

# ICF Canada 2017 Board Meeting and AGM

ICF Summit, New York City  
Executive Director's Report

June 6, 2017  
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# ICF CANADA BOARD MEETING & AGM AGENDA

June 6, 2017 Hogan Lovells US LLP, 875 Third Ave, New York

## 1. ICF Canada AGM

- a. Nominations: New / Replacement Board Members
- b. Reconfirmation of Rotation Chart of Board Members
- c. Adoption of June 14, 2016 AGM Minutes
- d. Roles and Responsibilities of Board Members and Chairman
- e. Annual Report (2016)
- f. Report on Current Business Activities.
- g. Financials

## 2. ICF Board Meeting June 6, 2017

- a. Adoption of April 10, 2016 Minutes and follow-up Action Items (John Jung)
- b. Report on Liability Insurance, Compliance, Taxes and other Administrative Matters (John Jung)
- c. Think Canada March 2018 (Luigi Presta)
- d. Global Forum October 2017 (Greg Dandewich)
- e. ICF Canada Strategies for increased activities and presence at ICF Summit (John Jung)
- f. Canadian SMART CITY CHALLENGE (John Jung)
- g. ICF Canada Fund Raising Strategies (John Jung)
- h. ICF Canada Business Plan (John Jung)
- i. Other Business/ End



# ICF Canada – Annual General Meeting

## Agenda

- **Welcome**
- **Confirmation of Board Members**
- **Nomination of New / Replacement of Board Members**
- **Reconfirmation of Rotation Chart of Board Members**
- **Minutes: June 14, 2016**
- **Roles and Responsibilities of Board Members and Chairman**
- **Annual Report (2016-2017)**
- **Plan for 2018+**
- **Financials**
- **End**

# New/ Replacement ICF Canada Board Members

## Replacements:

Kevin Silliker (Ben Champoux)

Blair Patacairk (Bruce Lazenby)



## New

Mayor Fred Eisenberger (Hamilton)

Professor Mehdi Sheikhzadeh (Lambton College)



# AGM - ICF Canada Board Members (2017-18)

Municipalities	ICF Canada Board Member	Rotation
Fredericton, NB	David Seabrook	2016-2019
Hamilton, Ontario	Fred Eisenberger*	2017-2020
Lethbridge, Alberta	Trevor Lewington	2016-2019
Moncton, New Brunswick	Kevin Silliker*	2017-2020
Montreal, Quebec	Stephane Goyette	2016-2019
Ottawa, Ontario	Blair Patacairk *	2017-2020
Parkland County, Alberta	Barb Scully	2016-2019
Quebec City, Quebec	Carl Viel **	2015-2018
Surrey, British Columbia	Geoff Samson	2016-2019
Toronto, Ontario	Kristina Verner**	2015-2018
Windsor-Essex, Ontario	Bob Campbell	2016-2019
Winnipeg, Manitoba	Greg Dandewich**	2015-2018
<b>Private Sector</b>		
Clearcable	Rob McCann	2016-2019
Intermarket	Mark Kindrachuk	2016-2019
Think Compass	Luigi Presta	2016-2019
<b>Institutions</b>	Mehdi Sheikhzadeh*	2017-2020
ICF Canada	John Jung (Executive Director)	na

\*New Board Members  
 \*\*Final Year 2017-2018



# ICF Canada - Administrative

# PROLINK

Canada's Insurance Connection

# THINK CANADA

GLOBAL BUSINESS SUMMIT



ICF CANADA

ABOUT MEMBERSHIP EVENTS NEWSLETTER RESOURCES CONTACT DONATE LOGIN

## BUILDING THE COMMUNITY OF THE 21ST CENTURY

Creating better cities and intelligent communities

READ MORE

ICF CANADA

ICF Summit17

ICF Canada is a non-profit organization that aims to

June 6, 2017 - June 8, 2017: New York City, USA -

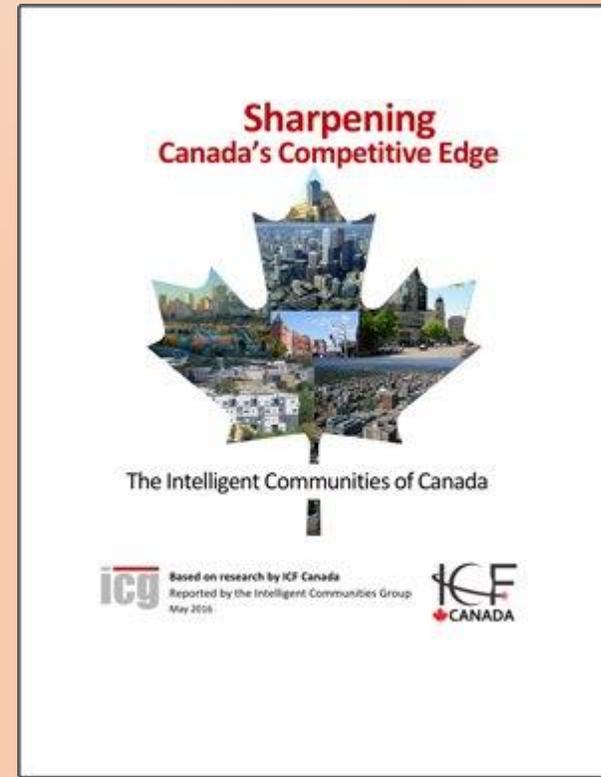


Secure | <https://www.youtube.com/watch?v=dR1QZttXzGw>

YouTube CA Search

It Takes a Smart City to Become an Intelligent Community

From Smart City to Intelligent Community



## Sharpening Canada's Competitive Edge

The Intelligent Communities of Canada

ICG Based on research by ICF Canada Reported by the Intelligent Communities Group May 2016

ICF CANADA

# THE NEW Connected Countryside

# iCommunity.ca

ICF Canada



# ICF Canada Financials

## Revenue and Expenses - ICF Canada 2016

### Revenue

ICCI (Federal)	\$65,000	
ICF Canada Matching (Private Sector)	\$65,000	
Partnerships	\$15,500	
Total	\$145,500	
Bank Carryover (2015)	\$134,856	
Total Funds available		\$280,356

### Expenses

Outstanding payment from 2015 Expenses	\$11,631	
ICF 2015 Canada study	\$46,000	
Miscellaneous Admin and General Expenses	\$23,029	
Think Compass	\$50,000	
Webinar Lead Promotion	\$30,000	
Website	\$50,000	
S21 Services	\$48,000	
Total		\$258,660
Net	\$21,696	



# THINK CANADA

## GLOBAL BUSINESS SUMMIT

- March 20-22, 2018
- Toronto
- B2B Lead Generated Meetings  
(Pre-qualified)

Comments by Luigi Presta





# Global Forum

Shaping the future **2017**

## WELCOME TO SHAPE THE FUTURE

DIGITALIZATION: INTELLIGENT PATHWAYS

Monday 2nd & Tuesday 3rd October 2017

Winnipeg, Canada

Comments by Greg Dandewich



# Smart Cities Challenge Fund

## Encouraging Innovation with the Smart Cities Challenge

- Smart infrastructure investments
- Encourage cities to adopt new and innovative approaches to city-building
- Infrastructure Canada: \$300 million over 11 years to launch a Smart Cities Challenge Fund.

Modelled on a similar competition in the U.S., the Smart Cities Challenge would invite cities across Canada to develop Smart Cities Plans, together with local government, citizens, businesses and civil society.

- better city planning and implementation of clean, digitally connected technology including greener buildings, smart roads and energy systems, and advanced digital connections for homes and businesses.
- Winning cities will be selected through a nationwide, merit-based competition, facilitated by the Government's new Impact Canada Fund.
- To accelerate innovation further, infrastructure and transportation will also be eligible sectors under the Government's commitment to support business-led innovation "superclusters" that have the greatest potential to accelerate economic growth.

# **ICF Canada - Fund Raising Options**

**Membership Campaign**

**Events and Activities**

**Foundation Support**

**Government Grants – ICCI Matching Funds**

**Board Introductions**

