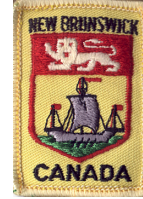




It starts with Scouts.



## New Brunswick Council

### Minutes of the Meeting of December 3, 2011

#### Riverside Resort and Conference Centre, Fredericton, NB

**Members Attending:** Keegan Eatmon, Paul Nickerson, Lloyd Keirstead, Lynn Gregan, Lorne Beers, Cyndi Bosch, Janet Ward, Garth Holder, Bill Richards, Marian Zachowski, John Boyne, Leo Johnson, Stephen Wheatley, Peter Kent (Chair)

**Non-voting members:** Tom Heath, Darlene Metivier-Maund, Katie Beers, Elizabeth Matheson.

The meeting was called to order at 3:00 pm;

#### 1. **Priorities for 2011-12**

The New Brunswick Council priorities for 2011-12 had been defined by the Council Retreat which had just ended as:

- a) Training of adults and youth for indoor program and outdoor skills
- b) Image and public relations – our visibility
- c) Internal and external communications, including the appointment of a DCC Communications
- d) Bringing the NB youth networks up to date
- e) Transparent financing of our needs

It was **moved by Cyndi Bosch, seconded by Paul Nickerson** that these be confirmed as the priorities for the New Brunswick Council for 2011-12.

**Carried**

#### 2. **Meeting Dates and Places for 2012:**

It was proposed that the New Brunswick Council meet on the following dates in 2012:

February 25 – Annual General Meeting for 2011 – in Riverton Area

April 28 – in the Wabanaki Area

June 16 – in the Southeast NB Area

August 18 – we have been invited to the Miramichi Area for this meeting which may take the form of a retreat/ workshop

November 17 – Annual General Meeting for 2012 – in Riverton Area

It was **moved by Cyndi Bosch, seconded by Lorne Beers** to approve these meeting dates and places for 2012.

**Carried**

**3. Revisions to the NB Council Operating Guidelines:**

Peter Kent proposed that the NB Council Operating Guidelines should be revised to allow the Area Youth Commissioners to have a vote in NB Council meetings.

It was **moved by Zack and seconded by Cyndi Bosch** that the Area Youth Commissioners be given a vote in NB Council meetings.

In discussion, some members felt that they needed to be apprised of the current regulations for voting and also to consider any other areas where revisions may be needed to the existing guidelines before voting on this motion.

It was **moved by Lloyd Keirstead and seconded by Garth Holder** that the motion be tabled to allow a fuller review of the Operating Guidelines and other suggested revisions.

**Carried**

Peter Kent offered to chair a committee of Tom Heath, Paul Nickerson and Keegan Eatmon to review the Operating Guidelines and to propose suggested revisions to Council before the February 25 meeting.

**4. Leader of the Next Wood Badge Part II course;**

Janet Ward indicated that Council would have to approve the leader of the next Wood Badge Part II course, as well as the dates and place. She agreed to bring a recommendation to Council

**5. Adjournment**

The meeting adjourned at 3:30 pm.

*Peter Kent  
Commissioner*