



Creating a Better World
Créer un monde meilleur



**Minutes of the
98TH Meeting of
the Corporation of
Scouts Canada**

at

**Regina Inn Hotel and Conference Centre
Regina, Saskatchewan**

4:45 P.M.

November 21, 2009



MINUTES OF THE 98TH MEETING OF THE CORPORATION OF SCOUTS CANADA

NO. 1 WELCOME:

Steve Kent welcomed members to the 98th Meeting of the Corporation of Scouts Canada. After an exciting year, he is thrilled to be at the AGM to celebrate our accomplishments. Introduction of the head table: Eric Goodwin, Vice Chair of the Board – Strategic, Jon Singleton, Vice-Chair of the Board – Finance, Rob Stewart, Executive Commissioner and Chief Executive Officer and Steve Kent, Chief Commissioner and Chair of the Board.

The meeting was called to order. The AGM was broadcast live via the internet. Welcome to Errol Feldman, Commissioner from the Netherlands.

Chief Commissioner provided delegates with a brief overview of voting instructions prior to proceeding with the business of the meeting.

NO. 2 INVOCATION AND GONE HOME:

Eric Goodwin, Vice-Chair of the Board – Strategic, presented the invocation. Scouts Canada recognized Scouters who have ‘Gone Home’ since the last meeting:

- | | |
|--------------------------------|--|
| Mr. Herbert (Herb) A. Allen | Scout to Scoutmaster at St. Anthony’s, District Commissioner, Provincial Commissioner and a member of the Scouts Canada National Council and Honorary Officer (Voting) Scouts Canada. Actively involved in jamborees locally/internationally. Silver Wolf Recipient. |
| Mr. H. Morrey Cross | Past National Commissioner, Scouts Canada. Throughout his career he volunteered at all levels in the Movement, from local troop leader, to International Commissioner for Scouts Canada, and representative at the World Scout Committee. |
| Mr. Peter Harris | Longtime Greater Toronto Council Scouter for 57 years, many of those spent with the 125 th Toronto. Affectionately known as “Pogo”. In his later years, Peter contributed to the Haliburton Breakfast by painting camping images on paddles presented to guests at this annual fundraiser for the Haliburton Scout Reserve. Silver Acorn recipient. |
| Mr. Kenneth McLaughlin | 44 th Windsor Group Commissioner, Past Windsor District Commissioner and Past Regional Commissioner. |
| Mr. Robert H. Morrow | Past Provincial Commissioner 1979-1981 and Honorary Member (Non-Voting), Newfoundland/Labrador. Silver Acorn Recipient. |
| Mr. James (Jim) Arthur Riddell | Scouts Canada National Executive Director for Personnel, Planning and Development (1964-1991), previously Provincial Field Executive (Quebec Council), Assistant EC National Training Department/Assistant Director National Program Services (1965) (Retired). Silver Maple Leaf recipient. |
| Mr. Gary Waycik | Council Executive Director, Manitoba, Northern Ontario and Saskatchewan. |

A moment of silence followed.

NO. 3 SPECIAL CORRESPONDENCE AND REGRETS:

Rob Stewart, Executive Commissioner and Chief Executive Officer received regrets from Board Members: Jon Himmens, John Ferguson, Robert Meggy, Karl West, Rod Wilson; Honorary Officers (Voting): John Adams, BC; Don Livingstone, PE, Andrew Molson, QC, Senator Joan Cook, NL; Voting Member: Robert Nowlan, LASC; Guests, Mike Scott, International Commissioner and Chris Burton, Chief Commissioner, Girl Guides of Canada.

Special Correspondence was received from John Adams, Honorary Officer (Voting) and Errol Feldman, our Commissioner (Netherlands), who both extended their best wishes to the AGM.

NO. 4 APPROVAL OF THE MINUTES:

Rob Stewart brought forward the previously circulated Minutes of the 97th Meeting for approval. Hearing no errors or omissions, the following Motion was made:

MOTION:

Moved that the Minutes of the 97th Meeting of the Corporation of Scouts Canada on November 22, 2008, as circulated following that meeting, be approved.

Moved: David O'Brien

Seconded: Ann Jennings

CARRIED

NO. 5 REPORT TO MEMBERS FROM THE CHIEF COMMISSIONER AND CHAIR OF THE BOARD:

Steve Kent provided a SCOUTING NOW overview and highlighted events of the past year.

The Chief Commissioner congratulated councils who received the Arrowhead Awards. These councils reached or exceeded 100% their membership target in 2008-2009 and were presented with their Arrowhead Awards at the Leadership Summit on October 1-4, 2009 in Ottawa, ON:

ARROWHEAD AWARDS	
PLATINUM	
Prince Edward Island Council	128.37%
SILVER	
Pacific Coast Council	108.29%
Newfoundland/Labrador	108.05%
Fraser Valley Council	105.38%
BRONZE	
New Brunswick Council	104.39%
Battlefields Council	104.35%
Northern Ontario Council	104.18%
Greater Toronto Council	103.61%
Northern Lights Council	103.56%
Manitoba Council	102.57%
Tri-Shores Council	100.64%
Voyageur Council	100.36%
Nova Scotia Council	100.19%
Chinook Council	100.14%

TOP 5 COUNCILS IN MEMBERSHIP NUMBER GROWTH	
• Pacific Coast Council	410
• Fraser Valley Council	308
• Greater Toronto Council	292
• Northern Lights Council	236
• Battlefields Council	182
TOP 5 COUNCILS IN PERCENTAGE OF GROWTH	
• Prince Edward Island Council	128.37 %
• Pacific Coast Council	108.29%
• Newfoundland/Labrador Council	108.05%
• Fraser Valley Council	105.38%
• New Brunswick Council	104.39%

The Chief Commissioner commended all Scouters for ensuring their strong belief in Scouting offers the next generation of youth and leaders the same opportunities to participate in this great Movement.

MOTION:

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

Moved: Glenn Armstrong

Seconded: Kyle Van Delft

CARRIED

NO. 6 REPORT OF THE NOMINATING COMMITTEE:

Glenn Armstrong, Chair of the Nominating Committee, presented a brief overview of the Nominations Report (see attached).

MOTION:

Moved that the Report of the Nominating Committee be accepted as presented.

Moved: Glenn Armstrong

Seconded: Mark Simpson

CARRIED

Chief Commissioner Reappointment

Glenn Armstrong submitted for approval by the Voting Members, the Nominating Committee's recommendation for Chief Commissioner, which needs to go forward to The Chief Scout of Canada, Her Excellency The Right Honorable Michaëlle Jean, C.C., C.M.M., C.O.M., C.D., Governor General of Canada.

On behalf of the Nominating Committee, Glenn made the following Motion,

MOTION:

That Scouts Canada make recommendation to the Chief Scout for re-appointment as Chief Commissioner, Mr. Stephen (Steve) P. Kent of Mount Pearl, NL.

Moved: Glenn Armstrong

Seconded: Linda Mei

CARRIED

NO. 7 ELECTION OF OFFICERS AND MEMBERS

Glenn Armstrong submitted for acceptance, by the Voting Members, that portion of the nominating Committee's report respecting the election of Vice-Chair Finance, the 18 members of the Board, the 11 Honorary Officers with voting rights, and the 152 Honorary Members Non-Voting of the Scouts Canada Corporation.

On behalf of the Nominating Committee, Glenn made the following Motion,

MOTION:

The acceptance of that portion of the Nominating Committee's report respecting the 18 members of the Board, the Vice-Chair Finance, the Past Chair and Chief Commissioner, the 11 Honorary Officers and the 152 Honorary Members Non-Voting as circulated in the report:

For election as a Member of the Board and as Vice-Chair Finance

- **John (Jon) Singleton, Winnipeg, MB**

For Election as Members of the Board:

- **Andrew Bienhaus*, Binbrook, ON Member**
- **Sheila Carruthers-Forget, Calgary, AB Member**
- **Claudette Commanda*, Ottawa ON Member**
- **Phil Gazaleh*, Gloucester, ON Member (Youth)**
- **Jon Himmens, Calgary, AB Member-at-Large**
- **Ann Jennings, St. John's, NL Member (Youth)**
- **Derek Key* , Summerside, PE Member**
- **Craig Kielburger*, Toronto, ON Member**
- **Sean Naldrett*, Winnipeg, MB Member**
- **Michael O'Connor*, Oakville, ON Member**
- **Joan Randall, Peticodiac, NB Member**
- **Brian Taylor*, Edmonton, AB Member**
- **Kyle Tiney, Port Coquitlam, BC Member (Youth)**
- **Jaff Valiani*, Vancouver, BC Member**
- **Christopher von Roretz, Dorval, QC Member (Youth)**
- **John Waddington, Saskatoon, SK Member**
- **Karl West, Kingston, NS Member**
- **Rick Woodward, Yellowknife, NT Member**

N.B. "" – New Members*

For election as Honorary Officers (Voting):

- **British Columbia/Yukon - John Adams, Duncan, BC**
- **Saskatchewan - Roger Phillips, Regina, SK**
- **Manitoba - Douglas Ward, Q.C., Winnipeg, MB**
- **Ontario - Vacant**
- **Québec - Andrew Molson, Montréal, QC**
- **New Brunswick - David Huestis, Saint John, NB**
- **Nova Scotia - John Edgecombe, Halifax, NS**
- **Prince Edward Island - Don Livingstone, Stratford, PE**
- **Newfoundland/Labrador - Senator Joan Cook, St. John's, NF**

And for election, the 152 Honorary Non-Voting Members as submitted by councils and contained in the report as circulated.

Moved: Glenn Armstrong

Seconded: Linda Mei

CARRIED

POSITION - VICE-CHAIR – STRATEGIC

Glenn Armstrong submitted for vote by secret ballot, that portion of the Nominating Committee report pertaining to the position of Vice-Chair – Strategic:

For consideration by election, two nominations for the position of Vice-Chair – Strategic.

- Sue Conrad** Fall River, NS, Vice-Chair of the Board – Strategic
- Jessica Page* Toronto, ON, Vice-Chair of the Board – Strategic

N.B. “*” – New Member; “**” – Nomination from Field

The floor was turned over to those persons managing the election. The Chief Commissioner explained the secret ballot process. Two independent counters Allen Goudie (Legal Counsel -SK) and Shirley Larsen (SK) would collate the ballots. Two scrutineers would observe the ballot count on behalf of the nominees: Linda Boone for Sue Conrad and Adam Benson for Jessica Page. Election took place.

Once the results of the election for the Vice-Chair Strategic are announced, Glenn Armstrong would submit for approval that portion of the Nominating Committee’s report pertaining to election of Officers of the Corporation.

NO. 8 SELECTION OF NOMINATING COMMITTEE MEMBERS:

The Chief Commissioner confirmed that all nominations received must be Voting Members of the Corporation. The top three candidates will be nominated (should include one adult). The Chief Commissioner received the following nominations from the floor: Don Connors (Adult); Ruth Millard (Adult); Beth Katzman (Youth); Neal Rice (Youth); Alex Killby (Youth); Apolline Savage (Youth); Francesca Viney (Youth) and Darren Thompson (Adult). Election took place by secret ballot.

NO. 9 ADOPTION OF AUDITORS REPORT AND FINANCIAL STATEMENTS:

Scouts Canada was audited by KPMG. The audit was reviewed by the Scouts Canada Audit Committee and the Board of Governors. The Board of Governors moved to approve the audit.

MOTION:

Moved that the Auditor’s Report for the Scouts Canada National Operation dated October 19, 2009 be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2009 be accepted.

Moved: Jon Singleton

Seconded: Gordon Ellison

CARRIED

NO. 10 APPOINTMENT OF AUDITORS FOR 2009/2010:

Jon Singleton expressed appreciation for our auditors, KPMG, who have continued to be very pro-active and supportive over the past Scouting year.

MOTION:

Moved that the firm of KPMG be appointed as Auditors for the National Operation for the year ending August 31, 2010.

Moved: Jon Singleton

Seconded: Glenn Bradley

CARRIED

NO. 11 ADOPTION OF THE 2008-2009 ANNUAL REPORT:

The Scouts Canada Annual Report is printed in both official languages (English and French). It visually highlights the SCOUTING NOW year. This Annual Report takes us in a new direction by capturing the five pillars of the Action Plan. The Chief Commissioner commended staff for doing a fantastic job.

MOTION:

Moved that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2009, be adopted.

Moved: Chris von Roretz

Seconded: Herb Ripley

**CARRIED
(Unanimous)**

NO. 12 TRIBUTE TO ADULT VOLUNTEERS:

John Chow, Deputy Executive Commissioner – West, made the following Motion:

MOTION:

It gives me great pleasure to salute the tireless efforts and the outstanding dedication of volunteers who make our programs so successful. Volunteers have, and will continue to inspire young people to be thoughtful, contributing members of Canadian society. I move we sincerely recognize the contribution of all Scouts Canada volunteers.

Moved: John Chow

Seconded: Chris Ladd

CARRIED

NO. 13 APPRECIATION TO SPONSORS/PARTNERS:

Jessica Page, Deputy Executive Commissioner – Youth and Chair of the National Youth Network, made the following Motion:

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: Jeff McLennan

Seconded: Alex Killby

CARRIED

Special Guests:

David Huestis

The Chief Commissioner extended his thanks to David Huestis for his personal contribution to Scouting in Canada and around the world.

Mr. Goodall, Member of Parliament for Wascana Constituencies

The Chief Commissioner introduced Mr. Goodall, a proud former Cub, Scout and Queen Scout. Mr. Goodall stated Canada boasts the highest level of volunteerism in the world. Volunteerism is crucial to life values. The Scouting Movement is an essential part of our Canadian life. At this AGM, Mr. Goodall sensed an energy, a spirit, a growth, reinvestment and modernization to Scouting which is refreshing. He congratulated all Scouters who continue to build a strong, dynamic nation, based on hope and excellence in the future. The Chief Commissioner thanked Mr. Goodall.

Scouts Canada Presentation - Scouts Canada Fellow – Mr. Goodall

Scott Fortnum, Chair of the Scouts Canada Foundation presented Mr. Goodall with his Scouts Canada Fellow designation and thanked him for supporting Scouting. Scott reaffirmed that the Scouts Canada Foundation is committed to assisting Scouts Canada moving forward.

NO. 14 ANNOUNCEMENT OF ELECTION RESULTS

- VICE CHAIR – STRATEGIC

The Chief Commissioner was pleased to confirm the results of the Board nomination. Jessica Page was elected as the new Vice-Chair – Strategic.

MOTION:

To destroy the ballots.

Moved: Linda Way

Seconded: Mark Brenchley

CARRIED

Glenn Armstrong moved the following Motion,

MOTION:

On behalf of the Nominating Committee, I move the appointment as Officers of the Board of Governors:

- **Stephen (Steve) P. Kent, Mount Pearl, NL**
- **Jessica Page, Toronto, ON, Vice-Chair of the Board – Strategic**
- **John (Jon) Singleton, Winnipeg, MB, Vice-Chair – Finance**
- **Glenn Armstrong, Winnipeg, MB, Past-Chair of the Board**
- **J. Robert Stewart, Ottawa, ON, Executive Commissioner and CEO**
- **William Vanveen, Ottawa, ON, Honorary Legal Counsel**

Moved: Glenn Armstrong

Seconded: Linda Mei

CARRIED

Glenn Armstrong thanked the Nominating Committee Members for their hard work and dedication over the past year. The Chief Commissioner thanked Glenn for his contribution.

NO. 15 OTHER BUSINESS

- (a) **Greetings:** Jane Johnston, President Canadian Fellowship of B-P Guilds brought greetings to the Annual General Meeting. Jane highlighted the opportunities and activities that exist in the Canadian Fellowship of B-P Guilds. The Guilds will work to strengthen Scouting relationships.

Internet: The Chief Commissioner acknowledged internet correspondence from Scouter Scott Beaton, Calgary (Chinook) re Kaanderstag International Camp, that we strengthen our Canadian presence; Chuck Eady, 2nd Cornwall (Voyageur) with a question re insurance coverage; Akela Jim Taylor, Cub Riverbend group in Calgary (Chinook), re fundraising for good causes (i.e. Salvation Army Christmas Kettle); Mike Frederickson, 44 Riverside United Scout group, who had a problem connecting to the AGM via internet. The Chief Commissioner and EC/CEO will respond to these enquiries.

(b) Special Guests:

- Jane Johnston, President Canadian Fellowship of B-P Guilds; VP Doug Stanbrook; VP Elect David Coutts
- L'Association des Scouts du Canada: Christian Perreault, Commissaire national; Jean-François Champagne, Président

Steve Kent welcomed Christian Perreault, Commissaire National. He then introduced Jean-François Champagne, Président. Jean-François spoke about the great challenges facing Scouting as well as LASC. LASC faced structural change a year ago and sought membership support. Overall recruitment was good. It was important to take action, to collectively join forces and envision a common future moving forward. There is a willingness to share expertise and tools for greater efficiency, to show leadership to youth and allow them to learn. Co-operation, leadership and action will ensure success for all. Shared victories will promote growth and move Scouting forward. To highlight this renewed spirit of co-operation between Scouts Canada and L'Association des Scouts du Canada, Chief Commissioner Steve Kent was invited to address the recent LASC Annual Meeting. His strong vision impressed LASC leaders. Following the renewed commitment of Steve Kent and the Committee on Co-Operation, Jean-François was pleased to confirm that a joint Annual General Meeting of Scouts Canada and L'Association des Scouts du Canada will take place in November 2010 in Montréal, Québec. This will be a truly historic event.

Steve Kent noted that in the final analysis, youth are our greatest asset. Scouting made a promise to future generations. Working together, Scouting will grow experientially and grow collectively. Steve thanked Jean-François.

(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 Operations Advisory Committee 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 Singleton

Seconded: Dylan Reinhart

CARRIED

Special Award Presentation:

The Chief Commissioner, assisted by Jessica Page, the new Vice-Chair Strategic, presented a token of appreciation to Eric Goodwin upon the completion of his term as a Member of the Board of Governors and subsequently, for his guidance and dedicated service as Vice-Chair - Strategic.

NO. 8 SELECTION OF NOMINATING COMMITTEE MEMBERS Continued

Glenn Armstrong moved the Nominating Committee election results:

MOTION:

Moved that Alex Killby, Tri-Shores Council, Neal Rice, Voyageur Council and Darren Thomson, Cascadia Council have been elected to the 2010 Nominating Committee.

Moved: Glenn Armstrong

Seconded: Linda Mei

CARRIED

The Chief Commissioner expressed his pleasure with the high level of youth interest in the Nominating Committee.

MOTION:

To destroy the ballots.

Moved: Janet Noseworthy-Symmes

Seconded: Sheila Carruthers-Forget

CARRIED

NO. 15 OTHER BUSINESS Continued

(d) Closing Comments:

This has been an amazing year for Scouting. Steve Kent thanked everyone for their support over the year and is looking forward to the future. He extended an invitation for everyone to come to the next Annual General Meeting in Montréal, Québec in November 2010.

NO. 16 ADJOURNMENT:

Steve Kent moved for adjournment,

MOTION: That the 98th Meeting of the Scouts Canada Corporation is adjourned at 6:15 p.m.

Moved: Kyle Tiney

Seconded: Ted Cross

CARRIED

Approval of AGM #98 Minutes:

Steve Kent
Chair, Board of Directors
Scouts Canada

SCOUTS CANADA

REPORT OF THE NOMINATING COMMITTEE

2009

For Election as Officers and Members of the Board of Governors:

Stephen (Steve) P. Kent (appointed by the Chief Scout) + **	Mount Pearl, NL	Chief Commissioner and Chair of the Board of Governors
Jessica Page*	Toronto, ON	Vice-Chair of the Board - Strategic
Sue Conrad**	Fall River, NS	Vice-Chair of the Board - Strategic
John (Jon) Singleton	Winnipeg, MB	Vice-Chair of the Board - Finance
Glenn Armstrong **	Winnipeg, MB	Past Chair of the Board and Chair of the Nominating Committee
J. Robert Stewart (Appointed by the Board) ~	Ottawa, ON	Executive Commissioner & Chief Executive Officer

For Appointment as an Officer:

William Vanveen	Ottawa, ON	Honorary Legal Counsel
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For Election as Members of the Board:

Andrew Bienhaus*	Binbrook, ON	Member
Sheila Carruthers-Forget	Calgary, AB	Member
Claudette Commanda*	Ottawa ON	Member
Phil Gazaleh *	Gloucester, ON	Member (Youth)
Jon Himmens	Calgary, AB	Member-at-Large
Ann Jennings	St. John's, NL	Member (Youth)
Derek Key*	Summerside, PEI	Member
Craig Kielburger*	Toronto, ON	Member
Sean Naldrett*	Winnipeg, MB	Member
Michael O'Connor*	Oakville, ON	Member
Joan Randall	Peticodiac, NB	Member
Brian Taylor*	Edmonton, AB	Member
Kyle Tiney	Port Coquitlam, BC	Member (Youth)
Jaff Valiani*	BC	Member
Christopher von Roretz	Dorval, QC	Member (Youth)
John Waddington	Saskatoon, SK	Member
Karl West	Kingston, NS	Member
Rick Woodward	Yellowknife, NT	Member

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

Honorary Officers (Voting):

British Columbia/Yukon	John Adams	Duncan, BC
Saskatchewan	Roger Phillips	Regina, SK
Manitoba	Douglas Ward, Q.C.	Winnipeg, MB
Ontario	Vacant	-
Quebec	Andrew Molson	Montreal, QC
New Brunswick	David Huestis	Saint John, NB

Nova Scotia	John Edgecombe	Halifax, NS
Prince Edward Island	Don Livingstone	Stratford, PE
Newfoundland/Labrador	Senator Joan Cook	St. John's, NF

**** Nominated from the Field****

Elected by Councils as Voting Members of the Corporation (2009)

British Columbia/Yukon			
Cascadia Council	Daren Thomson	Susan MacGregor	Kyle Van Delft
Fraser Valley Council	Jim Bryce	Graham Walters	Josh Brown
Pacific Coast Council	Peter Ng	Kevin Li	Linda Mei
Alberta			
Chinook Council	Gord Ellison	Brenda Carstens	Scott Gordon
Northern Lights	John Woodcock	Jill Gustafson	Kaylee Galipeau
Saskatchewan	Randy Carnduff	Lynn Eremondi	Kendra Bray
Manitoba	Martin Drapeau	Colleen Champagne	Chantelle LaRose
Ontario			
Battlefields Council	Mark Simpson	Linda Way	Bruce Hunter
Central Escarpment Council	Tony Copperthwaite	Ruth Millard	Calvin Weir
Greater Toronto Council	Laura Jarvis	Ken Shigeishi	Justin Thompson-Persaud
Northern Ontario Council	Tom McGibbon	Brenda Jorgensen	Larry Rivers
Shining Waters Council	Ken Forbes	Bill Wells	Beth Katzman
Tri-Shores Council	Agnes Denham	Jim Golab	Alex Killby
Voyageur Council	Andrew Paterson	Neal Rice	Francesca Viney
White Pine Council	Dave Fletcher	Karl Holliday	Dylan Reinhart
Quebec Council	Glenn Bradley	Mark Brenchley	Chris Ladd
New Brunswick Council	Paul Murray	Nancy Gallop	Apolline Savage
Prince Edward Island Council	Ted Cross	Vacant	Vacant
Nova Scotia Council	Don Connors	Herb Ripley	Laura Ripley
Newfoundland and Labrador Council	Lawson Dickson	Bill Hickey	Matthew Jones

Other Appointed Voting Members of the Corporation (2009):

The Salvation Army	Raymond Varkki, Territorial Scout Director
L'Association des Scouts du Canada	Robert Nowlan/ Christian Perreault/ Jean-François Champagne
Canadian Fellowship of B-P Guilds	Jane M. Johnston, President

Current List of Board of Governors/Honorary Officers (Voting) (2009):

For Election as Officers and Members of the Board of Governors:

Stephen (Steve) P. Kent (appointed by the Chief Scout) + **	Mount Pearl, NL	Chief Commissioner and Chair of the Board of Governors
Eric Goodwin	Cornwall, PE	Vice-Chair of the Board - Strategic
John (Jon) Singleton	Winnipeg, MB	Vice-Chair of the Board - Finance
Glenn Armstrong **	Winnipeg, MB	Past Chair of the Board and Chair of the Nominating Committee
J. Robert Stewart (Appointed by the Board) ~	Ottawa, ON	Executive Commissioner & Chief Executive Officer

For Appointment as an Officer:

William Vanveen	Ottawa, ON	Honorary Legal Counsel
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For Election as Members of the Board:

Sheila Carruthers-Forget	Calgary, AB	Member
John Ferguson	Savannah, GA	Member
Jon Himmens	Calgary, AB	Member-at-Large
Anthony Hung	Toronto, ON	Member
Ann Jennings	St. John's, NL	Member (Youth)
Charles Johnston	Bolton Est, QC	Member
Ken McAteer	Burnaby, BC	Member
Jeffrey (Jeff) McLennan	Winnipeg, MB	Member (Youth)
Robert Meggy	Richmond, BC	Member-at-Large
David O'Brien, Q.C.	Summerside, PE	Member
Joan Randall	Peticodiac, NB	Member
Christopher (Chris) von Roretz	Dorval, QC	Member (Youth)
Kyle Tiney	Port Coquitlam, BC	Member (Youth)
Adrienne Van Veggel	Oakville, ON	Member
John Waddington	Saskatoon, SK	Member
Karl West	Kingston, NS	Member
Rodney (Rod) Wilson	Nepean, ON	Member
Rick Woodward	Yellowknife, NT	Member

N.B.: "+" Appointed by the Chief Scout of Canada; "~" Appointed by the Board of Governors; "**" Term completed. New term on the Board of Governors.

Honorary Officers (Voting):

British Columbia/Yukon	John Adams	Duncan, BC
Saskatchewan	Roger Phillips	Regina, SK
Manitoba	Douglas Ward, Q.C.	Winnipeg, MB
Ontario	Vacant	-
Quebec	Andrew Molson	Montréal, QC
New Brunswick	David Huestis	Saint John, NB
Nova Scotia	John Edgecombe	Halifax, NS

Prince Edward Island	Don Livingstone	Stratford, PE
Newfoundland/Labrador	Senator Joan Cook	St. John's, NF

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

2009

BRITISH COLUMBIA

1.	John F. Adams	Duncan
2.	Allen Ball	Victoria
3.	Douglas Bell, CM	Whitehorse, Yukon
4.	Arthur G. Bowes	Penticton
5.	Rev. Pete Collins	Coquitlam
6.	John Gemmell	Vancouver
7.	A. Bruce McLean	Surrey
8.	Wilson Nicolle	Burnaby
9.	Dr. Paul Stanwood	Vancouver
10.	W.A. (Bill) Tunbridge	Chilliwack
11.	Donald Weatherill	Vernon
12.	Don W. Young, FCA	Vancouver

ALBERTA

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

NORWEST 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
13.	Mayor John Towswell	Sault Ste Marie
14.	Jack Tipler	Callander

ONTARIO**CENTRAL ONTARIO ADMINISTRATIVE CENTRE**

1.	Rob Adams, Mayor	Orangeville
2.	Omar Alghabra	Mississauga
3.	Fareed Amin, Deputy Minister	Toronto
4.	David Anderson, Mayor	Harriston
5.	Dany Assaf	Toronto
6.	William Blair, Chief of Police	Toronto
7.	Rick Bonnette, Mayor	Halton Hills
8.	Michael Broomhead, Mayor	Kenilworth
9.	Ronald Clark	Minden
10.	George A. Cohon	Toronto
11.	J. Ed Crewson, Mayor	Shelburne
12.	The Hon. David Crombie	Toronto
13.	Senator Consiglio Di Nino	Toronto
14.	Kevin Eccles, Mayor	Durham
15.	Julian Fantino, Commissioner	Orillia
16.	Susan Fennell, Mayor	Brampton
17.	Ken Ferguson, Mayor	Stayner
18.	Tony Gagliano	Concord
19.	John Gardner	Toronto
20.	Paul Godfrey	Toronto
21.	John Green, Mayor	Drayton
22.	Ed Hollinger, Mayor	Listowel
23.	Anthony Hung	Willowdale
24.	The Hon. Henry N. R. Jackman, CM KStJ LLD	Toronto
25.	Dr. Bruce M. Jackson	Waterloo
26.	Cam Jackson, Mayor	Burlington
27.	The Rt. Rev. Colin R. Johnson	Toronto
28.	Rabia Khedr	Mississauga
29.	Gord Krantz, Mayor	Milton
30.	Armand La Barge, Chief of Police	Newmarket
31.	Keith Laking	Toronto
32.	Don Lewis, Mayor	Dundalk
33.	S.E. Lovell	Oshawa
34.	Don MacIver, Mayor	Orangeville

35.	Hazel McCallion, Mayor	Mississauga
36.	E.R. McCrimmon	Picton
37.	David Miller, Mayor	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.	Imam Hamid Slimi	Toronto
51.	The Hon. David P. Smith	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

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

QUEBEC

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2.	L. David Caplan	Longueuil
3.	Jeff Chenn	Iles Bizard
4.	James Cherry	Montréal
5.	Warren Chippindale, FCA	Mont Tremblant
6.	David M. Culver, CC	Montréal
7.	A. Jean de Grandpré, CC	Montréal
8.	John H. Dinsmore	Westmount
9.	Melvyn A. Dobrin	Montréal
10.	Alain Dubeau	St-Bruno
11.	Lamar Durrett	Montréal
12.	George H. Holland	St-Laurent
13.	Professor Estelle Hopmeyer	Montréal
14.	Donald W. McNaughton	Westmount
15.	Joan Miltette	Montréal
16.	Dr. Heather Munroe-Blum	Montréal
17.	Richard Pound	Montréal

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

NEW BRUNSWICK

1.	George Chambers	Sackville
2.	The Hon. Bradley Green, Q.C.	Fredericton
3.	Eric L. Teed, OC Q.C.	Saint John
4.	Jamie Whelly	Saint John

NOVA SCOTIA

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2.	Honourary Vice-President – Mr. John Edgecombe	Halifax
3.	R. Wendell Phinney	Kentville
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2.	The Hon. Robert Ghiz, Premier	Charlottetown

NEWFOUNDLAND

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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
10.	Chesley A. Pippy	St. John's