Ontario Invasive Plant Council September 16th, 2014 Peterborough Golf and Country Club 4:30pm – 5:00

Summary Notes

Board Members Attending:

Iola Price, President & Member at Large Ken Towle, Vice-President & Conservation Ontario **Owen Williams**, Past President & Member at Large **David Copplestone**, OMNRF – Biodiversity Branch Michael Irvine, OMNRF - Forest Health and Silviculture John Benham, Ontario Soil and Crop Improvement Association/ Wellington County Dave d'Entremont, Royal Botanical Garden **Karen Hartley**, OMNRF – Parks David Ryrie, Ontario Federation of Anglers and Hunters Dawn Sucee, Ontario Federation of Anglers and Hunters

OIPC Members Attending:

Diane LeHouillier – CP Rail Prabir Roy, Parks Canada Diana Shermet, Central Lake Ontario Conservation Authority Stephen Smith, Urban Forest Associates Bill McIlveen Katherine Culbert, Royal Botanical Gardens Heather Wilter, Royal Botanical Gardens Chad Horton, Dan Gregory, Plant Ecologist Mary Millany, Loretta Maryholme Jonathan Harris, Dillon Consulting Ltd. Paula Davies, Todmorden Mills Wildflower Preserve Anne Mary Roussy Kellie Sherman, OIPC staff Rachel Gagnon, OIPC staff

Board Member Regrets

Mary Gordon, Hydro One Larry McDermott, Plenty Canada Hugh Berges, Ontario Ministry of Agriculture, Food and Rural Affairs Jennifer Gibb, City of Toronto Andrew Pitek, Forests Ontario Diana Mooij, Canadian Food Inspection Agency Dan Kraus, Nature Conservancy of Canada Suzanne Hanna, Ontario Horticultural Association Jeanine West, Landscape Ontario John Urquhart, Ontario Nature Paula Berketo, Ministry of Transportation Sandy Smith, University of Toronto

Agenda items

- Approve OIPC Constitution and Bylaws
- OIPC Committees
- Invasive Species Act
- Members at large
- Website
- Funding Sources
- Open floor

1. OIPC Constitution and Bylaws.

Constitution and bylaws were handed out to OIPC members prior to the meeting, Iola began the meeting by reading through and explaining them in order to have them approved by the members.

- Dawn motioned to adopt the bylaws and it was seconded.
- Vote : all in favour, 0 against
- Resolved: motion passed; OIPC bylaws have been adopted.

ACTION: Bylaws will be posted to the website. (Rachel)

2. Rejuvenating the committee

It was discussed that some of the committees have been dormant for some time and therefore if anyone is interested in joining a committee to please contact <u>Rachel@oninvasives.ca</u> Prabir Roy is interested in the research and committee David Ryrie is interested in the website committee.

3. Invasive Species Act

OIPC would like to submit comments to the EBR for the invasive Species act in the future, and therefore if anyone would like to help with comments please contact <u>Rachel@oninvasives.ca</u>

4. Members at Large

New members: we will be calling for people to nominate themselves as member at large. If you are interested please contact Rachel, we would be happy to send out information of what is involved in being a member at large ie. Time commitments.

We should look into creating a short list of people to contact that we are missing. Where are the gaps in the membership and board members?

OVMA has created a subcommittee to draw new membership; they have sought out key individuals and sectors and found key people. OIPC and OVMA should be in contact as they have similar mandates on invasive plants. OIPC to reach out to Chad Horton, to use as a resource for synergy.

5. Website

OIPC would like to update and make the site more user friendly. Please let Rachel know what changes need to be made.

Action: Rachel to send David Copplestone the site plan of the website.

6. Funding Sources:

We are looking for new funding sources, if anyone has ideas for OIPC: to partner with OIPC or ideas of projects OIPC should do, please contact <u>Rachel@oninvasives.ca</u>

7. Open floor

Question from the floor: Do we have any affiliation with ISRI or ISC? Yes ISC has funded a number of projects that OIPC including the BMPs and we work closely with Pedro Antunes (Scientific Director with ISRI), who sits on the Research & Control Committee .