

Present: Adam Kronick, President
Craig Perlmutter, Vice President
Leon Muszynski, Secretary/Treasurer
Rob Carmichael, Director
Jeff Brown, Director
Mark Diamond, Director
Julie Gallie, Director
Karen Hartnett, Director
Eric Shendelman, Director
Mike Stewart, Director

Regrets: Jonathan Nyquist, Vice President

Staff: Heather Heagle, Executive Director

1. Welcome & Introduction

Adam welcomed everyone to the meeting and moved to the first item on the Agenda.

2. Additions to Agenda

At this time, there were none.

3. Approval of December 15, 2016 Board Meeting Minutes

Motion #1: Recommend, That the December 15, 2016, Board Meeting Minutes be approved as presented.

Moved by: Julie Gallie

Seconded by: Craig Perlmutter

CARRIED

4. President's Report

Adam Kronick

i. Appreciation

Adam thanked the Board for all of their work and support over the past four years. He spoke about all of the initiatives that had been completed and provided his thoughts for the future. He thanked Heather Heagle and the OCA Staff for all of their work and continuous support.

ii. Annual General Meeting (AGM)

Adam provided an overview of the schedule for the AGM.

5. Treasurer's Report

Leon Muszynski

Leon detailed the Financial Report for December, stating that revenues were higher for both the conference and exhibit hall at this time. All of the expenses are in line with the timing of this report.

6. Executive Director's Report Heather Heagle

Heather provided operational details on all of the events taking place in the next two weeks that included the Annual General Meeting, the Awards Dinner, Preferred Vendor Training and the 2017 Annual Conference. The Annual Report and the 2017 Camps Guide, 2017 Conference Guide and Awards Booklet are now ready for distribution.

Heather also provided details on the *EnAbling For Change* Grant, an Ontario funded grant, to assist camps with understanding AODA. Webinars and educational workshops will be scheduled in five (5) communities around the province at no charge. Experts will provide details of current and future regulations to the camp community. Julie Gallie and Tracy Morley brought this grant to the Board's attention in December 2016. The grant's deadline is January 26th.

7. Business Arising
There was no past business to report at this time.

8. Committee/Event Reports:

Awards Jeff Brown

Jeff stated that all details for the Awards Dinner were in place for today's event.

Educational Events Karen Hartnett

Karen provided an overview of the programs taking place at the conference next week and highlighted the social media work of Evan Roth, Camp Northland – B'nai Brith, that has brought a lot of attention to the conference.

Government Relations Mark Diamond

i. Temporary Foreign Worker Program

Mark stated that he had nothing to report. As of January 10th, there is a new Minister of Immigration. The Minister is the Honourable Ahmed Hussen, Member of Parliament for the riding of York South-Weston. The new Minister is a lawyer and social activist.

ii. Early Years Eric Shendelman

Eric informed the Board he was waiting to hear from the Honourable Indira Naidoo-Harris, MPP, Associate Minister of Education (Early Years and Child Care). Heather Heagle spoke with the Minister on December 7, 2016 and at that time the Minister confirmed that she would meet with the OCA in early February. Once a meeting has been scheduled, Eric will inform the Board.

Marketing Task Force Mike Stewart

The Camp in a Box Committee will be meeting with the Gabor Group on January 8th to begin creating four (4) games for the initiative. The four (4) games will be included for the pilot, and we need to establish the age range of children who will be using these games. The committee agreed with this outline and decided grades 1 to 4 would be targeted and that we would create the module for the 4 games. Once the prototype is in place we can easily add games and increase the ages for the next stage of the project.

Funding for this project was approved in the 2016-17 Budget.

Special Needs

Julie Gallie

Julie reported that work on the EnAbling For Change Grant was underway. Once the grant is submitted we hope to hear from the government in May.

Standards

Eric Shendelman

Eric stated that the new electronic Standards Answer Sheets would be unveiled during a workshop at the conference. In addition, members who attend the Standards Breakout Session will not have to attend the Standards Training beginning in April for this year's Standards Visits.

Also, Eric reminded everyone that at the December meeting the Board had agreed that the Bylaws would be opened again this year to review the voting procedures.

Canadian Camping Association (CCA)


Rob Carmichael

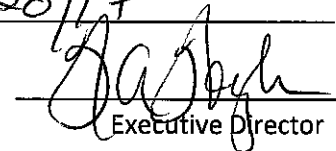
Rob informed the Board that the next CCA Meeting would take place the week of January 24th

- 9. New Business
At this time, there was no new business to discuss.
- 10. Next Meeting Dates: TBA following the Annual General Meeting
- 11. Adjournment
Motion to Adjourn: Jeff Brown at 2:00 pm

Date the Draft Minutes are approved: Feb 28 / 17

Signatures: _____


OCA President


Executive Director