accessible and less centralized*
- o in achieving new levels of transparency around how public participation professionals can achieve professional designations*
- o and diversifying IAP2 membership"*

NEW AND OUTGOING BOARD MEMBERS

Incoming

**MICHELL FRIELAND,
DIRECTOR AT LARGE**

"I'm looking forward to participating on this board because I am keen to grow relationships with my local peers in the P2 community. I also want to contribute to growing and shaping this rapidly-evolving practice and the work of the BC/Yukon chapter."



**KELLY KAY,
DIRECTOR AT LARGE**

"I see public engagement as a fast-evolving area of specialization with the potential to offer high value to municipalities for better decision making and building public trust. I am excited to be on the board to help guide best practices and identify emerging trends for practitioners."

NEW AND OUTGOING BOARD MEMBERS

Nominations for Director at Large (3 positions)

- Nominations from the floor and introductions from candidates -
vote by show of hands



THANK YOU!