



**CANADIAN REGISTRATION BOARD OF OCCUPATIONAL HYGIENISTS  
CONSEIL CANADIEN D'AGRÉMENT DES HYGIÉNISTES DU TRAVAIL**

**Annual General Meeting  
Thursday June 9, 2022 - 15:00 (EST)  
Virtual GoToMeeting**

**DRAFT MINUTES**

**Directors Present:** Letty Wong, Sarah McCurdy, Marc-Andre Lavoie, Matthew Brewer, Lucie Marcotte, Roberto Sgroso  
**Registrar:** Helen Mersereau  
**Secretariat:** Leah McCormick  
**Regrets:** Suzanne Wilde, Spencer Matthes

**Call to Order**

- Meeting was called to order at 3 pm (EST)
- Attendance – Number of Voting Members: 59 (Quorum is 15 and was achieved)

**1.0 Approval of Agenda**

- **Motion:** To approve the 2022 AGM Agenda: Lucie Marcotte
  - Seconded: Marc-André Lavoie
  - Opposed: None
  - All in Favour, Motion Carried

**2.0 Approval of Minutes of the 2021 AGM (June 10, 2021)**

- \* **Motion:** To approve the minutes of the 2021 AGM: Alex Mercer
  - Seconded: Matthew Brewer
  - Opposed: None
  - All In Favour, Motion Carried
  - 2021 AGM Minutes are available on the website and were distributed by email to all members

**3.0 President's Report**

- Presented by *Sarah McCurdy*

**4.0 Vice-President's Report**

- Presented by *Lucie Marcotte*

**5.0 Treasurer's Report**

- Presented by *Alex Mercer*
  - 2021 Financial Statements prepared by Scarrow & Donald
    - **Motion:** To approve the 2021 Auditors Report: Sarah McCurdy
    - Seconded: Matthew Brewer
    - Opposed: None
    - All in Favour, Motion Carried
    - **Motion:** To appoint Scarrow & Donald for 2022 Audit: Benoit Barré
    - Seconded: Kathy Rohl
    - Opposed: None
    - All in Favour, Motion Carried



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### 6.0 Registrar's Report

➤ presented by *Helen Mersereau*

### 7.0 Committee Reports

Future of the Profession Committee presented by: Marc-André Lavoie

External Affairs Committee presented by: Lucie Marcotte

Communications & Promotions Committee presented by: Letty Wong

ROH & ROHT Exam Committee presented by: Sarah McCurdy

Registration Maintenance & Points Committee presented by: Matthew Brewer

### 8.0 Awards

- **Andrea Sass-Kortsak** Lifetime Achievement Award - In honour of extensive and excellent contributions to the profession of occupational hygiene at a provincial, national and international level. The 2022 recipient is presented posthumously to Marc Cousineau, ROH of Ontario. Accepting on his behalf, Jon Lee, Ministry of Labour, Training and Skills Development (Ontario).

Student Award recipient in 2022 goes to Pratik Ashik Singh, University of British Columbia

### 9.0 Other Business

Incoming President Lucie Marcotte, ROH

Introduction of the new and returning directors, Kiet Nguyen, ROH (Quebec) and returning are Roberto Sgroso, ROH (Atlantic) and Matthew Brewer, ROHT (Eastern Canada)

Thank you to the outgoing director, Marc André Lavoie, ROH Quebec

### 9.0 Members' Discussion

**Sarah McCurdy, CRBOH President**

Great job on the presentation Marc Andre :) Glad to see an online system for maintenance points!

**Lydia Renton**

Excellent choice for ASK Lifetime Achievement Award - truly deserving. Thanks Jon

**Sarah McCurdy, CRBOH President**

Thank you Marc Andre for sticking it out on the Board for so long!

**marc-andre Lavoie**

It was fun, thank you

**Helen**

Lots of good information. Thank you board and presenters



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### 10.0 Adjournment

- \* **Motion:**
- \* To adjourn the 2022 Annual General Meeting: Lydia Renton
  - All In Favour
  - Motion Carried – Meeting was adjourned at 3:52 pm (EST)

### 11.0 Guest Speakers:

**Jérôme Lavoué**

Professor, Department of Environmental and Occupational Health, School of Public Health  
Université de Montréal  
*Title: Modern Industrial Hygiene Statistics*

### 12.0 Questions & Round Table Discussion

With guest speaker and CRBOH Board of Directors

**Caller 04**

Are there tests that you can do to determine whether your similar exposure group is properly defined? ie are some members more likely to have results in upper range?

**Murina Krahn**

Thank you

**Jennifer Stanley**

Thank you!

**Benoit Barré**

Bravo! Thank you.

**Caller 04**

Thanks! Very clear presentation

**Compte Microsoft**

Questions from presentation can be emailed to: [jerome.lavoue@umontreal.ca](mailto:jerome.lavoue@umontreal.ca)

**Stephane Archambault**

Thanks to the board and all the volunteers! Great job!

**Benoit Barré**

Thank you all!

**Larisa Zelenkina**

Thank you!

**Full reports can be viewed in the 2022 AGM PowerPoint presentation available on the member's website**