

MINUTES  
CCA Board Conference Call  
12:00 noon EST  
May 5, 2015

Chair: Jill Dundas

Present: Pam Chater, Rob Carmichael, Mark Diamond, Stephen Fine, Dave Graham, Liz Kovach, Derek Mitchell, Gabrielle Raill, Stephane Richard, Catherine Ross, John Savage, Malcolm Turner

Regrets: Sean Day, Mike Stewart

1. National Leadership Forum

Dates confirmed November 16, 17 2015 in partnership with the ACQ Conference in Bromont. Malcolm requested in future that NLF be located consistently in Toronto, a central location.

Jill requested that Board members email suggestions to her for learning objectives and names of a facilitator for the upcoming NLF by May 31, 2015. ACTION ALL

Jill will send a framework for the NLF with original mandate and prior schedules for the information of new members of the Board. ACTION Jill

Gabrielle Raill, Stephen Fine and Travis Allison are currently working on info-graphics, which may be ready for launching at the NLF.

Stephen suggested presentations on current research as an educational component at the NLF.

2. Government Lobbying Mark Diamond

Temporary Foreign Workers

The government has been non-communicative, cancelling meetings and not accepting phone calls. The appeal to camps to circulate the request for individuals with connections to people in government solicited thirty responses and gained the attention of relevant ministers.

At present, camps applying under a religious or charitable status are being successful in applications for most staff although exemptions are not being granted in the case of higher paid staff. The government is interpreting their current policy very liberally.

The conclusion is that the government will not make any official changes until after the election. Mark intends to resume his campaign in the fall.

Transport Canada

We are the only organization that was successful in persuading the government to approve a modified course to qualify boat drivers to carry up to twelve passengers. The course information is posted on the CCA website.

3. Canadian Camp Directors Course John Savage

Registrations are coming in from Ontario and Atlantic Canada.

Constant Contact message will be sent to notify members of the June 15, 2015 deadline for registration.

4. Fee Proposal

Following discussions with the provinces, the following motions were drafted to modify the previous proposal.

Motion 1

That the CCA Board approves the fee charged to the PCAs based on their prior year membership be increased to \$30 effective for the 2016 billing. This fee will be reviewed annually as part of the budget process. Moved: Dave Graham , Second: Derek Mitchell Carried unanimously

Motion 2

That the CCA Board approves the creation of an internally restricted Research Fund. The money for this fund will be supported by a levy per camp member per PCA at a rate of \$5 per. This levy will go into effect as of the 2016 fee billing cycle. The continued need of this fund will be reviewed annually as part of the budget process. Moved: Dave Graham, Second: Catherine Ross Carried unanimously

Motion 3

That the CCA Board approves the creation of an internally restricted Lobbying Fund. The money for this fund will be supported by a levy per camp member per PCA at a rate of \$7.50 per. This levy will go into effect as of the 2016 fee billing cycle. The continued need of this fund will be reviewed annually as part of the budget process. Moved: Dave Graham, Second: Pam Chater Carried unanimously

Meeting ended 1:00p.m