

# **SRSF Steering Committee Meeting MINUTES October 10, 2000**

Attendance: Sandy Benoit, Arthur Bull, Anthony (Tony) Davis, John Kearney, Flora Murphy, Lynn Patterson, and Pat Rhynold  
Tony Charles and Chris Milley join by phone  
Chair: Anthony Davis and Lynn Patterson  
Minutes: Flora Murphy  
2pm - 5pm  
Location: St. FX University, Antigonish

## **Approval of August 4, 2000 Steering Committee Minutes**

- no changes Moved Arthur Bull / seconded Pat Rhynold

## **Business arising from August 4, 2000 Minutes**

- No Business arising.

## **New Business**

### **1. Director's Report**

- Review of budget
- Chris Milley has sent \$5000 cheque to St. FX for Kerry Prosper's salary. Flora Murphy will return \$15,000 to the Mi'kmaq Fish and Wildlife Commission.
- Review of SRSF mug design. Mugs will be ready next week.
- Tony Davis steps down as chair due to his involvement in upcoming agenda items. According to "Robert's Rules" the chair goes to John Kearney, he declines chair and Lynn Patterson accepts chair for this meeting.
- Agreement that Flora will only record decisions and not discussions for this meeting.

### **2. Bay of Fundy Marine Resources Centre (MRC) Issue**

- Agreement that Tony Davis and Arthur Bull will present their positions, upon completion Arthur Bull, Tony Davis, and John Kearney will leave the room to allow an in camera session to be held with remaining members.
- Arthur Bull clarifies that he is speaking only for the MRC, the Fundy Fixed Gear Council (FFGC) is waiting to make their decision until the MRC has finalized their position in the SRSF.
- Brief explanation of positions:

- Arthur Bull

The letter received by all partners of the SRSF from the MRC board does not reflect the SRSF staff. The MRC wants to continue to make this partnership work, but some changes need to be made. (Refer to MRC letter for further clarification and explanation of their position).

- Tony Davis

Please refer to page 4 of the SRSF Memorandum of Understanding and the June 9, 2000 minutes, in reference to deliverables and commitments of partners. Tony refers to an earlier meeting he held with the SSHRC in which it was conveyed to him that he is responsible for timely deliverables and outcomes.

- Tony Charles offers regrets, has to leave to teach class.
- In camera session held for 25 minutes.
- Arthur Bull, Tony Davis and John Kearney return.
- Arthur move to accept two motions put forward by the in camera session.
  1. More frequent meetings between CRCs to assist each other and discuss their work with the project.
  2. There will be a separate meeting to discuss the roles and responsibilities of the Director and Co-Director.

Motion moved Arthur Bull / seconded Chris Milley

- Arthur Bull suggests amendment to motion, change wording of second motion to add "if necessary".  
Change to motion: "There will be a separate meeting if necessary to discuss the roles

and responsibilities of the Director and Co-Director.”

- Vote on Amendment - All in favour.

Decision in regard to MRC issue:

- Arthur Bull: The MRC is still deciding but are willing to participate in the SRSF.
- Tony Davis: Would like to see the MRC continue in the project but not under any terms or conditions.
- Tony requests that Arthur set up a meeting with the MRC and FFGC boards sometime in November, any days but Tuesdays and Fridays.
- Tony requests that he be able to meet with the FFGC members. Arthur can not fulfill the request; the decision has to be made by the FFGC board.

### **3. Co-Director/Research Coordinator Issues**

- Tony Davis speaks to his position.
- John Kearney speaks to his position..
  
- Motion: Arthur Bull moves that John continue in his present position.

Chris Milley: Not able to second because he feels that further discussion is necessary.

Pat Rhynold: Also feels further discussion is necessary.

Sandy Benoit: Further discussion necessary.

Arthur Bull: The MRC needs to know John's position with grant before the board can make a final decision concerning their participation in the SRSF.

- Decision: Steering Committee meeting set for October 24, 2000, 2pm at St. FX University to discuss the issue of roles further.
- Decision: Move agenda items; Additional Funding Initiatives and Planning for Next Workshop to the October 24, 2000 meeting.

**Adjourned**