



Nova Scotia/Nunavut Command
The Royal Canadian Legion

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All Branch Mail Out #93

Date: December 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: Special Executive Council Meeting
Minutes, December 4, 2021

Message: Comrades: On behalf of NS/NU Command
Chairman Tom Young please find attached
minutes of Special Executive Council Meeting,
December 4, 2021

The Royal Canadian Legion Nova Scotia/Nunavut Command
Special Executive Council Meeting December 4, 2021
Minutes

In Attendance:

| | |
|---------------------------|-----------------------------|
| Donna McRury | President |
| George Della Valle | 2nd Vice President |
| Conrad Gilbert | Treasurer |
| Tom Young | Chairman |
| Marion Fryday-Cook | Immediate Past President |
| Clarence Dawe | Commander District A |
| Lorne MacDonald | Commander District B |
| Robert Hoeg | Commander District C |
| Peter Comeau | Commander District D |
| Don McCumber | Commander District E |
| Bill Wiles | Commander District F |
| Cliff Laurin | Deputy Commander District G |
| Valerie Mitchell-Veinotte | Executive Director |
| Jane Scott | Recording Secretary |

Nova Scotia/Nunavut Command Chairman Tom Young called the meeting to order at 8:32 am.

The meeting was opened in ritual by NS/NU Command President Donna McRury.

1. Election NS/NU Command 1st Vice President.

Nova Scotia/Nunavut Command Chairman Tom Young advised the meeting that Comrades Don McCumber and Conrad Gilbert registered their intention, by deadline, to stand for the position of 1st VP NS/NU Command. Chairman Young outlined the rules of procedure for the election process and permitted each candidate the opportunity to address the meeting.

Votes were registered and NS/NU Command Executive Director Valerie Mitchell -Veinotte advised NS/NU Command Chairman Tom Young that Executive Council voted in the majority in favor of Comrade Don McCumber.

NS/NU Command Chairman Tom Young called for a motion to vary from the agenda.

M - 1

Moved by Comrade Dawe, seconded to by Comrade Fryday- Cook to vary from the agenda.

Motion Carried

12 Affirmative

0 Abstention

0 Opposed

NS/NU Command Chairman Tom Young informed the meeting of the additional agenda items: Maturing Investments, the Legion Capital Assistance Program (LCAP) and the annual donation to The Heart and Stroke Foundation as per request from Fenety Marketing.

2. Installation of 1st Vice President Don McCumber.

NS/NU Command President Donna McRury installed Comrade Don McCumber to the position of NS/NU Command 1st Vice President.

3. Additional Agenda Items

- **Maturing Investments**

NS/NU Command President Donna McRury informed the meeting that two GICs matured on December 01 2021 and that based on the rates outlined by Scotiabank and in the best interest of Command, the NS/NU Command Finance Committee recommends to Executive Council that the combined principal amount of the matured certificates be invested in a 1-year term at the interest rate of 0.61%.

M - 2

Moved by Comrade McRury, seconded by Comrade Gilbert.

That the recommendation be approved.

Motion Carried

12 Affirmative
0 Abstention
0 Opposed

NS/NU Command President Donna McRury, on behalf of the Finance Committee, advised the meeting that in consideration of the interest earned on the investments that matured December 01, 2021, in the total amount of \$7235.40, the committee recommends the funds be deposited to the general account then transferred to Benevolent Fund/ Veterans Outreach.

M – 3

Moved by Comrade McRury, seconded by Comrade Dawe.

That the recommendation be accepted.

Motion Carried

12 Affirmative
0 Abstention
0 Opposed

- **Legion Capital Assistance Program (LCAP)**

NS/NU Command Treasurer Conrad Gilbert advised the meeting that there may be opportunity to press the government of Nova Scotia to alter the formula for the LCAP to 20% commitment from applicants for one year as opposed to the current 50%.

M - 4

Moved by Comrade Gilbert, seconded by Comrade McCumber.

That NS/NU Command request the province of Nova Scotia alter the LCAP formula for one year to an 80/20 funding formula rather than the usual 50/50 formula.

Motion Carried

12 Affirmative

0 Abstention
0 Opposed

- **Annual Donation as per Request from Fenety Marketing**

NS/NU Command Executive Director Valerie Mitchell-Veinotte advised the meeting of the request from Fenety Marketing for a donation to the Heart & Stroke Foundation. She explained that it is a budgeted donation amount of \$500 considered annually by the Executive Council.

M - 5

Moved by Comrade MacDonald, seconded by Comrade Della Valle.

That the annual donation of \$500 be made to The Heart & Stroke Foundation.

Motion Carried
12 Affirmative
0 Abstention
0 Opposed

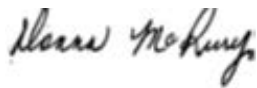
4. Other Business

NS/NU Command President Donna McRury asked the District Commanders to confirm if they had passed on the recent communication regarding the timely submittal of Branch Financial Reports to their Zone Commanders. All District Commanders confirmed that they had. She informed the meeting that as of Monday a letter will be sent out from Command to Branches that are in contravention of NS/NU Command Bylaw 1010.

NS/NU Command President Donna McRury directed the former District E Commander Comrade Don McCumber to call a meeting to elect a District E Commander to restore the balance on Executive Council.

The meeting was closed in ritual by NS/NU Command 2nd Vice President George Della Valle.

There being no further business the meeting was adjourned at 9:22 am.



Donna McRury
NS/NU Command President
Nova Scotia/Nunavut Command
The Royal Canadian Legion



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