



# Minutes - *approved*

## ADVISORY COMMITTEE ON VOLUNTEERS (ACV)

**Date:** Thursday, June 24, 2021

**Location:** Zoom videoconference

**Time:** 5:00pm – 7:00pm

<b>Attendance:</b>	<p>Michael Wesa, P.Eng. – Chair Sola Abolade, P.Eng. Márta Ecsedi, P.Eng. Vicki Hilborn, P.Eng. Sean McCann, P.Eng. Saif Rehman, P.Eng. – Vice Chair Nick Shelton, P.Eng.</p> <p>Regrets: Lisa Lovery, P.Eng. Eric Nejat, P.Eng.</p> <p><b>Staff:</b> Viktoria Aleksandrova – Committee Coordinator (Staff Support)</p>
<b>AGENDA ITEMS</b>	ROUTINE BUSINESS
<b>1.1 Welcome and Introduction</b>	The Chair welcomed everyone and called the meeting to order at 5:06pm.
<b>AGENDA ITEMS</b>	ROUTINE BUSINESS
<b>1.2 Approval of Agenda</b>	Item 1.5 was removed from the Agenda.
<b>1.3 Approval of Minutes (April 1, 2021)</b>	<p>Moved by M. Ecsedi, seconded by S. McCann:</p> <p><b>That the approval of the Minutes of the ACV meeting held on April 1, 2021 be deferred to the next meeting. CARRIED.</b></p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>- Staff to listen to the recording and update the minutes as required.</li> </ul>
<b>1.4 Council Update</b>	Chair provided a brief update on the AGM.
<b>2. REQUESTS FROM COMMITTEES AND TASK FORCES</b>	
No requests	



<b>3. BUSINESS ARISING FROM PREVIOUS MINUTES AND ACTION ITEMS</b>	
<b>3.1 2021 Committee Chairs Workshop subcommittee – Update</b>	<p>M. Ecsedi put her name forward to take on the role of the subcommittee chair. The following ACV members expressed their interest to be on the subcommittee – V. Hilborn, S. Abolade, S. Rehman, N. Shelton and S. McCann. The next subcommittee meeting was to take place on July 8 at 5pm.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>- Staff to send the VLC materials to the subcommittee members prior to the meeting.</li> </ul>
<b>3.2 Vital Signs Survey – Action Plan template</b>	<p>It was noted that due to the ongoing governance changes, committees put the action plans on hold.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>- M. Ecsedi and M. Wesa to provide an update re: ACV’s plan at the next meeting.</li> </ul>
<b>3.3 Volunteer Leadership Conference Planning Committee (VLCPC) - Update</b>	<p>M. Ecsedi provided an update as follows:</p> <ul style="list-style-type: none"> <li>- the feedback survey results were compiled</li> <li>- morning presentations received high ratings</li> <li>- speaker’s ratings were not so high</li> <li>- chat comments were compiled</li> <li>- package going out in July</li> <li>- transition meeting with the new members (N. Colucci and 2 RCC reps) to start planning for 2022 VLC</li> <li>- L. Roberge to take over as Chair</li> </ul>
<b>3.4 Government Liaison Committee (GLC) - Update</b>	<p>V. Hilborn reported that the GLC added two new members. The committee continued with the one rep per riding initiative, all reps received a formal training.</p>
<b>4. OTHER BUSINESS</b>	
No other business.	
<b>5. MEETING EVALUATION</b>	
Led by Nick Shelton.	
<b>6. SCHEDULE OF NEXT MEETINGS – AND – ADJOURNMENT</b>	
<b>Future Meetings and Adjournment</b>	<p>The next ACV meeting/event dates:</p> <ul style="list-style-type: none"> <li>- Thursday, August 26</li> <li>- Friday, October 1 – Committee Chairs Workshop</li> <li>- Thursday, October 14</li> <li>- Thursday, December 9</li> </ul> <p>The meeting was adjourned at 6:02pm.</p>