



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 #8

Date: February 10, 2022

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 Command Special Executive
Council Meeting Minutes,
February 8, 2022

Message: Comrades: On behalf of NS/NU Command
Chairman Tom Young, please find attached
minutes of Special Executive Council Meeting,
February 8, 2022

**The Royal Canadian Legion
Nova Scotia/Nunavut Command
Special Executive Council Meeting Minutes
February 08, 2022**

In Attendance:

Donna McRury	President
Don McCumber	1 st Vice-President
George Della Valle	2 nd Vice-President
Conrad Gilbert	Treasurer
Tom Young	Chairman
Marion Fryday-Cook	Immediate Past President
Lorne MacDonald	Commander District B
Robert Hoeg	Commander District C
Andre Boudreau	Designate District E
Glen Leduc	Designate District F
Valerie Mitchell-Veinotte	Executive Director/ Recording Secretary

Absent:

Clarence Dawe	Commander District A
Cliff Laurin	Deputy Commander District G

Nova Scotia/Nunavut Command Chairman Tom Young called the meeting to order at 6:00 pm.

1. Opening Ritual

1st Vice President Don McCumber conducted the Opening Ritual.

2. Legion Track and Field National Championship 2022

NS/NU Command Sports Committee Chairman Robert Hoeg referred the meeting to the material circulated in advance outlining procedures and protocols that will be in place and identifying procedures and protocols requiring input and commitment from Commands relating to implications of covid-19 for the 2022 Legion National Track and Field Championship.

In discussion points were raised as to risk , differing provincial protocols around isolation and prevention, all due care and responsibility, liability and cost, especially if Athletes, Coaches and/or Chaperones were to become ill or exposed to covid-19. Given the Championship takes place in August, it was suggested that the decision on whether to participate this year could be delayed.

Sports Committee Chairman Hoeg explained that notice and planning of trials to be held in July, calls for Coaches, Chaperones and registration of athletes are initiated by Athletics NS beginning mid February each year.

Chairman Hoeg advised the meeting that he will not attend the Championship this year.

It was agreed that the Track and Field Championship national meeting scheduled for February 10 will be attended with the information and clarification on outstanding issues from that meeting brought back to NS/NU Executive Council for decision on participation in this years' event as soon as possible.

3. Permission RCL Branch 116 Loan Agreement

NS/NU Command Treasurer Conrad Gilbert, with reference to material submitted by Branch 116 distributed in advance of the meeting, provided Executive Council with a synopsis of the financial status of Branch 116 noting that all required financial statements were up to date. It was noted that all documentation required by Executive Council in consideration of the request was provided.

M - 1

Moved by Comrade McCumber, seconded by Comrade MacDonald

That Nova Scotia/Nunavut Command extend permission to Branch 116 to enter into a loan agreement with Credit Union Atlantic in the total amount of \$10,000.00 as per the proposal and supporting documentation/information submitted.

10 Affirmative
0 Abstention
0 Opposed
Motion Carried

M - 2

Moved by Comrade McCumber seconded by Comrade MacDonald.

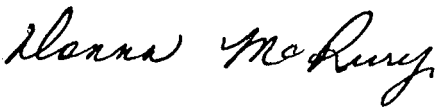
That the meeting be adjourned.

10 Affirmative
0 Abstention
0 Opposed
Motion Carried

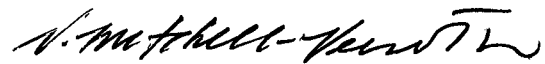
There being no further business NS/NU Command Chairman Tom Young adjourned the meeting at 6:50 pm.

4. Closing Ritual

The Closing Ritual was conducted by NS/NU Command 2nd Vice George Della Valle.



Donna McRury
President
Nova Scotia Nunavut Command
The Royal Canadian Legion



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