

Meeting Agenda
Venturer Advisors' Forum – Voyageur Council
Scout Headquarters – National Boardroom

Alvin Cluff-Clyburne	2nd Russell	Ray Renton	1 st Dunrobin
Bill Bowman	1 st Nepean	Rod Wilson	1st Manotick
Bruce Morton	14 th Gloucester	Sandra Redshaw	3 rd Kanata
Cyndy Courtland	Carleton Place	Scott Bury	1 st Kanata
David Liedtke	1 st Stittsville	Scott Stanley	1 st Stittsville
Doug MacKinnon	112 th Nepean	Stephen Smye	1 st Wakefield
Doug Proud	1 st Greenwood	Steve Doody	25 th Nepean
John Dougherty	DCC Program	Stuart Smith	17th Southminster
Marc Couturier	123rd Ottawa	Sue Robertson	123 rd Ottawa
Mary Hagerman	1 st Osgoode	Thomas Miller	2nd Orleans
Phil Edens	123 rd Ottawa		

Opening Remarks – Approval of Agenda Cal Clupp

Jocelyn could not be at the meeting tonight and I needed a volunteer for the secretary role. I believe it was Bill Bowman or Bruce Morton who volunteered, so thanks to whichever it was.

Past Activities:

Candle Light Ceremony and Remembrance Day **Marc Couturier**

There was a change of location due to construction at Lansdowne and veterans were able to sit down during the ceremony. The one negative was that more interaction would have been good between youth and veterans, echoed by both parties. The Legion was happy with us and wants us back next year.

Remembrance Day was also well received and as per usual the youth represented Scouts Canada very well.

Food Drive **Phil Edan**

Food donations were down 10% but cash was up 11%. Overall it was very successful. Badges were given out at VAF. Radio coverage was good for exposure. Phil approached CTV crew to give Scouts more coverage. A couple of stores had no coverage.

Wilderness First Aid **Doug Proud**

Wilderness first aid had 12 people registered. First responder was held last weekend with 4 participants.

Scout Night with Senators **John Dougherty**

Scout night with Senators 900 attended and 300+ slept over. The event was well received by Senators.

Laserquest Lockdown **Adrien Hill**

There were 72 youth at Laserquest lockdown and all had fun. There were no issues and Nepean Rover Crew is planning the next event for March for those that could not attend this one.

Upcoming Activities:

Adirondack Adventure

John Dougherty

John will be taking registrations. Management issue still exists, which may or may not be resolved by the date. John is looking for a helper while Alan is out of commission. Information is posted on the VAF website. Clothing suggestions, etc., will be posted. Cheques need to be made out to Scouts Canada, Voyageur council. Sandra Redshaw will contact the Hut and the Hostel. Cindy will contact the hotel. Odawa Rover Crew led hikes last year and will lead some again this year. One person needs to be in charge each weekend. Alan was saying that there would be reduced accommodations at some facilities due to other bookings, so we need to determine the availability of each facility for each weekend.

Ottawa Scout 67 Night

John Dougherty

Scout night with the 67's will take place on January 22nd in the afternoon. Scotia Bank has helped us purchase a block of tickets. We will be doing a puck drop at center ice. An event will take place during one intermission. Chuck wagon races are planned. Food drive game and each person attending is being asked to bring a food item. Police Venturers may be participating and will have priority. Food drive is being advertised to the public. Photos have been taken with Venturers and players for posters. We are hoping to have an Ottawa Food Bank truck on site. Groups can purchase extra tickets for \$11 and sell them for up to face value (\$16) as a fund raiser.

Reports (as available)

Lost Children at Winterlude

Marc Couturier

Scouts Canada will be participating. Offer of service looking for participants.

Joint Council (JC)

Brittany/Stephanie

Numbers tonight were 78 attending with 55 in uniform

November event was ZIP lining at Lafleche Caves.

The December event will be a Sherlock Holmes movie night at coliseum on Carling on Saturday 17th of December (time to be posted later)

Jan event: Applying to have a skating night at Rideau Hall, canal or Centerpointe.

Jan 10th is the next meeting for VAF and JC.

JC February camp (Zombie survival 101 theme) is 10th-12th Feb 2012 at camp Wolsey. For the camp, individuals can attend without their company. Program will be outdoor games and indoor dance. With plenty of room for sleeping indoors. Alan cannot go to camp so he is looking for a replacement to help organize it.

March Laserquest lockdown

Nepean Rover Crew

Information to come and preference given to those on waiting list

Training:

WB2

John Stalker

John is looking for locations to hold WB2 for 3 weekends. We need facilities for three 20 person groups for two weekends. The third weekend will be outdoors at Whispering Pines.

AODA

Mike Jowett

AODA is a mandatory training course for all leaders in Ontario but will become SC policy. It outlines procedures to deal with disabled persons. There are penalties if we do not comply. Online course is available.

Other Business/Announcements:

Volunteer Survey

Bill Bowman

Bill is looking for volunteers to help with various events. Rovent, Crazy Canuck, White Water, Winter Adventure, etc. Please complete the survey and youth should be asked as well if they have an interest in a particular event. A lot of these events are in the planning stages now so if anyone has suggestions for improvement let Bill or Cal now.

Recognition

Mike Jowett

Mike stated that recognition will be revamped by Scouts Canada.

Venturer Events coming up next year.

Adventure 2012: Six groups in Ottawa have booked.

1000 participants max. 400 already registered.

John Stalker looking for organizational help for the Rover Moot.

Alex Gazaleh is coordinating.

Scuba Diving

Chuck Fraser

Chuck is looking for interest in Scuba Diving. 1 hour dry land training, 1 hour in the pool. Kanata Diving supply. Already deal with youth, schools, etc. Boys and Girls Club pool available during March break. At the January meeting Chuck will have something ready.

Badge Trading Event

7th Kanata will be doing 4th March badge trading event. \$3 per attending person to cover hall rental. More information to come.

Aviva Community Fund.

Scouts Canada is in the final round. Vote once a day per email address.

Next Meeting: Tuesday, January 10th, 2012 at 7:30pm

Venturer Advisors' Forum information is available at <http://web.ncf.ca/ad554/>

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