

Minutes of the 107th
Meeting of the Corporation of
Scouts Canada

November 18, 2017
2:00 pm ET

Hilton Toronto Airport Hotel
Toronto, Ontario



It starts with Scouts.

NO. 1 WELCOME:

J Anderson, Chair of the Board, welcomed the members to the 107th 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; Returning Officers were identified to those present.

NO. 2 INVOCATION AND GONE HOME:

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

Thomas Ward	2nd Stayner, Shining Waters Council. Involved with Scouting for over 50 years, and remained active up until his passing at the age of 91
Jeannette Ward	2nd Stayner, Shining Waters Council. involved with Guiding and Scouting for well over 50 years. She remained active until her passing at the age of 89
Adrian Valks	Colony Scouter, 1st Barrie Foresters, Shining Waters Council
Lorraine Burton	Former employee with the Retail Services Team in Newfoundland
Michael Lane	Scouter, 1st Porter Creek in Cascadia through the 90's He was an integral part of fantastic badge designs for the Yukon
Tony Hourd	Involved in Scouting for over 53 years in the WestSurDel Area in Fraser Valley Council
Marian Mason	Involved in Scouting for over 35 years with the Fraser Valley Council
William Lynch	Former Scouter with the 6 th St. Agnes and 10 th Seymour Scout Groups in Pacific Coast Council, active for over 35 years
Beverley Carl	Former Scouter the 18 th Skookum Kitsilano and 46 th Chown Scout Groups in Pacific Coast Council, active for over 55 years
Tyler Dobko	Active participant of the Yorkton Zion 8 th Scout Group
Jason Cameron	Area Support Manager serving southern Saskatchewan and West Man Area in Manitoba
Larry Adams	Former Field Executive employee in Calgary, Ontario and Regina
William Towill	Scouter at 16 th Fort William Troop since 1982 in Thunder Bay
Donald Moore	St. George Troop in Saint John, New Brunswick Council
Robert Butcher	Retired Executive Director of International Relations

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 Andrew Molson, David Huestis, Craig Kielburger, Dale Hooper and John Neysmith, Honorary Officers of Scouts Canada.

NO. 4 APPROVAL OF THE MINUTES:

Andrew Price, Executive Commissioner & CEO

MOTION:

That the minutes of the 106th Meeting of the Corporation of Scouts Canada on November 12, 2016, as circulated, be approved.

Moved: Andrew Price

Seconded: Doug Reid

Motion Carried

NO. 5 SAFETY MOMENT:

Chris von Roretz, Vice Chair – Strategic of the Board of Governors shared a safety moment.

NO. 6 REPORT FROM BOARD OF GOVERNORS

J Anderson 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: Eoin Mowatt

Seconded: Eric Saccary

Motion Carried

NO. 7 REPORT FROM THE NATIONAL KEY 3:

John Estrella, National Commissioner
Caitlyn Piton, National Youth Commissioner
Andrew Price, Executive Commissioner & CEO

MOTION:

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

Moved: Paul Langlois

Seconded: Heath Johnson

Motion Carried

NO. 8 REPORT OF THE NOMINATING COMMITTEE

Steve Kent, Past Chair 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 recommendation for

- **Richard Thomas of Toronto ON as Chair of the Board**
- **Adam Benson of Toronto ON as Vice, Chair – Strategic**
- **Abigail Ma of Vancouver BC as Vice, Chair – Finance**
- **John Estrella of Markham ON as National Commissioner**
- **Caitlyn Piton of Mission BC as National Youth Commissioner.**

Moved: Steve Kent

Seconded: David Chezzi

Motion Carried

I would like to move the approval by the Voting Members of the Nominating Committee's recommendation of Mark Josselyn as the Honorary 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: Blair Sparkes

Motion 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 Champagne as the representative of l'Association des Scouts du Canada on Scouts Canada's Board of Governors.

Moved: Steve Kent

Seconded: Kenny Hermiston

Motion Carried

I would like to move the approval by the Voting Members of the Nominating Committee's recommendation for election as Members of the Board of Governors:

Andrew Obee	Oakville, ON
Brenda Sweeney	Oakville, ON
Brigitta Schuler	East St. Paul. MB
David Connelly	Yellowknife, NWT
Katie Beers	Fredericton, NB
Mark Little	Calgary, AB
Norm Williams	Toronto, ON
Robert Craddock	Calgary, AB

Moved: Steve Kent

Seconded: Spencer Julien

Motion Carried

MOTION:

I moved the approval by the Voting Members of the Nominating Committee's recommendation respecting the election of the 6 Honorary Officers with voting rights, and the 125 Honorary Members non-voting of the Scouts Canada Corporation.

Moved: Steve Kent

Seconded: Ashley Guay

Motion Carried

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

The Chair received the following nominations from the floor: Doug Reid, Spencer Julien, Evelyn Robertson and Erica Saccary.

Following the counting of the ballots, Laura Jarvis the Elections Officer announced the results of the vote: Doug Reid, Spencer Julien and Evelyn Robertson were elected to the Nominating Committee.

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

J Anderson, confirmed there were no motions to be presented to the Members.

NO. 12 ADOPTION OF AUDITORS REPORT AND FINANCIAL STATEMENTS:

Abigail Ma, Vice-Chair Finance

MOTION:

Move that the Auditor's Report for the Scouts Canada National Operation dated November 17, 2017 be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2017 be accepted.

Moved: Abigail Ma

Seconded: Annabelle Loder

Motion Carried

NO. 13 RECOMMENDATION APPOINTMENT OF AUDITORS FOR 2017/2018:

Abigail Ma, 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, 2018.

Moved: Abigail Ma

Seconded: Lotus Chong

Motion Carried

NO. 14 ADOPTION OF THE ANNUAL REPORT YEAR ENDING AUGUST 31, 2017:

Abigail Ma, Vice-Chair Finance

MOTION:

Moved that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2017, be adopted.

Moved: Abigail Ma

Seconded: Bill Kowalchuk

Motion Carried

NO. 15 TRIBUTE TO VOLUNTEERS:

Jane Johnston, Deputy National Commissioner

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 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: J.F. LaBrosse

Seconded: Heath Johnson

Motion Carried

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

Jean Francois LaBrosse, Board of Governors Member

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: David Frederick

Seconded: Justin Chenier

Motion Carried

NO. 17 OTHER BUSINESS:

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

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: Sean Crick

Seconded: Greg White

Motion Carried

NO. 18 ADJOURNMENT:

MOTION:

That the 107th Meeting of the Scouts Canada Corporation be adjourned.

Moved: Victoria Knapp