

FOLIC EXECUTIVE MEETING MINUTES

1 October 2011

Executive Members in Attendance:

Val Zanin, Gary Walkling, Dave Cochrane, Gerry Labelle
Dave Sandey, Gail Davies, Andre Bonieki, Downey Brockelbank, Wills Thomas
Absent - Mike Foran , Lana prosper

1) At the previous meeting of the Officers of Folic, Lana Prosper was appointed as Director of Lifeguards and Andre Bonieki, Downey Brockelbank and Wills Thomas were appointed as Directors at Large. These appointments were approved by the officers of FOLIC as a result of motions presented at the AGM in September 2011.

2) The new Director and Directors at Large were welcomed to the executive committee meeting by President Val Zanin. All have accepted their appointed positions.

3) Wayne Burke, previous Supervisor for Long Island Camp and current FOLIC consultant introduced the rules and expectations for current FOLIC Officer and Director positions and provided job descriptions and guidelines for the new directors as well as providing some corporate history for Long Island Camp.

4) Val Zanin announced that a meeting is being scheduled with the RCMP at their earliest convenience to discuss various ongoing issues as well as a strategy for the transition of FOLIC in consideration of Gary Walkling`s resignation as Vice President FOLIC and Val Zanin`s pending resignation as President of FOLIC next year. Val Zanin will be recommending to the Commanding Officer HQ Division that she consider directing reinstatement of elections for next spring depending on where the development of the new business model for Long Island Camp currently sits.

5) The current transition strategy of FOLIC was discussed which is to bring the new directors on board and get them familiarized with FOLIC operations as soon as possible and Gary and Val will provide advice and consultation as much as is necessary until the new executive is comfortable in their new positions.

6) A review of the past and current financial position of the FOLIC and Long Island Camp was provided to the new directors including current financial situation, current programs and systems monitored and administered by Treasurer Mike Foran, project priorities, audit program, and the current interaction between FOLIC, RCMP Corporate Services, the RCMP Foundation, Corporate Assets Management Branch (CAMB) and PROFAC the current contractor providing property management services for RCMP properties which includes Long Island Camp.

The date for next meeting – will be announced following the upcoming meeting with the RCMP