



MEETING NOTES  
FOR A MEETING OF  
ODAWA AREA COUNCIL  
HELD AT ROCKLAND UNITED CHURCH  
AT 7:30 P.M. 26 January 2010

<u>Item</u>	<u>Subject</u>	<u>Action by:</u>														
1.	<p>Introduction/Scouters' Five Jim introduced our new Council Field Executive, Heather Lee</p> <p>In Attendance</p> <table border="0"><tr><td>▪ Jim Peverley AC</td><td>▪ Chris Rochefort Leader</td></tr><tr><td>▪ John Ladds DAC Gp Svcs</td><td>1<sup>st</sup> Greenwood Scouts</td></tr><tr><td>▪ Fred Hyde ADAC Scouts</td><td>▪ Tim MacPherson GC 14<sup>th</sup> Gloucester</td></tr><tr><td>▪ Jeff Moore GC 1<sup>st</sup> Rockland</td><td>▪ David Brown GC 1<sup>st</sup> Orleans</td></tr><tr><td>▪ Sherri Eustace GC 4<sup>th</sup> Orleans /ADAC Beavers</td><td>▪ Heather Lee CFE</td></tr><tr><td>▪ Alan Clapp GC 8<sup>th</sup> Orleans</td><td>▪ Dawn Kerr DAC Trg/Comms</td></tr><tr><td>▪ Jacinthe Waldron GC 1<sup>st</sup> Greenwood</td><td>▪ Eva Bandla Treasurer/GC 1<sup>st</sup> Cumberland</td></tr></table>	▪ Jim Peverley AC	▪ Chris Rochefort Leader	▪ John Ladds DAC Gp Svcs	1 <sup>st</sup> Greenwood Scouts	▪ Fred Hyde ADAC Scouts	▪ Tim MacPherson GC 14 <sup>th</sup> Gloucester	▪ Jeff Moore GC 1 <sup>st</sup> Rockland	▪ David Brown GC 1 <sup>st</sup> Orleans	▪ Sherri Eustace GC 4 <sup>th</sup> Orleans /ADAC Beavers	▪ Heather Lee CFE	▪ Alan Clapp GC 8 <sup>th</sup> Orleans	▪ Dawn Kerr DAC Trg/Comms	▪ Jacinthe Waldron GC 1 <sup>st</sup> Greenwood	▪ Eva Bandla Treasurer/GC 1 <sup>st</sup> Cumberland	
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2.	<p>Events Past/Old Business</p> <ul style="list-style-type: none"><li>▪ Voyageur Council AGM</li></ul> <p>Jim reported on the Voyageur AGM and congratulated those who were presented with the Order of The Caribou at that event:</p> <ul style="list-style-type: none"><li>○ Alan Clapp</li><li>○ Peter Smith</li><li>○ Glenda Farstad</li><li>○ McCormick</li><li>▪ Use of Place d'Orleans</li></ul> <p>The lease presented for signature by Place d'Orleans remains unacceptable to Scouts Canada as the mall cannot pass its liability on to Scouts Canada. Jeff Moore will provide the contact information for Jim to contact the malls legal office to negotiate a change.</p>	<p>Jeff Jim</p>														
3.	<p>Coming Events/New Business</p> <ul style="list-style-type: none"><li>▪ Council Commissioner talk on Growth 23 March</li></ul> <p>Council Commissioner, in keeping with national objectives</p>															



is addressing the question of growth with all areas. He has requested the opportunity to address as many scouters as possible on the subject. We will use the March Area Council meeting to achieve this. All Scouters in Odawa are asked to attend the 23 March meeting to get the message from Mike and on several other topics of interest. (Area Camp, Honours and Awards, Scout Trees, Council Cub Camp etc) A location in Orleans will be announced for this meeting

Jim

- Voting Reps

GCs are reminded of the requirement to provide the names of their voting reps to Don Kelk. Things are running late. Odawa Area voting reps will be Jim, Dawn, John Ladds, Fred. Groups need to get their names in ASP.

All GCs

- Kub Kar/Scout Trucks
- Awaiting decision on venue. If Place d'Orleans is not resolved Orleans United Church has been booked.
- Winter Beaveree. 6 Feb RJ Kennedy Community Centre
- Winter Cuboree 6 Feb RJ Kennedy Community Centre
- Winter Scout Camp 30 31 Jan
- BP Scout-Guide Challenge. 27 Feb Fallingbrook
- Group BP Banquets (Honours and Awards) There are a large number of Odawa and other awards to be presented. Ideally they will be presented by Jim at group BP Banquet
- Winterlude Flag Raising. On 20 Feb Scouts Canada will have a flag raising ceremony at City hall in conjunction with Scout Guide week and Winterlude. All members of Scouts Canada are encouraged to attend
- Scout Trees with Sears. Sears will be holding two days of fundraising for Scout trees. Dawn Kerr is the Area rep and will contact groups for the necessary staff on the two Saturdays in April.
- Trillium Grants. Groups are reminded that the Trillium Foundation sees all Scouting groups as one entity so will punish/cut off all for mistakes by any.
- DAC Program. John Dougherty has been appointed as interim Deputy Council Commissioner for Program so Odawa will need a replacement DAC Program. John intends to work closely with his replacement for the remainder of this year and will remain available to assist. While we have some nominees if you know of anyone who may be interested let me know.
- Pass it On. In your Scouting Life magazine, which you should receive soon, there is an article about the Pass It

Dawn



On program that Scouts Canada will undertake in March. It is a major program of good turns around the country. Each Scouting member will receive a wrist band to pass on when they do a good turn.

4. CFE Report
  - Heather introduced herself and discussed her role.
  
5.
  - Notice of motion

Dawn proposed that given the positive financial situation in the area consideration be given to Odawa Area paying the registration fees for Part 1 courses given their mandatory nature. This will be discussed as a budget item and included (or not) in the annual budget to be presented to the Area for approval with the annual budget.

Jim
  
8. Next Meeting – 23 February 2010 All