

**Minutes of the 106<sup>th</sup>**  
**Meeting of the Corporation of**  
**Scouts Canada**

**November 12, 2016**  
**2:00 pm ET**

**Sheraton Ottawa Hotel**  
**Ottawa, Ontario**



**It starts with Scouts.**

## **NO. 1 WELCOME:**

J. Anderson, Chair of the Board, welcomed the members to the 106<sup>th</sup> 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:**

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

Linda Janes	4 <sup>th</sup> Grand Falls, Newfoundland Council
Brendan Gerard Flynn	15 years of Service with 1st Okanagan Mission Scout Group in the Central Okanagan Area in Cascadia Council
R.Kirby Bunnell	Started as a youth and was an active Scouter for over 35 years. 5th Langley Scout Group, Langley District and Nicomekl Area in Fraser Valley Council
Tom Stewart	Began Scouting as a Cubmaster in 1947 in Vancouver and joined the 1st Canadian Baden-Powell Guild in 1994 in Pacific Coast Council
Connor Rivers	Former Beaver Scout, Cub Scout and Scout with the 85 <sup>th</sup> Toronto Scout Group in Greater Toronto Council
Colin Egato	Group Commissioner, 208 Lymburn, Northern Lights
Edie Hesson	Member of the Northern Lights Heritage Committee 18th
Greg Kuran	Past President, Chinook Scouts Foundation
Annie Hurd	Former Chinook Scouts Employee
Bert Haynes	18 <sup>th</sup> ANFVO, Chinook Council
Peter Goddard	Former Scouts Canada Employee

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

**MOTION:**

**That the Minutes of the 105th Meeting of the Corporation of Scouts Canada on November 14, 2015, as circulated, be approved.**

**Moved: Andrew Price**

**Seconded: Erica Saccary**

**Motion Carried**

**NO. 5 SAFETY MOMENT:**

Christian Nielsen, Member of the Board of Governors, shared a safety moment.

**NO. 6 REPORT FROM THE 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: J Anderson**

**Seconded: Alicia Hallonquist**

**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: Caitlyn Piton**

**Seconded: Doug Reid**

**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:**

**MOTION:**

**Mr. Chair, I would like to move the approval by the Voting Members of the Nominating Committee's recommendation for**

- **J Anderson of Oakville ON as Chair of the Board**
- **Chris von Roretz of Dorval QC 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: Blair Sparkes**

**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 Stephen Kent of Mount Pearl NL as the Past Chair of the Board to be Officers of the Scouts Canada Corporation.**

**Moved: Paul Langlois**

**Seconded: Andrew Obee**

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

**Moved: Steve Kent**

**Seconded: Ken Hermiston**

**Motion Carried**

**Mr. Chair, Article V (b) 8 of the By-Law outlines the requirement for representation from Saskatchewan/ Manitoba. As such, I would like to move approval by the Voting Members of the Nominating Committee's recommendation of Brigitta Schuler from Manitoba.**

**Moved: Steve Kent**

**Seconded: Brenda Sweeney**

**Motion Carried**

Given that there were 10 nominations for 7 remaining Member-at-Large positions, Steve confirmed that an election was required. He noted for Voting Members that the Bylaw requires at least one additional youth member and one member from Alberta/NWT. As such, the youth and the nominee from Alberta/NWT with the highest number of votes would be elected. The additional 5 Member-at-Large positions will be filled by those nominees achieving the highest overall vote counts during the election.

Voting was conducted, then the Returning Officers and Chief Elections Officers collected and counted the ballots.

**Following the counting of the ballots, Chris Pike the Chief Elections Officer presented the results of the election to the Chair. The Chair announced that the following individuals had been elected as Members of the Board: Katie Beers (NB), Adam Benson (ON), Robert Craddock (AB), Andrew Obee (ON), Brenda Sweeney (ON), Richard Thomas (ON) and Norm Williams (ON).**

**MOTION:**

**Moved that the Voting Members approve the Nominating Committee's recommendation respecting the election of the 7 Honorary Officers with voting rights, and the 128 Honorary Members non-voting of the Scouts Canada Corporation.**

**Moved: Steve Kent**

**Seconded: David Chezzi**

**Motion Carried**

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

The Chair received the following nominations from the floor: Darren Thomson, Erica Saccary, Evelyn Robertson, Elizabeth Smith Windsor, Riley Dunn and Jake Forsyth.

Following the counting of the ballots, Chris Pike the Chief Elections Officer announced the results of the vote: Darren Thomson, Riley Dunn and Jake Forsyth 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.

**NO. 12 ADOPTION OF AUDITORS REPORT AND FINANCIAL STATEMENTS:**

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

**MOTION:**

**Move that the Auditor's Report for the Scouts Canada National Operation dated November 11, 2016 be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2016 be accepted.**

**Moved: Leona Harari**

**Seconded: Justin Chenier**

**Motion Carried**

**NO. 13 RECOMMENDATION APPOINTMENT OF AUDITORS FOR 2016/2017:**

**MOTION:**

**Moved that the firm of KPMG be appointed as Auditors for the National Operation for the year ending August 31, 2017.**

**Moved: Steve Kent**

**Seconded: Shaun Donald**

**Motion Carried**

**NO. 14 ADOPTION OF THE ANNUAL REPORT YEAR ENDING AUGUST 31, 2016:**

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

**MOTION:**

**Moved that the Annual Report of the National Operations of Scouts Canada for the year ending August 31, 2016, be adopted.**

**Moved: Leona Harari                      Seconded: Ashley Guay                      Motion Carried**

**NO. 15 TRIBUTE TO VOLUNTEERS:**

Laura Jarvis, Deputy National Commissioner

**MOTION:**

**I've been given the distinct honour to pay tribute to our volunteers – these are the 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: Caitlyn Piton                      Seconded: John Estrella                      Motion Carried**

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

John Chow, Board of Governors Member

**MOTION:**

**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: John Chow                      Seconded: Karen Tse                      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: Leona Harari                      Seconded: Deanna DiVito                      Motion Carried**

The Chair thanked all who played a role in the Annual General Meeting.

**NO. 16 ADJOURNMENT:**

**MOTION:**

**That the 106<sup>th</sup> Meeting of the Scouts Canada Corporation be adjourned.**

**Moved: Victoria Knapp**