

CHES SCISS

Canadian Healthcare
Engineering Society

MANITOBA CHAPTER



Société canadienne d'ingénierie
des services de santé

CHAPITRE DE MANITOBA

CHES MB 2020 Virtual AGM, May 5, 2021

Executive: Tom Still (Past Chair), Reynold Peters (Chair), Troy Lycan (Vice Chair), Vacant (Secretary), James Kim (Treasurer), Craig Doerksen (Member at Large), Barry Doran (Membership Committee)

1. Welcome and Introductions

2. Approval of Agenda

3. Review and Approval of Previous Minutes

4. Professional Development/Educational Opportunities

a) Educational Sessions: CanHCC – None currently available due to COVID. Possible move to Virtual for the future. New Rep for CANHCC MB Chapter (Jan Saad, Con-Pro Industries)

b) CCHFM

c) CHES attendance at BOMA for 2021

5. CHES MB Conference and Trade Show 2022

a) In person MB Chapter Conference and Trade Show is May 16th and 17th, 2022 at the Victoria Inn (format is dependent on COVID restrictions)

6. Executive Reports

a) Chair's report – Reynold J. Peters - Posted

b) Treasurer's report – James Kim - Posted

7. Membership

a) Current Membership

b) Membership is included with full registration MB Conference and Trade show fees

8. CHES MB Awards and Bursaries

a) Award for Excellence in Facility Management – Deferred to a later date

b) Award for Excellence in Project Management – Deferred to a later date

c) Red River College – CHES MB Award for Power Engineering Technology will be named in June of 2021

8. New Business

a) National 2021 conference is in Virtual format this year and will be held Sept 28th and 29th

b) IFHE (International Federation of Hospital Engineering) Congress 2022

c) Upcoming National Conferences – IFHE Toronto 2022, Winnipeg 2023, Halifax 2024, Calgary 2025, Montreal 2026

d) Next AGM Meeting Date - CHES Conference and Trade Show in May of 2022

9. Adjournment