

BCRSP/CCPSA 50th ANNUAL GENERAL MEETING

Wednesday June 25, 2025

11:00 am Eastern

Virtual Event

Chair: Paul Belair CRSP

1. CALL TO ORDER

Paul Belair, CRSP, Chair, called the meeting to order at 11:05 a.m. Eastern and welcomed those in attendance to the 50th Annual General Meeting of the Board of Canadian Registered Safety Professionals.

A moment of silence was observed for those certificants who passed away since the last Annual General Meeting.

The Chair advised that a quorum (50 certificants) was present in person or represented by proxy. (350 in person at the start of the meeting).

2. APPROVAL OF AGENDA

Moved by Dave Turner, seconded by Jennifer Stanley, THAT the agenda of the 50th Annual General Meeting be approved as distributed.

(CARRIED)

3. APPROVAL OF MINUTES OF THE 49th ANNUAL GENERAL MEETING

Moved by Nuala Reilly, seconded by Daniel York, THAT the minutes of the June 20, 2024, Annual General Meeting be approved as distributed.

(CARRIED)

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2024 AGM.

5. CHAIR'S REPORT

Paul Belair, BCRSP Governing Board Chair provided a report on the activities and strategies of the 2024 Calendar Year.

6. ELECT CERTIFICANTS TO THE GOVERNING BOARD OF THE BCRSP

As per the process outlined in the BCRSP Bylaws, the following candidates were presented by the Nominations Committee to be elected to the BCRSP Governing Board for the terms as outlined below.

Three Governors who hold the CRSP certification for a 3-year term (July 1, 2025 – June 30, 2028)

- David Legge, BSc., M.Ed., CRSP, CHSC (#09-3783), Director, OHS Division – Government of Newfoundland and Labrador, Newfoundland
- Jeremy Mollet, M.Eng., MBA, CRSP, CSP, CMIOSH, CHMM, (#10-4164), Director of Governance, Emergency, Analytics, and Audit at Nutrien, Alberta
- Cindy Schiewek, MBA, CRSP (#15-5795), Director of Health and Safety Services at Workplace Safety North, Ontario

One Governor for a 1-year term (July 1, 2025 – June 30, 2026) for the position of Public Member

- Alexander MacDonald, BA, CD, Nova Scotia

Moved by Natalie Carscadden, seconded by Negin Ghanavatian THAT the slate as presented by the Nominations Committee be accepted.

(CARRIED)

7. RECEIVE THE REPORT OF THE NOMINATIONS COMMITTEE

Moved by Natalie Carscadden, seconded by Robert Clark, THAT the 2025 nominations report be received.

(CARRIED)

8. 2024 AUDITED FINANCIAL STATEMENT AND FINANCE COMMITTEE REPORT

Moved by David Larson, seconded by Blaise MacNeil, THAT the report of the Finance Committee, including the audited Financial Statement for the fiscal year ending December 31, 2024, be accepted (see Annual Report).

(CARRIED)

9. APPOINTMENT OF PUBLIC ACCOUNTANT

Moved by David Larson, seconded by Ken Burns, THAT *Kriens~LaRose, LLP Chartered Professional Accountants* be appointed public accountant of the Board for the fiscal year ending December 31, 2025 at a remuneration to be fixed by the Board.

(CARRIED)

10. COMMITTEE REPORTS

The Committee Reports were presented by Larry Masotti, Vice Chair. (See Annual Report)

11. EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was presented by Nicola Wright. (See Annual Report)

Moved by Daniel York, seconded by Daniel Joseph de la Giroday, THAT all reports including the Chair's Report, Committee Reports for Continuous Professional Development, Communications, Examinations (including CRSP, CRST, Item Writing, Item Review, and Item Bank Maintenance),

Internal Audit, 2024 Nominations, Professional Conduct, Discipline, Qualifications Review, and the Executive Director's Report be received as presented. (See Annual Report)

(CARRIED)

12. NEW BUSINESS

There was no new business brought before the Annual General Meeting.

Paul Belair thanked the officers who have served since the last AGM, Larry Masotti, Vice Chair, Natalie Carscadden, Secretary, David Larson, Treasurer, and the Governors for their service.

Larry Masotti recognized Paul Belair for his service as his term as Chair ends June 30, 2025.

The Individual Recognition Award was presented to Dr. Veera Kumar Mohan, CRSP and the Organizational Recognition Award was presented to MacKinnon and Olding Ltd. These awards are presented annually to individuals and organizations that demonstrate exceptional support and promotion of the BCRSP.

13. ADJOURNMENT

As all business for the 50th Annual General Meeting has been concluded, Paul Belair, meeting Chair, adjourned the meeting at 12:27 pm Eastern.