



The Puffin Report

**RIMS Canada Council (RCC) Update
January 30th, 2010 Ottawa**

1. RCC Strategic Plan

- The RCC reviewed and revised the strategic objectives that were developed in 2006 and reviewed in 2008. It was agreed that it is important to reprioritize the objectives at every planning session.
- The Strategic Plan will set the goals for the RCC and its subcommittees for the next 2 years.
- The RCC Sub-Committees will develop their work plan based on the objectives set out in the Strategic Plan.
- The sub-committees will meet the beginning of March to determine their path forward to meet these objectives.

2. McGannon Foundation

A donation of \$10,000 will be made to the McGannon Foundation at the RIMS Conference in Boston. The donation is a combined contribution from the Newfoundland and Labrador Chapter (in lieu of speaker and moderator gifts at the St. John's conference) and the RIMS Canada Council.

3. Subcommittee Updates

National Membership Committee

- Bruce Tainsh, as Committee Co-ordinator, will be communicating and facilitating membership goals to the Canadian Chapters and will work with chapters on various membership growth initiatives to complement the services being provided by RIMS New York.

Communications & External Affairs Committee (CEA)

- New members joining the committee in 2010:
 - Tim Lucko, Manitoba Chapter
 - Virginia Tutino, Quebec Chapter
- Members that completed their terms in 2009:
 - Gary Locke, Maritime Chapter
 - Chris Grelson, British Columbia Chapter
- Ongoing initiatives for 2010 include:
 - completing Canadian Legislative Handbook
 - assisting RIMS in hosting a Canadian Quality Forum
 - producing 2 newsletters for Canadian members
 - ongoing government affairs activities
 - working with Edmonton local organizing committee for conference promotion item

- engaging local chapters on legislative topics
- supporting the RCC and its other committees where required
- developing new initiatives that come out of the March 2010 planning meeting

National Conference Committee (NCC)

- New members joining the committee in 2010:
 - Glen Frederick, British Columbia Chapter-Co-Chair 2013 (Victoria)
 - Pat Ryan, Newfoundland & Labrador Chapter
- Members that completed their terms in 2009:
 - Marilyn Leonard, Newfoundland & Labrador Chapter
- Ongoing initiatives for 2010 include:
 - annually review and revise Conference Award Agreement (CAA)
 - Revising Conference Planning Manual
 - Increasing conference visibility and the NCC profile with the LOC
 - developing new initiatives that come out of the March 2010 planning meeting

National Education Committee (NEC)

- New members joining the committee in 2010:
 - Vanessa MacLean, Maritime Chapter
 - Carol Halko, Manitoba Chapter
- Members that completed their terms in 2009:
 - Adib Saaman, Manitoba Chapter
 - Maureen Graham, National Capital Chapter
 - Jeff Schaafsma, British Columbia Chapter
 - Jim Swanson, Manitoba Chapter
- Ongoing initiatives for 2010 include:
 - CRM-E program has been developed. A fourth course called Enterprise Wide Risk Management has been developed in conjunction with the existing CRM courses. Individuals who currently hold a CRM designation will be given the opportunity to write an online exam in order to receive the CRM-E designation. The online exam is expected to go live in June 2010. RIMS will be offering to provide the 3-day course in each province as a kick off to the launch of this program.
 - Working on a survey relating to a proposed capstone exam for the CRM course to be sent to Canadian RIMS members by end of April.
 - developing new initiatives that come out of the March 2010 planning meeting

4. RIMS Update

- Terry Fleming is the new RIMS President for 2010.
- Will be introducing several new Professional Development programs:
 - International Risk Management Strategies
 - Strategic Risk Management Workshop
 - ARM-E and CRM-E
 - Supply Chain Risk Management
- ERM Definition created by the ERM Development Committee is posted on the website.
- ERM Committee is working on an "Emerging Risks" white paper.

- RIMS 60th Anniversary celebrations are being planned and a site has been created (www.RIMS.org/60 years). Celebrations will be held at the RIMS conference and throughout the year. October has been designated as the Chapter Celebration Month for RIMS 60th – all chapters are being encouraged to include the celebration as the theme for that month's meeting.
- 2010 PERK program has 18 new sessions (now 38 in total). Chapters are encouraged to take advantage of the program.

5. **Other**

- Each Canadian Chapter is assigned a RIMS Board of Directors liaison. Chapters are encouraged to invite their Board liaison to attend a chapter meeting. The Board liaison is willing to speak on a variety of topics of interest to members. Here are the liaisons for 2010:
 - British Columbia – Janet Barnes
 - Northern Alberta – Joe Restoule
 - Southern Alberta – Joe Restoule
 - Saskatchewan – Nowell Seaman
 - Manitoba – Nowell Seaman
 - Ontario – Nowell Seaman
 - National Capital – Nowell Seaman
 - Quebec – Nowell Seaman
 - Maritime – Joe Restoule
 - Newfoundland & Labrador – Joe Restoule
- Ontario Chapter (ORIMS) will be celebrating their 50th Anniversary this year. Check out the ORIMS website for upcoming celebrations.
<http://ontario.rims.org/RIMS/OntarioChapter/Home/50thJubilee>
- 2010 RIMS Canada Conference website is now operational and registration opens in March. Check out the website at <http://gatewaytoexcellence.com>. Be sure to check out the downloads in the registration section.