



1000-1 (Secretary)

26 Jan 17

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 1/17

HELD VIA TELECONFERENCE 2000 HRS 25 Jan 17

In Attendance:

P	Capt C. Shewchuk	PP	Lt C. Noordegraaf	P	Lt K. Weale
P	Capt T. Welsh	P	Capt J. Adams	A	Maj L. Hildebrandt
P	Capt B. McAuley	PP	Capt C. Johnston	PP	Maj A. Bone
A	Capt L. Davies	PP	Capt M. Stroet	P	Maj T. Toms
PP	Capt M. Adams	P	Capt M. Dahl	A	LCol (Ret'd) D. Slowski
P	Capt J. Hollis	PP	Lt O. Nobakht		

Present = P, Present by Proxy = PP, Excused = E, Absent = A

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Shewchuk at 2003 hrs.
2. Capt Shewchuk declared a quorum of council with 8 members participating in the teleconference and 6 by proxy.
3. Motion to accept minutes from previous meeting by Capt Welsh, seconded by Capt McAuley. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept meeting agenda by Capt Welsh, seconded by Capt McAuley. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.

## OLD BUSINESS

5. Canada 150 Dinner – Capt Shewchuk updated council on the status of registrations for the dinner on 18 Feb 17. The hard copy “confirmation of attendance” mail-outs are currently being sent out by Government House and he encouraged everyone to take a picture when received and post for viewing. Capt Shewchuk is looking at take-aways for the table, possibly a Canada 150 pin. The entire event concludes at 2200 hrs and Capt Shewchuk and Capt Dahl are organizing a post-dinner social. Details TBC, but taxis have been ordered to shuttle all attendees from Government House. Capt Hollis updated the council on the dinner budget and current financial situation. The issue of event security was also brought up - need to validate those who have purchased tickets.
6. Regional Councillor Updates:
  - a. Vancouver Island – Capt Johnston was not available for an update.
  - b. North/Kootenay – Capt Stroet was not available for an update.
  - c. Lower Mainland – Capt Adams mentioned she is busy transitioning to her new role with the RCSU. While she did not have any regional events planned, she is discussing the association with LHQ staff on her many corps/squadron visits.
  - d. Okanagan/Interior – Maj Toms had no update.
  - e. Fraser Valley – 2Lt Noordegraaf was not available for an update.

## NEW BUSINESS

7. “Depart With Dignity” (DwD) Sub-Committee – Capt Shewchuk updated council on this issue arising from the AGM. There is currently a group of volunteers for the sub-committee, but no chair. Capt Shewchuk to follow-up.
8. Scholarship Sub-Committee – Capt Welsh has volunteered to chair this committee (another issue arising from AGM).
9. Spring Council Elections – Currently, Capt Welsh, Capt M. Adams, Capt McAuley, 2Lt Noordegraaf, Capt J. Adams, Capt Johnston, and Capt Dahl’s council positions will be up for election in the Spring election. Need to start thinking about re-running and succession planning.

CLOSING REMARKS

10. Capt Shewchuk thanked everyone for their time and noted that he looks forward to the Canada 150 Dinner.

ADJOURNMENT

11. Motion to adjourn the meeting at 2036hrs by Capt McAuley, seconded by Maj Hildebrandt. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

C. Shewchuk  
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