

Minutes of the 105th
Meeting of the Corporation of
Scouts Canada

November 14, 2015
2:00 pm ET

Fairmont Queen Elizabeth
Montreal, Quebec



It starts with Scouts.

NO. 1 WELCOME:

J. Anderson, Chair of the Board, welcomed the members to the 105th 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:

Chris von Roretz, Vice Chair Strategic, read the list of Scouters who had Gone Home during the Scouting year.

Alan Griffin	A long-serving volunteer in Voyageur Council. At 92, he was the oldest wolf in the pack.
Bethany Tory	Colony Scouter for the 23rd Nepean Group, Dinosaur Beaver Colony, and a member of the Group Committee.
Candy Stott	Northern Ontario Council Commissioner. From Pack Scouter through to Council Commissioner, she enjoyed her many years in Scouting and treasured the friendships that she made along the way .
Annie Hurd	A retired long term Chinook Council employee
Daniel Neville-Lake	Cub Scout in 5 th Aurora B Pack in Brampton, ON
Harry Neville-Lake	Beaver Scout in 5 th Aurora B Colony in Brampton, ON
Art Musson	Group Committee Member, Golden Ears (LDS) Scout Group in Fraser Valley Council
Kameel Karim Punjani	Former Beaver Scout, Cub Scout, Troop Scout & Venturer Scout with 13th SW Burnaby Ismaili Scout Group in Pacific Coast Council
William (Bill) Gage	Former Scouts Canada Employee. Executive Director for Vancouver Coast Region until 1993. Silver Maple Leaf recipient.
Michael Richard Palmer	Colony Scouter, Pack Scouter, Troop Scouter and Company Scouter. Area Commissioner for Pacific Spirit Area in Pacific Coast Council
Bruce Wilson	Became a Scouter in 1969 with Vancouver Coast Region and later joined Fraser Valley Council. Member of the 31st Alouette BP Guild

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 104th Meeting of the Corporation of Scouts Canada on November 15, 2014, as circulated, be approved.

Moved: Andrew Price Seconded: Owen Paetkau CARRIED

NO. 5 SAFETY MOMENT:

Brenda Sweeney, Member 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.

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

Moved: J Anderson Seconded: Ersin Kutluoglu CARRIED

NO. 7 REPORT FROM THE NATIONAL KEY 3:

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: Linda Rainbow CARRIED

NO. 8 REPORT OF THE NOMINATING COMMITTEE

Kaylee Galipeau, National Youth Commissioner, 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**
- **John Estrella of Markham, ON as National Commissioner**
- **Caitlyn Piton of Maple Ridge, BC as National Youth Commissioner.**

Moved: Kaylee Galipeau Seconded: Christian Nielsen 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: Kaylee Galipeau Seconded: Caitlyn Piton 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: Kaylee Galipeau Seconded: Darren Thomson CARRIED

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 Fort St. John, BC**
- **Norm Williams Toronto, ON**
- **Jennifer Wood Toronto, ON**
- **Brenda Sweeney Oakville, ON**
- **Trevor Nimegeers Calgary, AB**
- **John Chow Vancouver, BC**
- **Christian Nielsen, SK**
- **Mike Stewart, NB**

Moved: Kaylee Galipeau Seconded: Devon Staff CARRIED

Moved that the Voting Members approve the Nominating Committee's recommendation respecting the election of the 4 Honourary Officers with voting rights and 125 Honourary Members non-voting of the Scouts Canada Corporation.

Moved: Kaylee Galipeau Seconded: Angus Bickerton CARRIED

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

The Chair received the following nominations from the floor and online: Aaron Crhak, Spencer Julien, Eli Chan, Linda Rainbow, and Kaylee Galipeau.

Following the counting of ballots, Chris Pike the Chief Elections Officer announced the results of the vote. Kaylee Galipeau, Linda Rainbow and Spencer Julien 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, 2015 be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2015 be accepted.

Moved: Leona Harari Seconded: Russ Looker CARRIED

NO. 13 RECOMMENDATION APPOINTMENT OF AUDITORS FOR 2015/2016:

Moved that the firm of KPMG be appointed as Auditors for the National Operation for the year ending August 31, 2016.

Moved: Leona Harari Seconded: Aaron Crhak CARRIED

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

Leona Harari, Vice-Chair Finance, presented the Annual Report.

Moved that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2015 be adopted.

Moved: Leona Harari Seconded: Blair Sparkes CARRIED

NO. 15 TRIBUTE TO VOLUNTEERS:

Laura Jarvis, Deputy National Commissioner

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: Bernie Avery Seconded: Angus Bickerton 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: Jennifer Wood Seconded: Kaitlyn Patterson 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: Devon Staff CARRIED

NO. 18 ADJOURNMENT:

That the 105th Meeting of the Scouts Canada Corporation be adjourned.

Moved: J Anderson