



Nova Scotia/Nunavut Command
The Royal Canadian Legion

61 Gloria McCluskey Avenue
Dartmouth, Nova Scotia B3B 2Z3

Tel: 902-429-4090
Fax: 902-429-7481
Email: info@ns.legion.ca

ns.legion.ca

All Branch Mail Out #46

Date: July 21, 2021

TO: NS/NU Branches
NS/NU Executive Council
NS/NU Zone Commanders
NS/NU Past Presidents
NS/NU Command Staff

From: Comrade Valerie Mitchell-Veinotte
Executive Director
NS/NU Command, RCL

Subject: NS/NU Special Executive Council
Meeting Minutes of July 15, 2021

Message: Comrades: Please find attached Minutes of
Special NS/NU Command Executive Council
Meeting of July 15, 2021

The Royal Canadian Legion
Nova Scotia/Nunavut Command
Special Executive Council Meeting
July 15 2021

In Attendance:

Marion Fryday-Cook	President
Donna McRury	1st Vice-President
Merv Steadman	2nd Vice-President
Conrad Gilbert	Treasurer
Karen Lynch	Chairman
Mel Crowe	Immediate Past President
Cliff MacIntyre	Commander District A
Peter Townsend	Commander District D
Don McCumber	Commander District E
Richard Malin	Commander District F
Cliff Laurin	Deputy Commander District G
Valerie Mitchell-Veinotte	Executive Director/ Recording Secretary

Regrets:

Robert Hoeg	Commander District C
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Absent:

Lorne MacDonald	Commander District B
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Present for Report:

George Della Valle	Chairman Resolutions Committee
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Present for Reference:

Glen Leduc	Chairman Youth Leadership Training Camp
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Nova Scotia/Nunavut Command Chairman Karen Lynch called the meeting to order at approximately 6:35 pm.

1. Opening Ritual

1st Vice President Donna McRury conducted the Opening Ritual.

2. Procedures

Recommendation from Finance Committee pertaining to maturing GIC was added to the Agenda under Other Business.

M – 1

Moved by Comrade MacIntyre, seconded by Comrade McRury

To vary from the Agenda if required.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

3. NS/NU Command Resolution NSNU008-'21G

NS/NU Command Resolutions Committee Chairman George Della Valle reminded the meeting that NSNU008-'21G had been referred to the NS/NU Command Bylaws Committee for determination. He advised that the Bylaws Committee made the following decision:

That the referred Resolution - NSNU 008-'21G is not approved by NS/NU Command Bylaws Committee and that it be returned to Executive Council for decision.

Chairman Della Valle notified the meeting that, given NSNU 008-'21G 2021 does not contravene any bylaws that the Committee could locate and, that Cape Breton, District A and Nunavut, District G do not follow the same guidelines as Districts B,C,D,E,F, the NS/NU Command Resolutions Committee concurs with the resolution.

M – 2

Moved by Comrade Crowe, seconded by Comrade McCumber

That NS/NU Command Executive Council concur with resolution NSNU 008-21G

9 Affirmative
1 Abstention
Laurin
1 Opposed
McRury
Motion Carried

NS/NU Command President Fryday-Cook thanked Resolutions Committee Chairman Della Valle.

NS/NU Command Chairman Karen Lynch excused Comrade Della Valle from the meeting at 6:53 pm.

4. NS/NU Command Bylaw Committee Recommendation Youth Leadership Training Camp

NS/NU Command Bylaws Committee Chairman Donna McRury advised the meeting that the Committee, based on the report and recommendation made to Executive Council February 15 2021 by the YLTC Committee Chairman Glen Leduc, recommends the program be discontinued.

M – 3

Moved by Comrade McRury, seconded by Comrade Malin

That the recommendation from the Bylaws Committee to have the Youth Leadership Training Camp discontinued be accepted.

YLTC Committee Chairman Leduc provided history, background, challenges, cost and liability as well as options that have been explored without success for offering the camp into the future.

NS/NU Command Immediate Past President Mel Crowe assumed the Chair.

NS/NU Command Chairman Karen Lynch was excused from the meeting.

10 Affirmative
0 Abstention
0 Opposed
Motion Carried

NS/NU Command Youth Leadership Training Camp Committee Chairman Glen Leduc was thanked by Executive Council Members and was excused from the meeting at 7:07 pm.

5. Accessibility and Inclusion Grant

NS/NU Command President Marion Fryday-Cook advised the meeting that NS/NU Command had been successful in obtaining a federal accessibility and inclusion grant to carry out modifications to the boardroom door, walkway and curb in order to make the entrance to building barrier free and that the work is required to be completed within 2 years.

6. Status Update American Income Life

NS/NU Command President Marion Fryday-Cook advised the meeting that she met with the AIL representative to inform him of the necessity to make changes to our current agreement with AIL. She reported that dealing directly with Branches or the possibility of becoming a Membership partner through National Command were discussed.

7. NB Command Convention

NS/NU Command President Marion Fryday-Cook advised the meeting that NB Command has invited her and the Executive Director to attend the convention in September . It was noted that guests from other Commands are invited to conventions to act as objective scrutineers for the election process and that PEI and NB Command Presidents and Executive Directors will be invited to NS/NU Command convention.

M – 4

Moved by Comrade Fryday-Cook, seconded by Comrade Donna McRury

That NS/NU Command President and Executive Director attend the NB Command convention in September.

10 Affirmative
0 Abstention
0 Opposed
Motion Carried

NS/NU Command Chairman Karen Lynch returned to the meeting and assumed the Chair.

8. Personnel

NS/NU Command Executive Director/Recording Secretary ceased recording and left the meeting at 7:15 pm.

NS/NU Command Executive Director/Recording Secretary re-joined the meeting and resumed recording.

9. Other Business

a.) Recommendation from Finance Committee

On behalf of the NS/NU Command Finance Committee, Treasurer Conrad Gilbert advised the meeting that GIC certificate 1FN40J will mature July 27 2021.

M – 5

Moved by Comrade Conrad Gilbert, seconded by Comrade Merv Steadman

That, upon maturity GIC 1FN40J in the principal book value of \$50,000.00 be reinvested in the best interest of NS/NU Command and that interest earned as of July 27 2021 in the approximate amount of \$4,640.71 be deposited in the Benevolent account earmarked for Veterans Outreach.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

10. President's Closing Remarks

NS/NU Command President Fryday-Cook advised the meeting that The Royal Canadian Legion Grand President Larry Murray will attend our convention and be accompanied by the National Executive Director Steven Clark.

In answer to questions regarding Branch assistance President Fryday-Cook advised that the funds had all been disbursed.

11. Motion for Adjournment

M - 6

Moved by Comrade MacIntyre seconded by Comrade McCumber

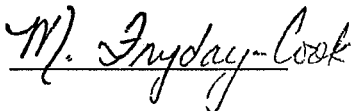
That the meeting be adjourned.

11 Affirmative
0 Abstention
0 Opposed
Motion Carried

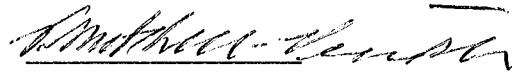
There being no further business NS/NU Command Chairman Karen Lynch adjourned the meeting at 7:48 pm.

12. Closing Ritual

The Closing Ritual was conducted by NS/NU Command 2nd Vice President Merv Steadman.



Marion Fryday-Cook
President
Nova Scotia Nunavut Command
The Royal Canadian Legion



Valerie Mitchell-Veinotte
Executive Director
Nova Scotia Nunavut Command
The Royal Canadian Legion

NSNU 008 '21 G

NOVA SCOTIA/NUNAVUT COMMAND
RESOLUTION SUBMISSION FORM

BRANCH #: 001 BRANCH NAME: Middleton

The following format **IS THE ONLY ONE TO BE USED** by all Branches when submitting Resolutions to Nova Scotia/Nunavut Command for Provincial or Dominion Conventions. All resolutions must be signed by the Branch President, Secretary and the Zone Commander.

Whereas: We live and operate in a digital world and learn technology skills and process virtually to reach out to all District 'D' Branch Memberships, by Email, Cell Phone, Face Time and Virtual Zoom.

Whereas: Most Members within District 'D' receive priority email enhancing the urgency of the in person communication by quickly responding.

Whereas: We are required to stay connected and compliant with Dominion and Provincial Command Websites and Face Book Page.

Whereas: We collaborate on all important matters by annotating all administrative documents from NS/NU Command, allowing us to respond more efficiently and quickly to our District Members and Command.

Whereas: District Branch Presidents, provide three yearly Branch Reports for collating, Zone and District Commander Reports and Meeting Minutes, to NS/NU Command Council.

Whereas: District Commanders attend a Zone Meeting only once a year, in accordance with NS/NU Command Policies and Guidelines Article 18w.

Whereas: District Commanders meet three times per year, with Zone Branches in attendance at a District Meeting.

Therefore be it resolved: Article 410C be amended to read: District shall hold 2 meeting per year (late spring/early fall) to eliminate travel on winter roads.

(NOTE: IF MORE ROOM IS REQUIRED, PLEASE USE THE BACK OR ATTACH ANOTHER SHEET)

The above Resolution was approved at the Branch General Meeting held: March 16, 2021

It was moved by Comrade Douglas Moore seconded by Comrade DOWELL

Branch President [Signature] Branch Secretary [Signature]

Zone Commander [Signature]
KENNETH J. IANITSKI

NS/NU Command Resolution Chairperson _____ Date _____

referred to NSNU C.E.L