

## College of Fellows Business Meeting | Réunion d'affaires du Collège des fellows

April 30, 2026 at 1:30 pm ET by videoconference | 30 avril 2026, 13h30 (HE) par vidéoconférence

| Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Procès-verbal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <p>Present:</p> <p>Suzanne Rochon, Shannon Baker, Sean Kelly, Sue Sirrs, Nicole Valois, Vincent Asselin, Sean Kelly. Linda Irvine, Liane McKenna, Le'Ann Whitehouse, Kelty McKinnon, Kathy Dunster, Joseph Fry, Jonathan Sagi, Jill Robertson, Mark Schollen, Margot Long, Louis Beaupré, Robert Corry, Natasa Juck, Colleen Mercer Clarke, Chris Grosset, Lynda Macdonald, Alain Baillargeon, Catherine Berris, Virginia Burt, Nelson Edwards, Dan Euser, Neno Kovacevic, Diane Matichuk, Bryce Miranda, André Nadeau, Jennifer Nagai, Jeff Phillips, Serge Poitras, Brad Smith, Eha Naylor, Erik Lees, Cary Vollick, Tom Barratt, Jane Welsh, Chris Phillips, Lawrence Stasiuk, Glenn O'Connor</p> <p>Note: Fellows-elect who were not present at the College of Fellows 2025 Business meeting, are considered to have abstained from the approval of the minutes.</p> <p>Christine Abe, LACF (Guest)<br/> Katherine Velluso, Ex-Officio<br/> Michelle Legault, Ex-Officio</p> | <p>Présents :</p> <p>Suzanne Rochon, Shannon Baker, Sean Kelly, Sue Sirrs, Nicole Valois, Vincent Asselin, Sean Kelly. Linda Irvine, Liane McKenna, Le'Ann Whitehouse, Kelty McKinnon, Kathy Dunster, Joseph Fry, Jonathan Sagi, Jill Robertson, Mark Schollen, Margot Long, Louis Beaupré, Robert Corry, Natasa Juck, Colleen Mercer Clarke, Chris Grosset, Lynda Macdonald, Alain Baillargeon, Catherine Berris, Virginia Burt, Nelson Edwards, Dan Euser, Neno Kovacevic, Diane Matichuk, Bryce Miranda, André Nadeau, Jennifer Nagai, Jeff Phillips, Serge Poitras, Brad Smith, Eha Naylor, Erik Lees, Cary Vollick, Tom Barratt, Jane Welsh, Chris Phillips, Lawrence Stasiuk, Glenn O'Connor</p> <p><i>Remarque : Les Fellows non présents à l'assemblée de 2025 sont réputés s'être abstenus d'approuver le procès-verbal.</i></p> <p>Christine Abe, FAPC (invitée)<br/> Katherine Velluso (membre d'office)<br/> Michelle Legault (membre d'office)</p> |

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| <p>1. The meeting was called to order by Chair Jennifer Nagi who welcomed everyone to the Annual Business Meeting. She began the meeting with a Land Acknowledgement.\</p> <p>2. Adoption of the Agenda,<br/> Jennifer referred everyone to the Agenda and the Minutes of the 2025 Meeting and asked for approval of the agenda. Linda Irvine requested that a new item be added to New Business – CSLA 100<sup>th</sup> Anniversary Task Force. Lawrence Stasiak moved and Jeff Phillips seconded the motion to approve the agenda as revised. Approved.</p> <p>3. Adoption of the Minutes of the 2025 College of Fellows Annual Meeting,<br/> Moved by Glenn O'Connor and seconded by Virginia Burt. Approved as presented.</p> <p>4. Presentation of the Executive Committee,<br/> Jennifer introduced the rest of the Executive Committee: Louis Beaupre, AAPQ as Vice Chair, Lynda Macdonald, OALA as Past Chair, Liane McKenna, BCSLA as Secretary and Board Champion Jane Welsh, OALA<br/> The Executive are also grateful for the assistance and support of Michelle Legault, CSLA Executive Director and Katherine Velluso, Awards, Honours and Events.</p> <p>5. Presentation of the 2026 Fellows-Elect - Jennifer introduced our new Fellows Elect –<br/> Administrative Professional Work in Public Agencies or Government</p> <ul style="list-style-type: none"> <li>• Shannon Baker, OALA</li> <li>• Nelson Edwards, OALA</li> </ul> | <p>1. La présidente, Jennifer Nagi, ouvre la séance et souhaite la bienvenue aux participants de l'assemblée annuelle. Elle commence la séance par une reconnaissance territoriale.</p> <p>2. Adoption de l'ordre du jour<br/> Jennifer renvoie l'assemblée à l'ordre du jour et au procès-verbal de 2025, puis demande d'approuver l'ordre du jour. Linda Irvine propose d'ajouter un nouveau point dans « Affaires nouvelles » : l'Équipe du centenaire de l'AAPC. <b>Motion</b> : approuver l'ordre du jour révisé. Proposée par Lawrence Stasiak, appuyée par Jeff Phillips. Approuvée.</p> <p>3. <b>Motion</b> : adopter le procès-verbal de l'assemblée annuelle du Collège des fellows 2025. Proposée par Glenn O'Connor et appuyée par Virginia Burt. Approuvée.</p> <p>4. Présentation du comité exécutif<br/> Jennifer présente les membres du comité exécutif : le vice-président, Louis Beaupré (AAPQ), la présidente sortante, Lynda Macdonald (OALA), la secrétaire, Liane McKenna (BCSLA), et la représentante du Conseil, Jane Welsh (OALA). Les membres du comité exécutif remercient également Michelle Legault, directrice générale de l'AAPC, et Katherine Velluso, responsable des Prix, distinctions et événements, pour leur aide et leur soutien.</p> <p>5. Présentation des Fellows élus en 2026. Jennifer présente les nouveaux Fellows élus.<br/> Services professionnels/Administration publique</p> <ul style="list-style-type: none"> <li>• Shannon Baker, OALA</li> <li>• Nelson Edwards, OALA</li> </ul> |
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| <p>Executed Works of Landscape Architecture</p> <ul style="list-style-type: none"> <li>• Tom Barratt, BCSLA</li> <li>• Wai Ying Di Giorgio, OALA</li> <li>• Joseph Fry, BCSLA</li> <li>• Diane Matichuk, OALA</li> <li>• Bryce Miranda, OALA</li> <li>• Andre Nadeau, AAPQ</li> <li>• Suzanne Rochon, AAPQ</li> <li>• Jonathan Sagi, BCSLA</li> </ul> <p>Professional University Instruction,</p> <ul style="list-style-type: none"> <li>• Robert Corry, Ph.D., OALA</li> </ul> <p>Direct Service to the CSLA,</p> <ul style="list-style-type: none"> <li>• Nastaran Moradinejad, BCSLA</li> </ul> <p>Service to the Community or the Public on behalf of the Profession</p> <ul style="list-style-type: none"> <li>• Le'Ann Whitehouse, OALA</li> </ul> <p>Congratulations to all of our new members of the CSLA College of Fellows</p> <p>6. Introduction and Thanks to the College of Fellows Jury, Jennifer acknowledged and thanked the Jury members, Chair Heather Cram, members Peter Briggs, Serge Poitras, Chris Philips, Sara-Jane Gruetzner, David Powell, Daniel Glenn and Brent Raymond for their hard work.</p> <p>Motion to thank the Jurors moved by Lawrence Stasiuk, seconded by Margo Long. Approved</p> | <p>Travaux d'aménagement paysager</p> <ul style="list-style-type: none"> <li>• Tom Barratt, BCSLA</li> <li>• Wai Ying Di Giorgio, OALA</li> <li>• Joseph Fry, BCSLA</li> <li>• Diane Matichuk, OALA</li> <li>• Bryce Miranda, OALA</li> <li>• André Nadeau, AAPQ</li> <li>• Suzanne Rochon, AAPQ</li> <li>• Jonathan Sagi, BCSLA</li> </ul> <p>Enseignement universitaire professionnel</p> <ul style="list-style-type: none"> <li>• Robert Corry, Ph. D., OALA</li> </ul> <p>Prestation de services à l'AAPC</p> <ul style="list-style-type: none"> <li>• Nastaran Moradinejad, BCSLA</li> </ul> <p>Service à la collectivité et aux citoyens</p> <ul style="list-style-type: none"> <li>• Le'Ann Whitehouse, OALA</li> </ul> <p>Félicitations à tous les nouveaux membres du Collège des fellows de l'AAPC.</p> <p>6. Présentation et remerciements au jury du Collège des fellows</p> <p>Jennifer remercie les membres du jury, la présidente, Heather Cram, les membres, Peter Briggs, Serge Poitras, Chris Philips, Sara-Jane Gruetzner, David Powell, Daniel Glenn et Brent Raymond pour la qualité de leur travail.</p> |
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7. Presentation of the 2025 College of Fellows Annual Report,
- Jennifer spoke about the roles of the College of Fellows and the Executive Committee and recognized the contributions of the Fellows to the activities, committees and events of the CSLA throughout this last year.
  - College of Fellows welcomed 12 new members in 2025- Garth Armour, Steve Barnhart, Jerrold Corush, David Hutch, Chris Jennings, Kelty McKinnon, David O'Hara, Hope Gunn Parnham, Yannick Roberge, Bradley Smith, Nicole Valois and Bev Windjack.
  - Jennifer honoured Fellows who passed this year, Roger Green and James Leonard Floyd and in response to a question, noted that Don Vaughan would be recognized in the 2026 Annual Report and at the 2026 Congress.
  - Comments from the Jury about suggested adjustments to the wording of some of the categories for the new Fellows nomination application were implemented.
  - The Keep Program was launched in the summer of 2025 with the purpose to offer knowledge exchange through mentor connections between Fellows and the broader CSLA membership.
  - 2026 will focus on strengthening the role of the Fellows with the CSLA and expand engagement amongst Fellows.
- Motion to approve the College of Fellows Annual Report – moved by Jeff Phillips, seconded Cecilia Paine. Approved.

**Motion** : remercier les membres du jury. Proposée par Lawrence Stasiuk, appuyée par Margo Long. Approuvée.

7. Présentation du Rapport annuel du Collège des fellows 2025
- Jennifer souligne le rôle du Collège des fellows et du Comité exécutif, et salue la contribution des Fellows aux activités, comités et événements de l'AAPC au cours de la dernière année.
  - Le Collège des fellows a accueilli 12 nouveaux membres en 2025 :

Garth Armour, Steve Barnhart, Jerrold Corush, David Hutch, Chris Jennings, Kelty McKinnon, David O'Hara, Hope Gunn Parnham, Yannick Roberge, Bradley Smith, Nicole Valois et Bev Windjack.

- Jennifer rend hommage aux Fellows décédés cette année, Roger Green et James Leonard Floyd. En réponse à une question, elle précise que Don Vaughan sera reconnu dans le Rapport annuel 2026 et lors du Congrès 2026.
- On a tenu compte des commentaires du jury sur le libellé de certaines catégories du formulaire de mise en candidature des fellows.
- Le programme « Keep » a été lancé à l'été 2025, qui porte sur le partage des connaissances grâce au mentorat entre les Fellows et les membres de l'AAPC.
- En 2026, les Fellows seront mobilisés pour accroître leur rôle au sein de l'AAPC.

**Motion** : approuver le Rapport annuel du secrétaire du Collège des fellows. Proposée par Lawrence Stasiuk, appuyée par Mark Schollen. Adoptée.

Presentation of the 2025 Annual Report of the Secretary of the College of Fellows, Liane McKenna

- Liane thanked the Chair, the Executive Committee, Michelle Legault and Katherine Velluso for their support during her first year in the Secretary Role. It was a year of learning.
- She began the process, in conjunction with Jury Chair Heather Cram, of reviewing the current status of terms for existing Jury members. Three jurors' terms will expire in 2026 and that same year two others will have completed their first term and be eligible for a second 3-year term.
- Liane followed the nomination process used by the Jury and participated in the annual discussions about improvements to the description of nomination categories.  
**Motion to approve the Secretary of the College of Fellows' Annual Report – moved by Lawrence Stasiuk, seconded by Mark Schollen. Approved**

Presentation of the Landscape Architecture Canada Foundation Report – Christine Abe, President of LACF

- Christine offered a huge thanks for the generosity of members of the College of Fellows for their financial contributions throughout the year.
- Particular highlights included the support of Bill DeLucca and his 5-year pledge to increase the annual LACF Frederick Gage Todd National Scholarship to \$15,000 in 2025, and a \$5000. annual targeted research grant, the Architeck Sustainable Environment Grant sponsored by the Architeck Group of Companies

Présentation du rapport annuel 2025 de la secrétaire du Collège des fellows, Liane McKenna

- Liane remercie la présidente, le comité exécutif, Michelle Legault, et Katherine Velluso pour leur soutien au cours de sa première année à titre de secrétaire. Ce fut une année d'apprentissage.
- En collaboration avec la présidente du jury, Heather Cram, elle a examiné le statut des mandats des jurés en fonction. Le mandat de trois jurés prendra fin en 2026 et, cette année, deux autres auront terminé leur premier mandat et seront éligibles à un deuxième mandat de trois ans.
- Liane a suivi le processus de mise en candidature utilisé par le jury et participé aux discussions annuelles sur la reformulation des catégories de mise en candidature.  
**Motion** : approuver le rapport annuel de la secrétaire du Collège des fellows. Proposée par Lawrence Stasiuk, appuyée par Mark Schollen. Approuvée.

Présentation du rapport de la Fondation de l'architecture de paysage du Canada – Christine Abe, présidente de la FAPC

- Christine remercie chaleureusement les membres du College des fellows pour leurs contributions financières tout au long de l'année.
- Parmi les faits saillants, citons l'appui de Bill DeLucca et son engagement de cinq ans pour faire passer la bourse d'études annuelle Frederick Gage Todd de la FAPC à 15 000\$ en 2025, ainsi qu'une subvention de recherche ciblée de 5 000\$ par an, la subvention Architeck pour un

- Congress 2025 in Ottawa resulted in over \$135,000 in donations
  - Over \$3.5 million has been raised since 1989 with \$1.3 million has been paid out, \$250,000 given out in National and Regional Scholarships
  - A Financial Strategy is in development
  - All members and Fellows are encouraged to consider LACF in their estate planning
- Motion to receive this report for information. Moved by Sean Kelly, seconded by Glenn O'Connor – Carried

#### **New Business**

1. The KEEP Program Update
  - Lynda Macdonald has championed this Program and encouraged CSLA members in any stage of their careers to participate with Fellows. They will share experiences and knowledge as partners in continuing to build the profession. She wrote an article for Landscapes Paysages to be published in Spring 2026.
  - Fellows are encouraged to sign-up and expand the initiative.
  - Several events will be scheduled for the upcoming Congress in Halifax to encourage connection with Fellows.
2. 100<sup>th</sup> Anniversary Task Force 2034 – Linda Irvine and Serge Poitras Co-Chairs
  - Linda acknowledged an early start on talking to the College of Fellows with a goal of include our ideas into the Task Force's

environnement durable, parrainée par Architeck Group of Companies.

- Le congrès 2025 à Ottawa a permis de récolter plus de 135 000\$ de dons.
  - Plus de 3,5M\$ ont été collectés depuis 1989, et 1,3M\$ ont été versés, dont 250 000\$ sous forme de bourses nationales et régionales.
  - Une stratégie financière est en cours d'élaboration.
  - Nous encourageons les membres et Fellows à tenir compte du Fonds dans leur planification successorale.
- Motion** : prendre acte dudit rapport. Proposée par Sean Kelly, appuyée par Glenn O'Connor. Adoptée.

#### **Affaires nouvelles**

1. Programme KEEP
  - Lynda Macdonald appuie ce programme et invite tous les membres de l'AAPC à y participer aux côtés des Fellows. Ils partageront, en qualité de partenaires, leurs expériences et leurs connaissances en vue de faire progresser la profession. Elle a rédigé un article qui sera publié dans Landscapes Paysages au printemps 2026.
  - On encourage les Fellows à s'inscrire et à élargir cette initiative.
  - Plusieurs activités seront organisées dans le cadre du prochain congrès à Halifax pour favoriser les échanges avec les Fellows.

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| <p>Action Plan to be presented to the CSLA Board in November 2026</p> <ul style="list-style-type: none"> <li>• A number of ideas suggested –</li> </ul> <p>Virtual archives for the profession,<br/>         Plant a forest of 100 trees<br/>         Donations to LACF<br/>         History of the Profession (expanded)<br/>         Photographs of people and projects</p> <ul style="list-style-type: none"> <li>• Michelle indicated that the report going to CSLA Board would be shared with the Fellows.</li> </ul> <p>Meeting Adjourned at 2:20 pm ET.</p> | <p>2. Équipe du centenaire 2034 – Coprésidence : Linda Irvine et Serge Poitras</p> <ul style="list-style-type: none"> <li>• Linda précise être en communication avec le Collège des fellows afin d'intégrer nos idées au plan d'action de l'Équipe du centenaire, qui sera présenté au conseil d'administration de l'AAPC en novembre 2026.</li> <li>• Plusieurs idées ont été proposées :</li> </ul> <p>Archives virtuelles de la profession,<br/>         Plantation de 100 arbres,<br/>         Dons à la FAPC,<br/>         Histoire de la profession (version enrichie)<br/>         Photographies de personnes et de projets.</p> <ul style="list-style-type: none"> <li>• Michelle indique que le rapport présenté au conseil d'administration sera communiqué aux Fellows.</li> </ul> <p>La séance est levée à 14h20 HE.</p> |
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