

Minutes of the 102nd
Meeting of the Corporation of
Scouts Canada

November 17, 2012
4:00 pm ET

Ottawa Marriott
100 Kent Street, Ottawa, Ontario



NO. 1 WELCOME:

Steve Kent, Chief Commissioner and Chair of the Board of Governors welcomed the members to the 102nd meeting of the Corporation of Scouts Canada and called the meeting to order at 4:00 pm ET. 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, Member of the Board of Governors presented the invocation. Scouts Canada recognized Scouters who have ‘Gone Home’ since the last meeting:

- | | |
|--------------------------|---|
| Haroldene (Dino) Everett | Long time Scouter, Hamilton, ON. |
| David Ng | Scouter, Calgary, Alberta. Beloved brother of Janet Ng, former member of Board of Governors, Scouts Canada. |
| Joan Dunn | Long-time friend and former employee of Scouts Canada National Office. |
| John Woodcock | Had an extensive history in Scouting, he was a great mentor and the heart of the Northern Lights Council. |
| Ron Brown | Ron was Provincial Commissioner for New Brunswick Council in the late 1990’s and was District Commissioner in Moncton, he served as Camp Chief at a New Brunswick Jamboree. |

A moment of silence followed.

NO. 3 SPECIAL CORRESPONDENCE AND REGRETS:

Michael McKay, Executive Commissioner and CEO of Scouts Canada read regrets from Mark Josselyn, Honourary Legal Counsel, Board of Governors and Raymond Varkki of the Salvation Army. Michael read a letter of special correspondence from Sharron Callahan and Debra Del Duca, Chief Commissioner and Chief Executive Officer from Girl Guides of Canada

NO. 4 APPROVAL OF THE MINUTES:

Michael McKay brought forward the previously circulated Minutes of the 100th and 101st Meetings for approval. Hearing no errors or omissions, the following Motion was made:

MOTION:

That the Minutes of the 100th and 101st Meeting of the Corporation of Scouts Canada on November 19, 2011 and May 5th, 2012, as presented, be approved.

Move: Andrew Bienhaus

Seconded: David Millie

CARRIED

NO. 5 CHILD AND YOUTH SAFETY MOMENT:

J Anderson, Deputy National Commissioner of the National Leadership Team shared in a moment of Child and Youth Safety.

NO.6 REPORT OF THE NOMINATING COMMITTEE

Glenn Armstrong, Past Chief Commissioner went through the recent changes to By-Law 2 that were passed at the Special Meeting on May 5th, 2012.

To satisfy the requirements of By-Law 2 Glenn 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, Alberta.

Seconded: Ron Kappert

CARRIED

MOTION:

Moved the approval by the Voting Members of the Nominating Committee's recommendation for Jon Himmens of Calgary, Alberta, as Vice Chair of Finance and for Kaylee Galipeau of Edmonton, Alberta, as National Youth Commissioner.

Seconded: Brandon Scott

CARRIED

MOTION:

Moved the approval by the Voting Members of the Nominating Committee's recommendation for Mark Josselyn as the Honourary Legal Counsel, Michael McKay as the Chief Executive Officer and Stephen Kent of Mount Pearl Newfoundland & Labrador as the Past Chief Commissioner to be Officers of the Scouts Canada Corporation.

Seconded: Herb Ripley CARRIED (*unanimous*)

MOTION:

Moved the approval by the Voting Members of the Nominating Committee's recommendation respecting the election of the 11 Honorary Officers with voting rights, and the 141 Honourary Members Non-Voting of the Scouts Canada Corporation.

Seconded: Kaylee Galipeau CARRIED (*unanimous*)

MOTION:

Moved the approval by the Voting Members of the Nominating Committee's recommendation that relate to Darren Thompson as the Member at large from BC/YK, and Elizabeth Smith Windsor as the member at large from SK/MB and a youth member as there are only one nominee for each that meet that residency requirement, and for the remaining youth candidate Neal Rice from ON, as there are no additional nominees that meet that requirement.

Seconded: Gino Sferrazza CARRIED (*unanimous*)

Having satisfied the requirements for By-Law No. 2, Steve proceeded to introduce the two secret ballots that will confirm the Vice-Chair – Strategic and the remaining seven Members-at-Large, one of who will be from Quebec. The Returning Officers collected the ballots.

NO.7 SELECTION OF NOMINATING COMMITTEE MEMBERS:

The Chief Commissioner received the following nominations from the floor: David Millie, ON (Youth), Kary Cozens, BC (Youth), Nicholas Wadel-Turcotte, ON (Youth), Emily Beausoleil, ON (Youth), Clare Ford, ON (Adult), Cindy Mei, BC (Youth), Greg White, ON (Adult), and Michael O'Connor, ON (Adult). Election took place by secret ballot.

NO. 9 REPORT FROM THE NATIONAL YOUTH COMMISSIONER:

Dylan Reinhart, read the report of the National Youth Commissioner

MOTION:

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

Seconded: Christian Nielson CARRIED (*unanimous*)

NO. 10 REPORT TO MEMBERS FROM THE CHIEF COMMISSIONER AND CHAIR OF THE BOARD:

Steve Kent read the report from the Chief Commissioner and Chair of the Board and thanked the Members for four incredible years as Chief Commissioner.

MOTION:

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

Moved: Peter Ford Seconded: John Estrella CARRIED (*unanimous*)

**NO. 11 MOTIONS PRESENTED TO THE MEMBERS BY THE CHIEF
COMMISSIONER ON BEHALF OF THE BOARD:**

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

NO. 12 ADOPTION OF AUDITORS REPORT AND FINANCIAL STATEMENTS:

Jon Himmens, Vice-Chair of Finance, 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, 2012 be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2012 be accepted.

Seconded: Darren Thomson CARRIED

NO. 13 APPOINTMENT OF AUDITORS FOR 2012/2013:

Jon Himmens moved that the firm of KPMG be appointed as Auditors for the National Operation for the year ending August 31, 2013.

Seconded: Nicholas Wadell- Turcotte CARRIED (unanimous)

NO. 14 ADOPTION OF THE 2011-2012 ANNUAL REPORT:

David Connelly, of the Board of Governors presented the Annual Report and moved:

MOTION:

Moved that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2012, be adopted.

Seconded: Elizabeth Smith-Windsor CARRIED

NO. 15 TRIBUTE TO ADULT VOLUNTEERS:

Norm Williams, Deputy National Commissioner of the National Leadership Team 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: Neal Rice

Seconded: Lorne Erb

CARRIED (unanimous)

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

Christian Perrault, Member of the Board of Governors moved the following motion in appreciation to sponsor 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.

Seconded: Alex Court

CARRIED (unanimous)

NO. 17 OTHER BUSINESS:

(a) Special Guests:

Dennis MacAteer from the Church of Latter Day Saints, David Huestis, Ambassador to the WOSM and Past President of Scouts Canada, Senator Consiglio Di Nino, Honorary Voting Member and Former President of the Greater Toronto Region, Joao Armando, World Scouts Committee Member and Goran Hagerdel, of the World Scout Bureau.

(b) Greetings:

Jean-Francois Champagne, President for Association des Scouts du Canada and Wayne McMillan of the Canadian Fellowship of BP Guilds.

A recess was taken to await the final count of the secret ballot votes.

No. 8 ELECTION OF OFFICERS AND MEMBERS

The Returning Officers re-entered the room and the meeting continued with the announcement of J Anderson as the Vice-Chair of Strategic. The remaining seven Members were appointed as follows: Amy Barrett-Smith, David Connelly, Peter Ford, Leona Harari, Christian Perrault, Maurice Tuff and Norm Williams

NO.7 SELECTION OF NOMINATING COMMITTEE MEMBERS (continued):

David Millie, ON (Youth), Cindy Mei, BC (Youth) and Michael O'Connor, ON (Adult) were appoint to the Nominating Committee.

Andrew Bienhaus thanked everyone for their participation and moved to destroy the ballots:

MOTION:

Moved that the secret ballots be destroyed.

Seconded Darren Thomson CARRIED

NO. 17 OTHER BUSINESS (continued):

(c) 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: Darren Thomson CARRIED

(d) Closing Comments:

Steve thanked everyone for their participation.

NO. 16 ADJOURNMENT:

MOTION:

That the 102nd Meeting of the Scouts Canada Corporation was adjourned at 6:30 pm ET.

Moved: Bernie Avery Seconded: Emily Beausoleil CARRIED

Scouts Canada
Initial Report of the Nominating Committee
To the Voting Members for the 2012 AGM

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

Andrew Price +	Calgary AB	Pricing/Market Analyst
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2. For Election as Officers and Members of the Board of Governors

J Anderson	Oakville ON	Vice Chair – Strategic	VP, Marketing
Jon Himmens, MBA	Calgary AB	Vice Chair – Finance	Business Relationship Manager
Stephen Kent	Mount Pearl NL	Past Chair	Member of the NL House of Assembly
Kaylee Galipeau	Edmonton AB	National Youth Commissioner	Education Student

3. For Election as Members of the Board of Governors

Darren D Thompson*	Fort St. John	Member BC/YK	Business owner
Elizabeth Smith-Windsor	Saskatoon SK	Member (Youth) SK/MB	French Immersion Teacher
Neal Rice	Nepean ON	Member (Youth) ON	Bank Officer
Leona Harari, CA MBA	Dollards-des-Ormeaux QC	Member QC	Tax Accountant
David Connelly	Yellowknife NWT	Member AB/NWT	Aboriginal Relations
Peter R Ford	Moncton NB	Member Atlantic	Pharmacist
Norm Williams*	Toronto ON	Member-at-large	Marketing Executive
Maurice J Tuff	Mount Pearl NL	Member-at-large	Electrical Engineer
Amy Barrett-Smith	Guelph ON	Member ON	Sales Manager
Christian Perreault	Montreal QC	Member-at-large	Information Technology

N.B. "+" Appointed by the Patron Scout of Canada; "~" Appointed by Board of Governors; "*" **New Nominees**

4. For Election as Honorary Officers and Voting Members

John Adams	Duncan BC
Dr. Monty Audenart	Red Deer AB
Roger Phillips, O.C.	Regina SK
Douglas Ward, QC	Winnipeg MB
The Honorable Consiglio Di Nino (Retired Senator)	Toronto ON
Andrew Molson	Montreal QC
David Huestis	Saint John NB
John Edgecombe	Halifax NS
Don Livingstone, C.M.	Charlottetown PEI
Seamus O'Regan	St John's NL
Craig Kielburger, C.M.	Toronto ON

BC/YK -1, AB/NWT – 4, SK/MB – 1, ON – 4, QC – 2, Atl – 3

September 07, 2012

**HONORARY MEMBERS – NON - VOTING
SCOUTS CANADA - CORPORATION**

2012-13

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

ALBERTA

1.	His Worship Mayor Normand Boucher	Medicine Hat
2.	His Worship Mayor David Bronconnier	Calgary
3.	His Worship Mayor Morris Flewelling	Red Deer
4.	The Hon. Catherine Fraser	Edmonton
5.	The Hon. James H. Laycraft	Calgary
6.	The Hon. Peter Lougheed, PC CC Q.C.	Calgary
7.	His Worship Mayor Stephen Mandel	Edmonton
8.	Stanley A. Milner	Edmonton
9.	The Hon. W.K. Moore	Calgary
10.	The Hon. Premier Ed Stelmach	Lamont
11.	His Worship Mayor Robert Tarleck	Lethbridge

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

NORTHERN ONTARIO COUNCIL

1.	Ray Bonni, MP	Sudbury
2.	Ken Boschoff, MP	Thunder Bay
3.	Thornley Christiansen	Thunder Bay
4.	David Hamilton	Minnesota, USA
5.	Dr. George Harvey	Sault Ste Marie
6.	Richard Johnston	Matheson
7.	Art Langley	North Bay
8.	Jack Masters	Thunder Bay

9.	Alex V. McCauley (Retired Police Chief)	Sudbury
10.	Edward Metzler	Thunder Bay
11.	Tom Reimer	Timmins
12.	Ms. Janice Ross	Thunder Bay
14.	Jack Tipler	Callander

ONTARIO

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.	The Honourable Senator Consiglio Di Nino	Toronto
12.	Kevin Eccles, Mayor	Durham
13.	Julian Fantino, Commissioner	Orillia
14.	Bruce K. Farr	Toronto
15.	Susan Fennell, Mayor	Brampton
16.	Ken Ferguson, Mayor	Stayner
17.	Tony Gagliano	Concord
18.	John Gardner	Toronto
19.	Paul Godfrey	Toronto
20.	John Green, Mayor	Drayton
21.	Ed Hollinger, Mayor	Listowel
22.	Anthony Hung	Willowdale
23.	The Hon. Henry N. R. Jackman, CM KStJ LLD	Toronto
24.	Dr. Bruce M. Jackson	Waterloo
25.	Cam Jackson, Mayor	Burlington
26.	The Most Rev. Colin R. Johnson	Toronto
27.	Rabia Khedr	Mississauga
28.	Gord Krantz, Mayor	Milton
29.	Armand La Barge, Chief of Police	Newmarket
30.	Keith Laking	Toronto
31.	Christopher Lewis, Commissioner, OPP	Orillia
32.	Don Lewis, Mayor	Dundalk
33.	Don MacIver, Mayor	Orangeville
34.	Hazel McCallion, Mayor	Mississauga
35.	E.R. McCrimmon	Picton
36.	David Miller, Mayor	Toronto
37.	Rev. Dr. Gilles Mongeau, S.J.	Toronto
38.	Marolyn Morrison, Mayor	Caledon
39.	Brian Mullin, Mayor	Markdale
40.	Muneeb Nasir	Toronto

41.	The Rev. Harding Ng	Markham
42.	John K. Oosterhof, Mayor	Grand Valley
43.	Cal Patterson, Mayor	Wasaga Beach
44.	T. Donald Philp	Picton
45.	David W. Pretty	Toronto
46.	Hugh Robertson	Whitby
47.	Dr. Robert Rosehart	Waterloo
48.	Peter Sawyer	Markham
49.	Frank Scarpitti, Mayor	Markham
50.	The Hon. David P. Smith	Toronto
51.	Imam Hamid Slimi	Toronto
52.	Ruth Lovell Stanners, Mayor	Owen Sound
53.	Ron Stevens, Mayor	Orillia
54.	Joseph E. Turner	Scarborough
55.	Zubeda Vahed	Mississauga
56.	Tony Van Bynen, Mayor	Newmarket
57.	Fred A. Whiskin	Burlington
58.	Doug White, Mayor	Bradford
59.	Carl Zehr, Mayor	Kitchener

EASTERN ONTARIO ADMINISTRATIVE CENTRE

1.	Richard Cowan	Ottawa
2.	William Fettes	Ottawa
3.	Don Judd	Ottawa
4.	Jack McCracken	Ottawa
5.	William Racz	Toronto
6.	Richard Williams	Kanata

QUEBEC

1.	G. Drummond Birks, CM	Montréal
2.	James Cherry	Montréal
3.	Warren Chippindale, FCA	Mont Tremblant
4.	David M. Culver, CC	Montréal
5.	A. Jean de Grandpré, CC	Montréal
6.	John H. Dinsmore	Westmount
7.	Melvyn A. Dobrin	Montréal
8.	Alain Dubeau	St-Bruno
9.	Lamar Durrett	Montréal
10.	George H. Holland	St-Laurent
11.	Professor Estelle Hopmeyer	Montréal
12.	Donald W. McNaughton	Westmount
13.	Joanne Millette	Montréal
14.	Dr. Heather Munroe-Blum	Montréal
15.	Richard Pound	Montréal
16.	John D. Redfern	Montréal
17.	Edgar Rouleau	Montréal

18.	Howard M. Simpkin	Chateauguay
19.	Dr. Nicolas Steinmetz	Montréal
20.	Claude I. Taylor	Montréal
21.	William Tetley, Q.C.	Montréal
22.	Demetrius Yantsulis, GCA	Montréal
23.	Peter B. Yeomans	Dorval

NEW BRUNSWICK

1.	The Hon. Bradley Green, Q.C.	Fredericton
2.	Jamie Whelly	Saint John

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

PRINCE EDWARD ISLAND

1.	The Hon. Olive Crane, MLA	Morrell-Mermaid
2.	The Hon. Robert Ghiz, Premier	Charlottetown

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