



# AIR CADET LEAGUE OF CANADA

## EC MEETING ROPs

### 20 July, 2016

#### MEETING INFORMATION

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**Meeting Date:** 20 July 2016  
**Start Time:** 1900hrs  
Teleconference

#### ATTENDANCE

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Don Berrill	Present	Darlene LaRoche	Absent
Marcel Bineau	Absent	Merv Ozirny	Present
Don Doern	Present	Ernest Wiesner	Present
Sarah Matresky	Present	Russell Gallant, Parliamentarian	Present (Item 3.1)

#### 1. ADMINISTRATION

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##### 1.1 President's Opening Remarks – D. Berrill

D. Berrill welcomed everyone to the call. He indicated that there would be a change of order to the agenda and item 3.1 would be addressed first to allow for the participation of Parliamentarian R. Gallant to speak to the issue.

##### 1.2 New Items for the Agenda – D. Berrill

There were no new items for the Agenda

##### 1.3 Approval of the Agenda – D. Berrill

**Moved By:** M. Ozirny

**Seconded By:** E. Wiesner

Carried

##### 1.4 Approval of the ROPs: 17 Jun 16 – D. Berrill

**Moved By:** D. Doern

**Seconded By:** M. Ozirny

Carried

#### 3. BUSINESS ARISING

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##### 3.1 Proposed Changes to the National Delegate Allocation – D. Berrill

Further to the previous Board meeting, D. Berrill indicated that many of the League members were not pleased with the way this piece of business was handled at the AGM and subsequent to that meeting, the League's Parliamentarian (of the day) provided further information indicating that the League most likely did err in how the information on the proposed changes were communicated to the membership and therefore D. Berrill had asked that the National Executive Committee review the item to make a recommendation to the BOG on how to proceed properly.

R. Gallant reported that he performed an in-depth review and explained that there are three options to proceed with this item of business: rescind; repeal or reconsider the motion. He recommends that the League adopt the 'reconsideration route' at the Semi-Annual Meeting and that the 'I's who voted in favour are the ones to make the motion from the floor to reconsider. It shows that they admit that they went wrong and truly want to reevaluate. R. Gallant added that if all the material and a copy of the motion is sent in advance of the meeting, a simple majority vote at the meeting would suffice.

If the membership votes to reconsider, then the original motion would be back on the floor, however, a substitute motion could come into play. R. Gallant recommends that we do not proceed down this route, but should a member wish to make a substitution, then a vote will take place on the amendment.



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20 July, 2016

**Moved By:** M. Ozirny

**Seconded By:** E. Wiesner

**MOTION:** *that the Executive Committee recommends to the BOG to move to reconsider the motion on the proposed changes to the national delegate allocation and that the motion be brought forward to the next voting meeting of the membership (SAM) to be reconsidered by the voting delegates.*

Carried

**Moved By:** E. Wiesner

**Seconded By:** D. Doern

**MOTION:** *that the Executive Committee recommends to the BOG to move call a Special Meeting of Members at the next Semi Annual Meeting in November.*

Carried

R. Gallant added that a reconsideration will suspend any action on a motion. D. Berrill thanked R. Gallant for his participation on the call.

## 2. INFORMATION

### 2.1 President's Report – D. Berrill

D. Berrill covered the following points in his written submission to the Executive Committee surrounding his recent discussion with BGen Woiden:

- **MOU WG / MOU Negotiation:** Three League Presidents felt the Initiating Directive that was circulated requires further negotiation and League input. General concerned about insurance item as they are being tasked by CRS and the GoC to work on it. Teleconference between General and three Presidents to follow.
- **Informed General that League is conducting an independent Risk Management review** which may impact insurance requirements. Goal for DND is to have a common insurance policy for cadets in an effort to end cross claims.
- **Screening and Registration:** noted to General that ACL intends to move to third party service (BackCheck) to resolve screening issues. He supports a higher functioning screening model as long as it meets the overall requirements for all parties.
- **NCR Squadrons from Eastern to Central:** General said that Area Training Officer model does not work as all Air units are in Eastern and Army and Navy are in Central. League will include appropriate regional representatives in any discussions on the topic.
- **Ministerial Directives:** discussed the conundrum that negotiating an MOU in the absence of the MD does not make sense. General said MD version 14 has gone to the minister, "with the blessings of the Leagues?" –he fully expects that is the version that the MOU will be tied to. The hold up in the release and final signing of the MD is that there are two DAOD's (Defense Administrative Orders and Directives) that are interfering with the release of the draft as they both relate to the current Queens Regulations and Orders (Cadets) – and they run counter to the intent of the MD. One of these relates to the insurance of cadets, the other relates to a number of structural items within the DND structure itself (reflections of the new formation and the new Governance structure). Until those two DAOD's are revised the MD cannot be signed and released.
- **Funded vs. Partial Funded Operations:** ACL position was not correctly transcribed in item 7h1 of the ROPs from the CPMB meeting. the actual statement made at the meeting was "DND is failing to recognize that the CCO is a "partially" government funded program – not a "fully" funded GoC program that would qualify for the exemption from fees of any type." The ROP does not reflect that particular response.
- **Concern about League EDs Relaying information to their Respective Boards:** General strongly suggested that he is concerned that the League EDs are not properly briefing their respective Boards of Directors as it relates MOU proceedings etc. D. Berrill challenged this indicating that he believes the real issue is that DND will "suggest" they are moving a particular direction or with a specific action in the combined ED meeting, but will not actually provide the ED's a specific "this is happening or this is not" type of answer or directive. At the same time D. Berrill reminded the General that the primary role of our ED is to manage our operation, not be on an elastic to every WG that DND has in motion to act as a resource.
- **Plans to meet with Col. Proteau, LCol. Campbell and other members of the Ottawa based DND leadership team** in early August when he attends the parade at CTC Connaught.

\*S. Matresky will send a note to have the proceedings for CPMB amended so that they do not read 'fully funded program'.



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## EC MEETING ROPs

### 20 July, 2016

#### 2.2 ED Report – S. Matresky

S. Matresky reported on the following items:

- National office has relocated to Laperriere Ave. Move went very well. Internet, network and phone lines to come. Office is currently closed for the week as everyone finishes the unpacking.
- Location at 66 Lisgar still in our possession until the end of the month. Working to sell off furniture that we did not take with us.
- Will be travelling to Halifax at beginning of August in support of the IACE closing activities.
- Will be on holidays last week of July.

#### 2.3 1st VP's Report – M. Ozirny

##### 2.3.1 Provincial Chairperson's Report – M. Ozirny

M. Ozirny circulated the minutes of the PC Chairs' meeting for information and noted that one motion was made on the subject of Continuation Flying Awards. It was recommended that the criteria of 19 years of age (aging out) along with the 12 month limitation for a cadet using the award be removed.

Discussion ensued with the EC about the procedure for the Continuation Flying awards for this year and S. Matresky indicated that the Aviation Committee decided that there would be no changes to the procedure for 2016-17 other than pushing the award date further ahead to November to avoid a last minute rush to get the awards out at graduation and risking administrative errors that occurred last year.

#### 2.4 VP's Report – E. Wiesner

##### 2.4.1 Finance Committee Report – E. Wiesner

E. Wiesner indicated that the May financials were circulated as the bookkeeper still needed to reconcile June due to balancing issues. He gave a summary of the expenses and what is to be expected for the line items. He added that there will be a \$12k increase to the aircraft insurance because all aircraft will be put on full-flight at the request of DND (which in turn will be billed back to them). The IACE budget may go over budget due to some unforeseen expenses (accommodations and 2 additional cadets). The catalogue was moved to Joe Drouin Enterprises and so there will be an impact on cost of goods sold, receivables etc. Cash flow is good and we have received the balance of the DND grant. S. Matresky and E. Wiesner will be looking at short term investments in the coming weeks.

E. Wiesner added that the NRG is working on some framework and there is a meeting coming up in Trenton on July 28 with D. Berrill, T. Taborowski, and W. Hough to discuss a way ahead.

### 3. BUSINESS ARISING

#### 3.2 CRA Amalgamation Proposal – D. Berrill/E. Wiesner

D. Berrill indicated that there was nothing further to report on this item at this time and that it is currently status quo. E. Wiesner added that a teleconference would be taking place with the CRA presumably at the end of August as per the last meeting.

#### 3.3 MOU Negotiations – D. Berrill

Further to the comments made under the President's report, D. Berrill indicated that the G. Johnston will be the lead representative for the overall MOU Working Group supported by S. Matresky for in person meetings with DND in Ottawa. S. Lawson will continue his work on the file in the background.

#### 3.4 Insurance Issues and Risk Management – D. Berrill/S. Matresky

D. Berrill noted that this item was covered in the President's report. S. Matresky added that she is concerned that our expectations differ from what G-F Noyes intends to provide the League based on discussions she had with him at the AGM. She indicated that the report he was willing to provide would be more in the form of a verbal presentation to the Board rather than a typed out report. As well, G-F Noyes scheduled a call with S. Matresky on 15 July 16 to plan the next steps over the summer and she did not hear from him. Discussion ensued and the EC directed S. Matresky to contact G-F Noyes and put into writing what the League expects: written report; contract; scope of work and timeline.



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#### 3.5 Screening and Registration Committee Recommendations – D. Berrill

D. Berrill circulated G. Johnston's proposal for the Next Generation Screening Plan. Discussion ensued and the Executive Committee agreed that they had no issues with item 1 'Adopt the concept of the plan as a national program' and item 3 'Delegate authority to the NSM to change the requirements for screening documentation upon consultation with the Executive Director, National Screening Committee and the Executive Committee. It was agreed that item 2, 'Create a permanent National Screening Manager position' would be deferred to the Staff Management Committee for further review. D. Berrill added that in due course, the new screening process will handle the remaining items in the proposal.

#### 3.6 Chain of Authority (Responsibility) Confirmation – D. Berrill

D. Berrill noted that National will need to resolve the issues noted in the letter from AB (circulated as part of the supporting material) and to clarify the 'chain of command' (governance/authority) over the provinces and in turn the SSCs in light of the other changes to come (new MOU, CRA amalgamations etc.). Discussion ensued and it was decided that S. Matresky will work with the league's lawyer K. Cooper (who drafted league bylaws for certificate of continuance), through her new firm (coincidentally that of the ABPC through their Calgary office), to discuss a way ahead and report back to the Board. S. Matresky will enquire about any conflict of interest as well as how to avoid any double billing.

#### 3.7 National Capital Region Cadet Squadrons – D. Berrill

Item was noted in the President's report. S. Matresky confirmed that she will be attending a meeting at the National Support Group August 3rd with Governor Hille Viita to discuss a way ahead. Input has been received from the Quebec and Ottawa Valley Provincial Committee along with the Ontario Provincial Committee.

#### 3.8 Ad Hoc Committee on Governance: Update on Renewal – D. Berrill

D. Berrill summarized the report he asked S. Lawson to prepare on the ACLN Working Group and MOU Status. It outlined each of the WGs in which the League is or will be participating along with the status of each group and the activities to date. E. Wiesner noted that the Program Costing Working Group report recommends that the flying program move to an all-power model, however, this was not agreed to by the ACL. He added that the Oshkosh program was also added back in (cancelled years ago), and that this item was added without input from the League. AHGC write a response to DND.

#### 3.9 Removal of NSPC Member – D. Berrill

D. Berrill indicated that this was a follow up item from the previous meeting. The Executive Committee discussed the situation and decided that it would be best to leave the matter in the hands of the Nova Scotia Provincial Committee. Should any further issues arise, they will proceed with the civil action route.

## 4. NEW BUSINESS

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#### 4.1 Campaign for Sensible Cadet Program Reform – D. LaRoche

D. Berrill requested that this item be deferred as D. LaRoche sent her regrets that she would be unable to participate in the teleconference.

## 5. CONCLUSION

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#### 5.1 Closing Remarks – D. Berrill

Nothing further

#### 5.2 Good and Welfare of the ACL– D. Berrill

D. Berrill noted that D. LaRoche's father passed away recently and added that the League's thoughts and prayers are with her and her family during this difficult time. Flowers have been sent on behalf of the ACL.

#### 5.3 Date and Time of Next Meeting– D. Berrill

The date and time of the next meeting will be 24 August 16.