

CCA Conference Call Minutes

Wednesday January 13, 2016, 12:00 noon EST

Chair: Jill Dundas

Present: Rob Carmichael, Pam Chater, Jared Clarke, Skip Connett, Sean Day, Harry Edwards, Stephen Fine, Liz Kovach, Ted Lockie, Derek Mitchell, Donna Wilkinson, Gabrielle Raill, Stephane Richard, Catherine Ross, John Savage, Mike Stewart.

Regrets: David Graham, Malcolm Turner

1. CCA Awards

Moved that Melanie Dash of Camp Tidnish, Nova Scotia/PEI receive a 2015 CCA Award of Excellence

Pam Chater/Donna Wilkinson

Passed

2015 Awards will be posted on CCA Website.

ACTION CATHERINE

2. Endorsement of *Shape Up* Program

Moved that CCA provide a letter of endorsement to the *Shape Up* program.

Sean Day/Catherine Ross

Passed

ACTION JILL

CCA's commitment is to promote the program by CC and on our website.

CCA's national endorsement will assist Shape Up in securing funding.

3. Lobbying Contract with Global

Continuing our current contract with Global is questioned as the camping community has more personal contacts with the Liberal government than Global; however, we continue to need the audit component.

We need to compile a detailed profile of all aspects of our industry to advise an auditor of the scope of our industry and our needs.

Reports must be carefully reviewed by CCA (Mark Diamond's committee) and the PCAs to identify what pending legislation applies nationally and provincially.

4. Proposed CCA Special Recognition Award for Justin Trudeau

Discussion determined that an award is premature at this time and would be viewed as politicizing.

CCA will send a letter of acknowledgement and congratulation to Trudeau. ACTION JILL
Trudeau's connections to camping have potential for promoting camp in the future.

5. ACQ's Special Needs Resource

Sean will discuss process of translation of this document with Eric. CCA will fund the translation. Donna made us aware that Saskatchewan has funding available for translation (deadline end of March). Catherine can ask Mathieu Gauthier to quote on the job. ACTION SEAN

6. Database Program

By the end of February or March, Stephane will have a proposal for the Board on the ICF Connect program. ACTION STEPHANE

Sean will prepare a summary of the Sentinel program for comparison. ACTION SEAN

7. *Sun Aware Screen Me Camp Program*

Rob will ask Heather for a report on the success of this program in Ontario. ACTION ROB

Call ended 12:45 p.m.