

Minutes of the 110th
Meeting of the Corporation of
Scouts Canada

November 14, 2020
2:00 pm ET

Virtual – Zoom



It starts with Scouts.

NO. 1 WELCOME:

Richard Thomas, Chair of the Board, welcomed the members to the 110th meeting of the Corporation of Scouts Canada.

Voting Members were provided with a brief overview of voting instructions before proceeding with the business of the meeting.

NO. 2 GONE HOME:

Tim Welch, National Commissioner, read the list of Scouters who had Gone Home during the Scouting year.

NO. 3 SPECIAL CORRESPONDENCE AND REGRETS:

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

Regrets from Andrew Molson, and Dale Hooper, Honorary Officer's of Scouts Canada.

NO. 4 APPROVAL OF THE MINUTES:

Andrew Price, Executive Commissioner & CEO

MOTION:

That the Minutes of the 109th Meeting of the Corporation of Scouts Canada on November 16, 2019, as circulated, be approved.

Moved: Andrew Price Seconded: Spencer Julien Motion Carried

NO. 5 REPORT FROM BOARD OF GOVERNORS:

Richard Thomas, Chair of the Board, presented a report on behalf of the Board of Governors.

MOTION:

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

Moved: Richard Thomas Seconded: Jeff Sauve Motion Carried

NO. 6 REPORT FROM THE NATIONAL KEY 3:

Tim Welch, National Commissioner
Annabelle Loder, National Youth Commissioner
Andrew Price, Executive Commissioner & CEO

MOTION:

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

Moved: Andrew Price Seconded: Greg Peach Motion Carried

NO. 7 REPORT OF THE NOMINATING COMMITTEE:

Heather McCracken, Nominating Committee Member, presented the Report of the Nominating Committee.

NO. 8 ELECTIONS OF OFFICERS AND MEMBERS:

I would like to move the approval by the Voting Members of the Nominating Committee's recommendation for

- Andrew Obee of Oakville, ON as Chair of the Board
- Steve Kent of Mount Pearl, NL as Vice, Chair – Strategic
- Kerri Onken of Abbotsford BC as Vice, Chair – Finance
- Tim Welch of Ottawa, ON as National Commissioner
- Annabelle Loder of Ottawa, ON as National Youth Commissioner.

Moved: Heather McCracken Seconded: Spencer Craddock Motion 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 Richard Thomas of Toronto, ON as the Past Chair of the Board to be Officers of the Scouts Canada Corporation.

Moved: Heather McCracken Seconded: David Franklin Motion Carried

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 Christine Dupuis, Memramcook, NB as the representative of l'Association des Scouts du Canada on Scouts Canada's Board of Governors.

Moved: Heather McCracken Seconded: Kate Abrahamson Motion Carried

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 Carlie Tiller, St Thomas, ON and Brigitta Schuler, East St. Paul, MB in addition to Annabelle Loder, National Youth Commissioner.

Moved: Heather McCracken Seconded: Rubene De Sousa Motion Carried

Consistent with Article V (b) 8 of the By-Law which outlines the requirements for geographic representation on the Board of Governors, I would like to move approval by the Voting Members of the Nominating Committee's recommendation relating to Robert Craddock (Alberta/NWT) and Jean Francois Champagne (Quebec).

Moved: Heather McCracken Seconded: Sandi Burns Motion Carried

As there were 5 candidates for 4 remaining Member at Large positions of the Board of Governors, an election was required. Voting Members were asked to indicate support for up to 4 nominees. The nominees were as follows:

Adam Benson	Toronto, ON
Heath Johnson	Riverview, NB
Grant Loyer	Lillooet, B.C.
Kathleen Provost	Antigonish, NS
William (Bill) Schulte	Sooke, BC

Adam Benson of Toronto, ON; Heath Johnson of Moncton, NB; Kathleen Provost of Antigonish, NS & William (Bill) Schulte of Sooke, BC were successfully nominated to the Board of Governors.

I move the approval by the Voting Members of the Nominating Committee's recommendation respecting the election of the 5 Honorary Officers with voting rights, and the 129 Honorary Members non-voting of the Scouts Canada Corporation.

Moved: Heather McCracken

Seconded: Justin Chenier

Motion Carried

NO. 9 SELECTION OF VOTING MEMBERS TO SERVE ON THE NOMINATING COMMITTEE:

The Chair received the following nominations from the floor: Sandi Burns, Tyler Coleman, Justin Chenier, Deryck Robertson, Eric Ennis, Mike Eybel, David Frederick, Spencer Julien, Heather McCracken, Quinn McKinney, Chris Nemeth, Evelyn Robertson, Samantha Seney, Carlie Tiller, Richard Willimus.

Due to technical difficulties the vote was conducted outside of the AGM in survey monkey. Following the counting of the ballots, Richard Thomas, Chair of the Board announced the results of the vote via email: Heather McCracken; Eric Ennis and David Frederick were elected to the Nominating Committee.

NO. 10 MOTIONS PRESENTED TO THE MEMBERS ON BEHALF OF THE BOARD:

Richard Thomas confirmed there was one motion presented by members.

MOTION:

In accordance with Article III (i) 2, the Board of Governors recommends adoption of the following resolution:

Be it resolved that the Voting Members support and endorse the steps taken by the Board of Governors to drive engagement with Council Voting Members as outlined in the Board's position paper, including establishing and maintaining channels of communication, promoting in-Council interactions with Scouters and Youth, and funding attendance at the Annual General Meeting; and that such steps be reflected in Scouts Canada's policies and procedures as required.

Moved: Richard Thomas

Seconded: Chris Nemeth

Motion Carried

NO. 11 ADOPTION OF AUDITORS REPORT AND FINANCIAL STATEMENTS:

Kerri Onken, Vice-Chair Finance

MOTION:

I move that the Auditor's Report for the Scouts Canada National Operation dated November 4, 2020, be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2020, be accepted.

Moved: Kerri Onken Seconded: Mike Eybel Motion Carried

NO. 12 RECOMMENDATION APPOINTMENT OF AUDITORS FOR 2019/2020:

Kerri Onken, Vice-Chair Finance

MOTION:

Moved that the firm of Kelly Huibers & McNeely be appointed as Auditors for the National Operation for the year ending August 31, 2021.

Moved: Kerri Onken Seconded: Heath Johnson Motion Carried

NO. 13 ADOPTION OF THE ANNUAL REPORT YEAR ENDING AUGUST 31, 2019:

Kerri Onken, Vice-Chair Finance

MOTION:

I move that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2020, be adopted.

Moved: Kerri Onken Seconded: Ron Planden Motion Carried

NO. 14 OTHER BUSINESS:

Richard Thomas, Chair of the Board

(a) Special Guests:

(b) Greetings:

- Etienne Boisvert President of Association des Scouts du Canada
- Dennis Kwan, National Guildmaster, Canadian Fellowship of BP Guilds

(c) Confirmation of Acts:

Richard Thomas, Chair of the Board

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: Spencer Julien Seconded: Rubene DeSousa Motion Carried

NO. 15 ADJOURNMENT:

Richard Thomas, Chair of the Board closed the meeting.

Motion to Adjourn.

Moved: Annabelle Loder