

Minutes of the 103rd
Meeting of the Corporation of
Scouts Canada

November 16, 2013
2:00 pm MDT

Calgary Marriott Downtown Hotel
110 9th Ave SE, Calgary, Alberta



NO. 1 WELCOME:

Andrew Price, Chief Commissioner and Chair of the Board of Governors welcomed the members to the 103nd meeting of the Corporation of Scouts Canada and called the meeting to order at 2 p.m. MT. The AGM was broadcast live via the internet.

The Chief Commissioner provided delegates with a brief overview of voting instructions prior to proceeding with the business of the meeting. The Returning Officers were identified in the room.

NO. 2 INVOCATION AND GONE HOME:

Peter Ford, Members of the Board of Governors presented the invocation. Scouts Canada recognized Scouters who have 'Gone Home' since the last meeting:

Jacques Boulet	Father of Alain Boulet, Council Area Service Manager
Joseph Buhagiar	Nova Scotia Council 65 years in scouting
Norman Haines	Norm was a Scouter in Quebec, Ontario and Alberta. Chair of CJ'81 and WJ'83.
Lynda Pearson	Hamilton-Wentworth
Chris Atkinson	London Commissioner, Provincial Trainer, 40 years
Dr. James C. Menzies	Manitoba - Scouter, District Commissioner, Provincial Commissioner
J. Earl Chambers	Cascadia Council - Scouter in Kimberley
Gerry Mattie	Scouter in Northern BC
Linus Fung	DCC Training
Aaron Rizvi	Aaron was with the 31 st Capilano until recently, he was 23 years old.
Ron Chisholm	Active Scouter in New Brunswick since 1959. He was awarded the 40 year long-service award.
Bill Fettes	7th Canadian BP Guild Member – President National Capital Council
Bryan Babiarz	Area Service Scouter for 40 years – father of Michelle Babiarz

A moment of silence followed.

NO. 3 SPECIAL CORRESPONDENCE AND REGRETS:

Ian Mitchell, Executive Director Field Services of Scouts Canada read regrets from Terry Grant, Chief Scout.

NO. 4 APPROVAL OF THE MINUTES:

Ian Mitchell presented the Minutes of the 102nd Meeting of the Corporation for approval. No errors or omissions were noted.

MOTION:

That the Minutes of the 102nd Meeting of the Corporation of Scouts Canada on November 16, 2012, be approved as presented.

Moved: Ian Mitchell

Seconded: Dylan Reinhart

CARRIED

NO. 5 SAFETY MOMENT:

J Anderson, Vice-Chair Strategic of the Board of Governors shared safety moment.

NO. 6 REPORT FROM THE NATIONAL YOUTH COMMISSIONER:

Kaylee Galipeau, National Youth Commissioner & Chair of the National Youth Network presented her report to the members.

MOTION:

Moved that the Report of the National Youth Commissioner to the Members be accepted.

Moved: Keagan Eatmon

Seconded: Cindy Mei

CARRIED

**NO. 7 REPORT TO MEMBERS FROM THE CHIEF COMMISSIONER
AND CHAIR OF THE BOARD:**

Andrew Price, Chief Commissioner and Chair of the Board presented his report to the members.

MOTION:

Moved that the Report of the Chief Commissioner and Chair of the Board to the Members be accepted.

Moved: J Anderson Seconded: David Connelly CARRIED

NO. 8 REPORT OF THE NOMINATING COMMITTEE

Steve Kent, Past Chief Commissioner reviewed the Report of the Nominating Committee.

To satisfy the requirements of the By-Law, Steve moved the following motions:

MOTION:

Moved that Scouts Canada make recommendation to the Patron Scout, his Excellency David Johnston, Governor General for appointment as Chief Commissioner Andrew Price of Calgary AB

Moved: Steve Kent Seconded: Alex Court CARRIED

MOTION:

Moved the approval by the Voting Members of the Nominating Committee's recommendation of Kaylee Galipeau of Edmonton, AB as National Youth Commissioner, Leona Harari of Dollards-des-Ormeaux, QC as Vice Chair Finance and of J Anderson of Oakville, ON as Vice Chair Strategic.

Moved: Jim Peverley Seconded: Mickey McPherson CARRIED

Moved the approval by the Voting Members of the Nominating Committee's recommendation of Mark Josselyn as the Honourary Legal Counsel and Stephen Kent of Mount Pearl, NL as the Past Chief Commissioner to be Officers of the Scouts Canada Corporation.

Moved: Steve Kent Seconded: Darren Thomson CARRIED

MOTION:

Moved the approval by the Voting Members of the Nominating Committee's recommendation respecting the election of Darren Thompson, Norm Williams,

Jon Himmens presented the Auditor's Report for the Scouts Canada National Operation and moved the following:

MOTION:

Move that the Auditor's Report for the Scouts Canada National Operation dated November 16, 2013 be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2013 be accepted.

Moved: Jon Himmens Seconded: Peter Ford CARRIED

NO. 13 APPOINTMENT OF AUDITORS FOR 2013/2014:

Jon Himmens moved that the firm of KPMG be appointed as Auditors for the National Operation for the year ending August 31, 2014.

Moved: Jon Himmens Seconded: Christian Nielsen CARRIED

NO. 14 ADOPTION OF THE 2012-2013 ANNUAL REPORT:

Leona Harari, Member of the Board of Governors, presented the Annual Report.

MOTION:

Moved that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2013, be adopted.

Moved: Leona Harari Seconded: Neal Rice CARRIED

NO.15 TRIBUTE TO ADULT VOLUNTEERS:

Laura Jarvis, Deputy National Commissioner for Volunteer Services read the following motion:

MOTION:

I've been given the distinct honour to pay tribute to our volunteers – these dedicated people who believe in all work and no pay.

They are the unsung heroes who share their time, talent and energy to inspire and help young people become confident, contributing citizens of Canada.

I ask that we take this occasion to recognize and thank them for their contributions to Scouts Canada.

Moved: Jim Peverley Seconded: Amy Barrett-Smith CARRIED

NO. 16 APPRECIATION TO SPONSORS AND PARTNERS IN SERVING CANADIAN YOUTH:

David Connelly, Member of the Board of Governors, moved the following motion in appreciation to sponsors and partners in serving Canadian Youth:

Mr. Chair and Fellow Scouts: I rise to move appreciation for Scouts Canada's generous Sponsors and Partners. Providing great and safe child and youth programming and facilities requires more money than can be raised from the membership. To close this gap we rely on our committed Sponsors and Partners from across Canada who give generously of their financial, human and in-kind resources to support our Movement. On behalf of Scouts Canada, I move that our Assembly extend its sincere and grateful appreciation to all of our Sponsors and Partners across this great nation Canada who support and dedicate themselves to aiding us in fulfilling our Mission to Canadian youth. Thank you Sponsors and Partners.

Moved: David Connelly Seconded: Spencer Janke CARRIED

NO. 17 OTHER BUSINESS:

(a) Greetings:

- Jean-Francois Champagne, President, Association des Scouts du Canada.
- Wayne McMillan, National Guildmaster, Canadian Fellowship of BP Guilds.

(b) Confirmation of Acts:

MOTION:

Be it resolved that all acts, by-laws, proceedings, appointments, elections, and payments enacted, made, done and taken by the Board of Governors and the National Leadership Team members since the last annual meeting of the Corporation, referred to in the minutes of these bodies, of the Annual General Meeting or of the Annual Report, or in any way connected with the day-to-day business of the Corporation, are hereby approved and confirmed.

Moved: Jon Himmens Seconded: Heather Eskritt CARRIED

(c) Closing Comments:

Andrew thanked everyone for their participation.

NO. 16 ADJOURNMENT:

Motion:

That the 103rd Meeting of the Scouts Canada Corporation be adjourned at 3:30pm MT.

Moved: Jake Forsyth

Seconded: Keagan Eatmon

CARRIED

Scouts Canada
Initial Report of the Nominating Committee
to the Voting Members for the 2013 Annual General Meeting

1. Recommendation to the Patron Scout for Chief Commissioner and Chair of the Board

Andrew Price + Calgary, AB

2. Recommendations for Election as Officers and Members of the Board of Governors

J Anderson	Oakville, ON	Vice-Chair - Strategic
Leona Harari *	Dollards-des-Ormeaux, QC	Vice-Chair - Finance
Steve Kent	Mount Pearl, NL	Past Chair
Kaylee Galipeau Commissioner	Edmonton, AB	National Youth

3. Recommendations for Election as Officers

Mark Josselyn	Ottawa, ON	Honourary Legal Counsel
Michael McKay ~	Ottawa, ON	Chief Executive Officer

4. Recommendations for Election as Members of the Board of Governors

Darren Thomson	Fort St. John, BC
Norm Williams	Toronto, ON
Christian Perreault	Montreal, QC
Elizabeth Smith-Windsor	Saskatoon, SK
Mike Stewart *	Fredericton, NB
Jennifer Wood *	Toronto, ON
Brenda Sweeney *	Oakville, ON
Trevor Nimegeers *	Calgary, AB
Susie James *	Ottawa, ON
John Chow *	Vancouver, BC

“+” Appointed by the Patron Scout of Canada; “~” Appointed by Board of Governors; “*” New nominees

5. Recommendations for Election as Honourary Officers

Craig Kielburger	Toronto, ON
David B. Huestis	Saint John, NB
Consiglio Di Nino	Toronto, ON
Seamus O’Regan	Toronto, ON
Andrew Molson	Montreal, QC

**HONOURARY MEMBERS – 2013 – NON VOTING
SCOUTS CANADA - CORPORATION**

BRITISH COLUMBIA / YUKON

1	Allen Ball	Victoria
2	Douglas Bell, CM	Whitehorse, Yukon
3	Arthur G. Bowes	Penticton
4	John Gemmill	Vancouver
5	Wilson Nicolle	Burnaby
6	Dr. Paul Stanwood	Vancouver
7	W.A. (Bill) Tunbridge	Chilliwack
8	Donald Weatherill	Vernon
9	Don W. Young, FCA	Vancouver
10	John Adams	Duncan, BC

ALBERTA - Chinook Service Centre

1	His Worship Mayor Normand Boucher	Medicine Hat
2	The Hon. James H. Laycraft	Calgary
3	The Hon. W.K. Moore	Calgary

ALBERTA & NWT - Northern Lights Service Centre

1	His Worship Mayor Morris Flewelling	Red Deer
2	The Hon. Catherine Fraser	Edmonton
3	His Worship Mayor Stephen Mandel	Edmonton
4	Stanley A. Milner	Edmonton
5	David Searle	Sidney, BC
6	Dr. Monty Audenart	Red Deer, AB

NORTHWEST TERRITORIES

1	David Searle	Sidney, BC
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**CENTRAL CANADA ADMINISTRATIVE CENTRE
MANITOBA COUNCIL**

1	Bill Blaikie, MP	Ottawa
2	The Hon. Gary Doer	Winnipeg
3	Roger Phillips, O.C.	Regina, SK
4	Douglas Ward, QC	Winnipeg, MB

**CENTRAL ONTARIO ADMINISTRATIVE
CENTRE**

1	Rob Adams, Mayor	Orangeville
2	Omar Alghabra	Mississauga
3	David Anderson, Mayor	Harriston
4	Dany Assaf	Toronto
5	William Blair, Chief of Police	Toronto
6	Rick Bonnette, Mayor	Halton Hills
7	Michael Broomhead, Mayor	Kenilworth
8	Ronald Clark	Minden
9	George A. Cohon	Toronto
10	J. Ed Crewson, Mayor	Shelburne
11	Kevin Eccles, Mayor	Durham
12	Julian Fantino, Commissioner	Orillia
13	Bruce K. Farr	Toronto
14	Susan Fennell, Mayor	Brampton
15	Ken Ferguson, Mayor	Stayner
16	Tony Gagliano	Concord
17	John Gardner	Toronto
18	Paul Godfrey	Toronto
19	John Green, Mayor	Drayton
20	Ed Hollinger, Mayor	Listowel
21	Anthony Hung	Willowdale
22	The Hon. Henry N. R. Jackman, CM KStJ LLD	Toronto
23	Dr. Bruce M. Jackson	Waterloo
24	Cam Jackson, Mayor	Burlington
25	The Most Rev. Colin R. Johnson	Toronto
26	Rabia Khedr	Mississauga
27	Gord Krantz, Mayor	Milton
28	Armand La Barge, Chief of Police	Newmarket
29	Keith Laking	Toronto
30	Christopher Lewis, Commissioner, OPP	Orillia
31	Don Lewis, Mayor	Dundalk
32	Don Maclver, Mayor	Orangeville
33	Hazel McCallion, Mayor	Mississauga
34	E.R. McCrimmon	Picton
35	David Miller, Mayor	Toronto
36	Rev. Dr. Gilles Mongeau, S.J.	Toronto
37	Marolyn Morrison, Mayor	Caledon
38	Brian Mullin, Mayor	Markdale
39	Muneeb Nasir	Toronto
40	The Rev. Harding Ng	Markham
41	John K. Oosterhof, Mayor	Grand Valley
42	Cal Patterson, Mayor	Wasaga Beach
43	T. Donald Philp	Picton

44	David W. Pretty	Toronto
45	Hugh Robertson	Whitby
46	Dr. Robert Rosehart	Waterloo
47	Peter Sawyer	Markham
48	Frank Scarpitti, Mayor	Markham
49	The Hon. David P. Smith	Toronto
50	Imam Hamid Slimi	Toronto
51	Ruth Lovell Stanners, Mayor	Owen Sound
52	Ron Stevens, Mayor	Orillia
53	Joseph E. Turner	Scarborough
54	Zubeda Vahed	Mississauga
55	Tony Van Bynen, Mayor	Newmarket
56	Fred A. Whiskin	Burlington
57	Doug White, Mayor	Bradford
58	Carl Zehr, Mayor	Kitchener

EASTERN & NORTHERN ONTARIO SERVICE CENTRE

1	Ray Bonni, MP	Sudbury
2	Ken Boschoff, MP	Thunder Bay
3	William Fettes	Ottawa
4	David Hamilton	Minnesota, USA
5	Dr. George Harvey	Sault Ste Marie
6	Richard Johnston	Matheson
7	Michael Jowett	Ottawa
8	Don Judd	Ottawa
9	Art Langley	North Bay
10	Jack Masters	Thunder Bay
11	Alex V. McCauley (Retired Police Chief)	Sudbury
12	Edward Metzler	Thunder Bay
13	William Racz	Toronto
14	Tom Reimer	Timmins
15	Ms. Janice Ross	Thunder Bay
16	Arnold Smith	Ottawa
17	Jack Tipler	Callander
18	Richard Williams	Kanata
19	Jim Watson, mayor	Ottawa

QUEBEC

1	G. Drummond Birks, CM	Montréal
2	James Cherry	Montréal
3	David M. Culver, CC	Montréal
4	A. Jean de Grandpré, CC	Montréal
5	John H. Dinsmore	Westmount

6	Melvyn A. Dobrin	Montréal
7	Alain Dubeau	St-Bruno
8	Lamar Durrett	Montréal
9	George H. Holland	St-Laurent
10	Professor Estelle Hopmeyer	Montréal
11	Donald W. McNaughton	Westmount
12	Richard Pound	Montréal
13	John D. Redfern	Montréal
14	Edgar Rouleau	Montréal
15	Dr. Nicolas Steinmetz	Montréal
16	Claude I. Taylor	Montréal
17	William Tetley, Q.C.	Montréal
18	Demetrius Yantsulis, GCA	Montréal
19	Peter B. Yeomans	Dorval

NEW BRUNSWICK

Adjusted

1	The Hon. Bradley Green, Q.C.	Fredericton
2	Jamie Whelly	Saint John
3	Dr. Marilyn Trenholm-Counsell	Sackville
4	Hon. Frank McKenna	Toronto
5	Norman McFarlane	Saint John
6	Brian Dunphy	
7	David C. Nicholson, QC	Hampton
8	David Cox	Moncton

NOVA SCOTIA

1	Alan Barkhouse	Halifax
2	Honourary Vice-President, Mr. John Edgecombe	Halifax
3	R. Wendell Phinney	Kentville
4	Irving C. Pink, Q.C.	Yarmouth
5	R. Leo Simmonds	Halifax
6	John Edgecombe	Halifax, NS

PRINCE EDWARD ISLAND

1	The Hon. Olive Crane, MLA	Morrell-Mermaid
2	The Hon. Robert Ghiz, Premier	Charlottetown
3	Don Livingstone, C.M.	Charlottetown, PEI

NEWFOUNDLAND/LABRADOR

1	Owen G.L. Antle	St. John's
2	Robert F. Colford	St. John's
3	T. Gary Davis	St. John's

4	F. Millar Ewing	St. John's
5	Patrick J. Hayward	St. John's
6	John A. Hill	St. John's
7	Robert T. LeMessurier	Goulds
8	Senator P. Derek Lewis	St. John's
9	Mr. Justice John J. O'Neill	St. John's