

Minutes of the 108th

Meeting of the Corporation of

Scouts Canada

November 17, 2018

2:00 pm ET

Hyatt Regency Hotel

Montreal, Quebec



It starts with Scouts.

NO. 1 WELCOME:

Richard Thomas, Chair of the Board, welcomed the members to the 108th meeting of the Corporation of Scouts Canada.

Voting Members were provided with a brief overview of voting instructions before proceeding with the business of the meeting. Returning Officers were identified to those present.

NO. 2 INVOCATION AND GONE HOME:

John Estrella, read the list of Scouters who had Gone Home during the Scouting year.

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

NO. 4 APPROVAL OF THE MINUTES:

Andrew Price, Executive Commissioner & CEO

MOTION:

That the Minutes of the 107th Meeting of the Corporation of Scouts Canada on November 18, 2017, as circulated, be approved.

Moved: Andrew Price

Seconded: David Chezzi

Motion Carried

NO. 5 SAFETY MOMENT:

Robert Craddock, Board of Governors Member shared a Safety Moment.

NO. 6 REPORT FROM BOARD OF GOVERNORS

Richard Thomas, 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: Doug Reid

Seconded: Sandi Burns

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: Dean Post

Seconded: Dave Williams

Motion Carried

NO. 8 REPORT OF THE NOMINATING COMMITTEE

Doug Reid, Nominating Committee Member, presented the Report of the Nominating Committee.

NO. 9 ELECTIONS OF OFFICERS AND MEMBERS:

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**
- **Kerri Onken of Mission BC as Vice, Chair – Finance**
- **Tim Welch of Ottawa ON as National Commissioner**
- **Annabelle Loder of Ottawa ON as National Youth Commissioner.**

Moved: Doug Reid

Seconded: Mike Millard

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: Doug Reid

Seconded: Jeff Smith

Motion Carried

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: Doug Reid

Seconded: Eoin Mowatt

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
Audrey Wubbenhorst	Toronto, ON
Brenda Sweeney	Oakville, ON
Brigitta Schuler	East St. Paul. MB
Carlie Tiller	St. Thomas, ON
Fazilah Shariff	Calgary, AB
Kathleen Provost	Antigonish, NS

Robert Craddock

Calgary, AB

Moved: Doug Reid

Seconded: Kenny Hermiston

Motion Carried

I move 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 127 Honorary Members non-voting of the Scouts Canada Corporation.

Moved: Doug Reid

Seconded: Eoin Mowatt

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, Caitlyn Piton, Eoin Mowatt and Spencer Julien.

Following the counting of the ballots, Laura Jarvis the Elections Officer announced the results of the vote: Doug Reid, Caitlyn Piton and Eoin Mowatt were elected to the Nominating Committee.

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

Richard Thomas 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:

I move that the Auditor's Report for the Scouts Canada National Operation dated November 7, 2018, be accepted; and that the financial statements of the National Operation of Scouts Canada for the year ending August 31, 2018, be accepted.

Moved: Abigail Ma

Seconded: Rob McNicol

Motion Carried

NO. 13 RECOMMENDATION APPOINTMENT OF AUDITORS FOR 2018/2019:

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, 2019.

Moved: Abigail Ma

Seconded: Carrie Benson

Motion Carried

NO. 14 ADOPTION OF THE ANNUAL REPORT YEAR ENDING AUGUST 31, 2018:

Abigail Ma, Vice-Chair Finance

MOTION:

I move that the Annual Report of the National Operation of Scouts Canada for the year ending August 31, 2018, be adopted.

Moved: Abigail Ma

Seconded: Greg White

Motion Carried

NO. 15 TRIBUTE TO VOLUNTEERS:

Jane Johnston, Deputy National Commissioner

MOTION:

I've been given the distinct honor 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: Caitlyn Piton

Seconded: Adam Benson

Motion Carried

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

Brigitta Schuler, 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: Brigitta Schuler

Seconded: John Estrella

Motion Carried

NO. 17 OTHER BUSINESS:

Richard Thomas, Chair of the Board

(a) Special Guests:

(b) Greetings:

- Mark Chalouhi, President of Association des Scouts du Canada
- Michael Burke, National Guildmaster, Canadian Fellowship of BP Guilds

(c) Confirmation of Acts:

Richard Thomas, Chair of the Board

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: Jake Forsyth

Seconded: Kerri Daamen

Motion Carried

NO. 18 ADJOURNMENT:

Richard Thomas, Chair of the Board closed the meeting.

Motion to Adjourn.

Moved: Caitlyn Piton

DRAFT