

Minutes of the 104th
Meeting of the Corporation of
Scouts Canada

November 15, 2014
2:00 pm ET

Courtyard Marriott Downtown Toronto
475 Yonge Street, Toronto, Ontario



It starts with Scouts.

NO. 1 WELCOME:

J. Anderson, Vice-Chair Strategic, welcomed the members to the 104th meeting of the Corporation of Scouts Canada.

Voting Members were provided with a brief overview of voting instructions prior to proceeding with the business of the meeting. Online votes would be displayed on the screen in the room. Returning Officers were identified to those present.

NO. 2 INVOCATION AND GONE HOME:

Norm Williams, Member of the Board of Governors, read the list of Scouters who had Gone Home during the Scouting year.

Lynn Clark	Active in Scouting and Guiding movements for decades in the Hamilton-Wentworth Area.
Donald Norman Drywood	Active Scouter since 1947. He was awarded the Queen Scout Award and the Queen's Jubilee Award.
Jack Speake	Former member of the Advisory Board and member of Scouts Canada National Revenue Development Committee.
Jana Bowman	Colony Scouter (Rainbow) at 1 st Parkhill, Sydenham Area.
Paul Beneteau	35th Tecumseh Cub Pack, 35th Scouts and 35th Rover Crew Advisor, Windsor Area.
Doreen Ryder Hardaker	Mother of Barry Hardaker, Council Executive Director.
Mr. Fred Whiskin	Past Ontario Council Commissioner and a Scouter for more than 65 years.
Hugh Robertson	Former Provincial Commissioner for Ontario and had recently completed 65 years in Scouting.
Robert Matthews	Ranger at Tamaracouta Scout Reserve
Jason Langlois	Rover with the Knowlton Scout Group, Quebec Council and youth member in the group since Cubs.
Alan Holtz	National level coordinating for large events such as jamborees
Jim McGillivray	Scouter for over 30 years and inaugural member of the Cascadia Council Leadership Team.
Margaret (Peggy) Booth	Long Time Volunteer and staff member
Kitty Chiu	Long-time Scouter with the 28th Burnaby Sea Dragons
Tim Jones	Advanced Life Support Paramedic and Search and Rescue

	Technician, North Shore Rescue, Vancouver, BC and Former Scouter.
Bill Stewart	Fundy East 2014 Venturer Advisor and founder of Operation Nighthawk
Glen McNair	Scouter for 10 years; holder of Jack Cornwall Decoration
Jean Anne Cameron-Loi	Cub Scouter and Group Commissioner of a revived 5th Fredericton Group
David Brooks	Venturer Scout from Mississauga Ontario, awarded the Jack Cornwell Decoration.

Moment of Silence

NO. 3 SPECIAL CORRESPONDENCE AND REGRETS:

Andrew Price, Executive Commissioner & CEO, informed the members that no special correspondence had been received.

Regrets were received from Consiglio Di Nino, David Huestis, Andrew Molson, and Craig Kielburger, Honorary Officers of Scouts Canada.

NO. 4 APPROVAL OF THE MINUTES:

Andrew Price, Executive Commissioner & CEO

Moved that the Minutes of the 103rd Meeting of the Corporation of Scouts Canada on November 16, 2013, as circulated, be approved.

Moved: Andrew Price

Seconded: Nick Pearson

CARRIED

NO. 5 SAFETY MOMENT:

Trevor Nimegeers, Member of the Board of Governors, shared a safety moment.

NO. 6 REPORT FROM BOARD OF GOVERNORS

J Anderson, Vice-Chair Strategic, presented a report on behalf of the Board of Governors.

Moved that the Report from the Board of Governors as presented to the Members be accepted.

Moved: J Anderson

Seconded: Christian Nielsen

CARRIED

NO. 6 REPORT FROM THE NATIONAL KEY 3:

Doug Reid, National Commissioner
Kaylee Galipeau, National Youth Commissioner
Andrew Price, Executive Commissioner & CEO

Moved that the Report of the National Key 3 to the Members be accepted.

Moved: Kaylee Galipeau Seconded: Alex Court CARRIED

NO. 8 REPORT OF THE NOMINATING COMMITTEE

Steve Kent, Chair of the Nominating Committee, presented the Report of the Nominating Committee.

NO. 9 ELECTIONS OF OFFICERS AND MEMBERS:

Mr. Chair, I would like to move the approval by the Voting Members of the Nominating Committee's recommendations:

- **J Anderson of Oakville ON as Chair of the Board**
- **Chris von Roretz of Dorval QC as Vice-Chair – Strategic**
- **Leona Harari of Dollard-des-Ormeaux QC as Vice Chair – Finance**
- **Doug Reid of Halifax, Windsor Junction NS as National Commissioner**
- **Kaylee Galipeau of Grand Prairie AB as National Youth Commissioner.**

Moved: Steve Kent Seconded: Elizabeth French CARRIED

I would like to move the approval by the Voting Members of the Nominating Committee's recommendation of Mark Josselyn as the Honourary Legal Counsel, Andrew Price as Executive Commissioner & CEO, and Stephen Kent of Mount Pearl NL as the Past Chair of the Board to be Officers of the Scouts Canada Corporation.

Moved: Steve Kent Seconded: George Christian CARRIED

Mr. Chair, consistent with Partners for Canadian Scouting Agreement signed by Scouts Canada on September 21, 2012, I would like to move approval by the Voting Members of the Nominating Committee's recommendation of Jean-Francois Labrosse as the representative of l'Association des Scouts du Canada on Scouts Canada's Board of Governors.

Moved: Steve Kent Seconded: Christian Perrault CARRIED

Mr. Chair, consistent with Article V (b) 9 of the By-Law which outlines the requirements for youth representation on the Board of Governors, I would like to move approval by the

Voting Members of the Nominating Committee's recommendations relating to Christian Nielsen and Mike Stewart.

Moved: Steve Kent

Seconded: Caitlyn Piton

CARRIED

Steve Kent confirmed that no election would be required for Members at Large as Susie James withdrew her candidacy.

I would like to move approval by the Voting Members of the Nominating Committee recommendation that the following individuals be elected to the Board of Governors:

- **Darren Thomson of Fort St. John, BC**
- **Norm Williams of Toronto, ON**
- **Jennifer Wood of Toronto, ON**
- **Brenda Sweeney of Oakville, ON**
- **Trevor Nimegeers of Calgary, AB**
- **John Chow of Vancouver. BC**

Moved: Steve Kent

Seconded: Harold Schnider

CARRIED

Moved that the Voting Members approve the Nominating Committee's recommendation respecting the election of the 5 Honorary Officers with voting rights and 128 Honorary Members non-voting of the Scouts Canada Corporation.

Moved: Steve Kent

Seconded: Christopher von Roretz

CARRIED

NO. 10 SELECTION OF VOTING MEMBERS TO SERVE ON THE NOMINATING COMMITTEE:

The Chair received the following nominations from the floor and online: Katie Beers (NB), Brandon Scott (TSC), Cassidy Benson (CC), Kaylee Galipeau (AB), Alexander Court (CES), Elizabeth Smith-Windsor (SK), Cody Dixon (ON), Matthew Barrett (GTC), Karina Lee (PC), Jessie Gillis (ON). The election took place by secret ballot.

Following the counting of ballots, the Chief Elections Officer announced the results of the vote. Kaylee Galipeau, Elizabeth Smith-Windsor, and Alexander Court were elected to the Nominating Committee.

NO. 11 MOTIONS PRESENTED TO THE MEMBERS ON BEHALF OF THE BOARD:

J Anderson confirmed that there were no motions to be presented to the Members on behalf of the Board.

NO. 12 ADOPTION OF AUDITOR'S REPORT AND FINANCIAL STATEMENTS:

Leona Harari, Vice-Chair Finance, presented the Auditor's Report for the Scouts Canada National Operation.

Moved that the Auditor's Report for the Scouts Canada National Operation dated November 15, 2014 be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2014 be accepted.

Moved: Leona Harari Seconded: Trevor Nimegeers CARRIED

NO. 13 RECOMMENDATION APPOINTMENT OF AUDITORS FOR 2014/2015:

Moved that the firm of KPMG be appointed as Auditors for the National Operation for the year ending August 31, 2015.

Moved: Leona Harari Seconded: Ersin Kutluoglu CARRIED

NO. 14 ADOPTION OF THE ANNUAL REPORT YEAR ENDING AUGUST 31, 2014:

Elizabeth Smith-Windsor, Member Board of Governors, presented the Annual Report.

Moved that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2014 be adopted.

Moved: Elizabeth Smith-Windsor Seconded: Chris von Roretz CARRIED

NO. 15 TRIBUTE TO VOLUNTEERS:

Laura Jarvis, Deputy National Commissioner

I would like to pay tribute to our volunteers, the dedicated Scouters who believe in Scouting and no pay! Our Scouters are the unsung heroes who share their time, talent and energy to inspire our young people to become capable, confident, well rounded individuals better prepared for success in the world. I ask that we take this occasion to recognize and thank our volunteers for their contributions to Scouts Canada.

Moved: Karina Lee Seconded: Jessie Gillis CARRIED

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

On behalf of Scouts Canada, I would like to extend our sincere and grateful appreciation to all of our Sponsors/Partners across this great nation, who

support and dedicate themselves to aiding us to fulfill our Mission to Canadian youth.

Moved: Darren Thomson

Seconded: Jim Peverley

CARRIED

NO. 17 OTHER BUSINESS:

Greetings

The Chair invited Mark Chalouhi, President of l'Association des Scouts du Canada, and Wayne McMillan, National Guildmaster – Canadian Fellowship of BP Guilds to bring greetings.

Confirmation of Acts

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: Leona Harari

Seconded: Brenda Sweeney

CARRIED

NO. 16 ADJOURNMENT:

That the 104th Meeting of the Scouts Canada Corporation be adjourned.

Moved: Erica Saccary