



It starts with Scouts.

Tout commence
avec les Scouts.

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TO: Voting Members of Scouts Canada

FROM: Steve Kent, Past Chair of the Board of Governors and
Chair of the National Nominating Committee

RE: Initial Report of the Nominating Committee

DATE: September 14, 2018

Fellow Scouters,

As per our By-Law, please find below the Report of the Nominating Committee.

Please note that an updated list of Honourary Members (Non-Voting) and Honourary Officers to be presented at the Annual General Meeting will be circulated with the Final Nominating Report.

For information on the nomination process, please refer to Article VII b. (7) of our current By-Law, which may be found on the Scouts Canada website at:

<http://www.scouts.ca/ca/bylaws-policies-and-procedures>

The deadline for additional nominations is October 23, 2018. Please forward to me by e-mail at skent@scouts.ca.

Yours in Scouting,

STEVE KENT
Past Chair of the Board of Governors and
Chair of the Nominating Committee

SCOUTS CANADA
Report of the Nominating Committee
2018 Annual General Meeting

September 14, 2018

1. Recommendations for Election as Officers and Members of the Board of Governors

Richard Thomas	Toronto, ON	Chair of the Board
Adam Benson	Toronto, ON	Vice-Chair - Strategic
Kerri Onken *	Mission, BC	Vice-Chair - Finance
Steve Kent	Mount Pearl, NL	Past Chair of the Board
Annabelle Loder *	Ottawa, ON	National Youth Commissioner
Tim Welch *	Ottawa, ON	National Commissioner

2. Recommendations for Election as Officers

Mark Josselyn	Ottawa, ON	Honourary Legal Counsel
Andrew Price ~	Ottawa, ON	Chief Executive Officer

3. Recommendations for Election as Members of the Board of Governors

Andrew Obee	Oakville, ON
Audrey Wubbenhorst *	Toronto, ON
Brenda Sweeney	Oakville, ON
Brigitta Schuler	East St. Paul, MB
Carlie Tiller *	St. Thomas, ON
Fazilah Shariff *	Calgary, AB
Jean-François Champagne	Montreal, QC
Kathleen Provost *	Antigonish, NS
Robert Craddock	Calgary, AB

“~” Appointed by Board of Governors; “*” New nominees