

Meeting Commenced at 1901 July _____

Attendance: Merredith Brewer, Ian Cameron, Gerry Snodgrass, Mike Blizzard, Paul Whalen, Tim Houlahan. Matt will be late.

Minutes Ian motion minutes any errors or omissions addressed at next meeting.

Did not invite ZC to meeting

Secretary - Issues raised re COVID restrictions and impact on training. **Include copy of Herb's direction.** SarTech (Comox) raised issue of aircraft not being available until 2028 which may put more pressure on CASARA if resolution not reached in near future on COVID guidelines. Mike raised issue with final statement from Herb that military can question (not names but yes or no). GS we can use multiple vehicles if someone has concerns.

President's Report – Working with Miramichi for training. Paul questioning who was taking lead on recruitment. Arrange meeting with Herb and possibly Meredith. Matt willing to sit in if we do a Zoom for recruitment.

Treasurer – Monthly advance received of \$5____. Only spent \$1565 to date. Will request more for SAREX.

Provincial Training Officer – Meeting June 25, Mike could not attend that date. Low response at national level for attendance. Working on RPAS committee development (Michel to help out). Training still in build up phase (PPT, scenarios but no full package yet for RPAS). 1 member capable to get RPAS training. 1 of 4 regions operational. Zone 2, 3 ground homing ready. Zone 3____. Zone 4 ____.
Moncton _____. T120 for ground homing, what does driver, nav, safety officer etc need for currency (Mike will send copy.....not final yet)? SAREX 11 members so far (Saint John and Fredericton). Assuming none available from Miramichi. Seeing some members start training without Phase 1 – this is a requirement. Ensure this is happening in zones. Can someone go in PTO place if unavailable (yes it is possible though he went through agenda and had comms with Bev afterwards). Need absolute deadline on SAREX (end week). If Michel can't be available (work) can anyone else sit in for RPAS committee? Requires very specific knowledge, may have another option in Moncton.

National Director – Minutes sent by Meredith. Major Wes ____ said fleets are stretched and CASARA will be leaned on. Direction to train, train, train.

ACTION for NB:

Workers comp – need to find someone from MO to champion

Equipment – All put into TMMS. Not put into zones, simply MO. Not a searchable database (would be good to have). Ian has his own searchable database.

RPAS policy – completed and approved by board. Drones must be authorized by TC. Listen minutes^^^^

Electronic claims – to be sent out to _____. Meredith to discuss with Ian.

One drive see recording_____

Bev Williams elected, JKen Poirier elected *****

Looking for more NIF grant

Safety committee*****

Language – MO are to follow language requirements of province

Zone 2 Report– Paul to meet with Herb

Zone 3 Report– Trying to stay on top of training. Move to weeknight versus weekend for training.

Zone 4 Report– Push on training. Newer recruits started. Need to get some ground taskings and identifying someone to lead that. Look at training through Zoom that could include all zones. Paul’s recruitment mention#####

GSAR committee – nothing new going on. Make partnerships with RCMP and EMO. #####

Social Media – Cindy Hackett working on product. Does CASAR NB have own values and mandate statement? Will go with National. Logo being enhanced to be used on provincial website. Send photos. Ordering some swag, Matt ordering more. Is web page bilingual? English only right now. TABLE language of website until September. Miramichi had Facebook page as did Fredericton.....have collapsed the two and made one NBCASARA page. Will link to go out on Instagram. Miramichi Twitter being dissolved. National has reached out that they will do Facebook advertising for NB. Need to strengthen our own website. Give -Er on the River and Mighty Miramichi.

Business Arising

Tim receiving meeting recordings

ZZZZZZ go to recording

Table enhance job description

New Business

Ian – When someone passes, will we send donation or flowers, in past only executive. Need policy with statement to donate to charity. Meredith seconds. Roughly 70 provincial members. In the event of the death of a member, NBCASARA will make a donation to the charity of choice in the amount of \$50. **Who seconded and thirded.** Unanimous.

Ian – When someone passes, will we send donation or flowers, in past only executive. Need policy with statement to donate to charity. Meredith seconds. Roughly 70 provincial members. In the event of the death of a member, NBCASARA will make a donation to the charity of choice in the amount of \$50. **Who seconded and thirded.** Unanimous. Ian will write up to include in policy manual.

Next meeting September 12 @ 1900. Adjourned at 2034. Ian motion to adjourn, Gerry seconded

In TMMS can choose alternate email (Tim).....check

