

National Defence



Princess Patricia's  
Canadian Light Infantry  
Regimental Headquarters  
PO Box 10500 Station Forces  
Edmonton AB T5J 4J5

1150-1 (RAdjT)

21 October 2017

Distribution List

MINUTES FROM THE 158th  
REGIMENTAL EXECUTIVE COMMITTEE (REC)  
MEETING HELD MONDAY, 02 OCTOBER 2017

Reference: Minutes of the 157th REC Meeting, dated 12 May 2017.

1. Find attached, at Annex E, the minutes of the 158th REC meeting held on Monday, 02 October 2017. Also attached are the following supporting documents:
  - a. Annex A: Contents Sheet;
  - b. Annex B: Record of Motions and Votes;
  - c. Annex C: Task Matrix;
  - d. Annex D: Important Calendar Dates; and
  - e. Annex E: Minutes of the 158th REC Meeting.
2. Annex E details the discussion of agenda points that took place during the meeting by the members present, including those personnel via telephone conference.
3. For ease and simplicity, use either the contents sheet at Annex A to navigate to the respective agenda item and subsequent page; or use Annex C, the consolidated assigned or implied task matrix. All motions and votes have been extracted from Annex E and consolidated into a grouped table shown at Annex B, which reflects a true and accurate record of REC motions and votes.
4. Should you have any questions or enquiries, please contact the Regimental Major, Major S.G.J. Lerch on CSN 528-5459 or email [SLADE.LERCH@forces.gc.ca](mailto:SLADE.LERCH@forces.gc.ca).

D. D. Prohar  
Lieutenant-Colonel  
Chairman, Regimental Executive Committee

Annexes:

Annex A - Contents Sheet

Annex B - Record of Motions and Votes

Annex C - Task Matrix

Annex D - Important Calendar Dates

Annex E - Minutes of the 158th REC Meeting

Distribution List

Action

PPCLI Regimental Executive Committee

Regimental Major

Regimental Adjutant

Regimental Warrant Officer

PPCLI Association President

Information

Colonel of the Regiment

PPCLI Guard

Regimental Colonel

PPCLI Association//President/Secretary

PPCLI Foundation//President/Secretary

CONTENTS SHEET  
158th REC MEETING COMMITTEE

<u>SUBJECT HEADING</u>	<u>PAGE NUMBER FROM</u>	<u>TO</u>
1. Record of Votes & Motions	B – 1/1	
2. Task Matrix	C – 1/1	- C – 1/2
3. Important Calendar Dates	D – 1/1	
4. Attendees	E – 1/9	
5. 158th REC Meeting Agenda	E – 2/9	- E- 3/9
6. Introduction	E – 3/9	
7. Opening Remarks	E – 3/9	
8. Review of Minutes	E – 3/9	
9. Calendar:	E – 3/9	- E – 4/9
a. Battle Rhythm	E – 3/9	
b. Regimental Calendar	E – 3/9	
c. C-in-C Travel	E – 3/9	
d. COR Travel	E – 4/9	
10. Reports:	E – 4/9	- E – 6/9
a. Charitable Status	E – 4/9	
b. Regimental Finances	E – 4/9	
c. KitShop	E – 4/9	
d. Regimental Museum	E – 4/9	- E – 5/9
e. Outreach	E – 5/9	
f. Drumline	E – 5/9	
g. Cadets	E – 5/9	

h.	French Grey Weekend	E – 5/9	
i.	Imjin Hockey	E – 5/9	
j.	Memorial Cup 2018	E – 5/9	- E – 6/9
11.	Updates:	E -6/9	
a.	Foundation	E -6/9	
b.	Association	E -6/9	
c.	LER	E -6/9	
12.	New Business:	E -6/9	- E – 7/9
a.	Honours and Awards	E – 7/9	
b.	C-in-C Portrait	E – 7/9	
c.	Shilo Golf Hole	E – 7/9	
d.	Intellectual Property	E – 7/9	
e.	Calgary Korean Association	E – 7/9	
f.	Italy Battle Field Tour	E – 7/9	
13.	Round Table:	E – 7/9	- E – 8/9
a.	2 PPCLI Coy Pennants	E – 7/9	- E – 8/9
b.	25 <sup>th</sup> Anniversary Battle of Medak Pocket	E – 8/9	
c.	1 PPCLI Departure Gifts	E – 8/9	
d.	REC 159	E – 8/9	
14.	Closing Remarks	E – 8/9	

RECORD OF MOTIONS AND  
VOTES 158th REC MEETING

SERIAL	PROPOSAL	PROPOSER	SECONDER	VOTE	REMARKS
	(a)	(b)	(c)	(d)	(e)
1	The minutes of the 157th REC are accepted as a true record.	CWO Holwell	LCol MacKeen	Carried	
2	The REC approves the appointment of Maj Lerch as the Regimental Treasurer.	LCol MacKeen	Maj Campbell	Carried	
3	The REC approves RHQ spending of up to \$2,000 from regimental funds to procure 30 Regimental hockey jerseys.	LCol Prohar	CWO Crane	Carried	
4	Maj Petersen receive a Regimental Achievement Award to recognize his receipt of the Cass Award while at USMC Command and Staff College.	LCol MacKeen	Maj Campbell	Carried	
5	Capt Peabody receive a Regimental Commendation to recognize his contributions to the PPCLI Regimental Museum and Archives.	LCol MacKeen	Maj Campbell	Carried	
6	Sgt Martin receive a Regimental Commendation to recognize his contributions to the Korea Veterans Association of Canada.	LCol Prohar	CWO Crane	Carried	
7	The REC approves 42 Metalworks use of regimental intellectual property, to be managed by the RM, provided merchandise bearing the regimental hat badge and red and white shoulder insignia are sold exclusively through the Kit Shop.	LCol MacKeen	CWO Crane	Carried	
8	The REC approves \$1,000 from the Warehouse Fund to support the purchase of t-shirts intended as gifts for The Rifles.	LCol Prohar		E-Vote to Follow	

TASK MATRIX  
158th REC MEETING

SERIAL	ASSIGNED/ IMPLIED	TASK	OPI	REMARKS
	(a)	(b)	(c)	(d)
1	IMPLIED	Ensure the \$10,000 donation to Speaker's Corner from the Association at the June AGM is captured in the budget revenue.	RM	Not applicable. Funds were given directly to contractor.
2	IMPLIED	Adjust Terms of Reference and confirm Museum Manager duties for Sergeant Blackmore to accurately reflect his current duties.	RM	Not required. Position is General Manager.
3	IMPLIED	Speak with Karen Storwick to source additional funding to assist in the ongoing digitization process at the museum.	RM	
4	IMPLIED	Designate a vehicle for Paul Storwick to refurbish.	RM, RWO	
5	ASSIGNED	Create a product that designates and prioritizes museum projects and capture accurate timelines for required donations in the budget to focus Association and Foundation fundraising efforts.	RM	
6	ASSIGNED	Pursue the creation of a composite drumline in Edmonton to augment the 2 PPCLI drumline once operational tempo renders it untenable in July 2018.	RWO	
7	ASSIGNED	Create a consolidated list of requests for the drumline that includes forecasted events and a cost estimate.	RWO	
8	ASSIGNED	RHQ to investigate options with regard to costs associated with the French Grey Weekend Golf Tournament.	RM	
9	ASSIGNED	RHQ to investigate preferred rate at Hotel Macdonald for French Grey Weekend.	RM	
10	ASSIGNED	First Battalion will OPI the French Grey Ball 2018.	1 PPCLI	
11	ASSIGNED	Third Battalion will OPI French Grey Weekend Golf Tournament.	3 PPCLI	
12	ASSIGNED	RHQ to look into jersey options for procurement of 30 regimental hockey jerseys.	RM	

SERIAL	ASSIGNED/ IMPLIED	TASK	OPI	REMARKS
	(a)	(b)	(c)	(d)
13	ASSIGNED	Chair REC to provide feedback and suggestions to Foundation President on serving components view of the Foundation.	LCol Prohar	
14	IMPLIED	RHQ to suggest the inclusion of the Association in C-in-C and COR messages in order to raise the profile of the Association.	RM	
15	ASSIGNED	Foundation to get event and provision of service requests in to Comd 3rd Cdn Div well in advance with regard to obtaining uniformed support for events such as Reaching the Summit for Mental Health and Wellness.	LGen (Ret'd) Day	
16	ASSIGNED	RM to capture \$6,000 cost of C-in-C portrait commissioning in the 2018 Patricia Fund budget.	RM	Complete.
17	IMPLIED	RM to determine how C-in-C wishes to proceed with commissioning of her portrait.	RM	Complete.
18	ASSIGNED	LCol MacKeen to determine when first \$10,000 payment is required for the sponsorship of the Shilo golf hole.	LCol MacKeen	Complete. January 2018.
19	ASSIGNED	RHQ to inquire with 1CMBG regarding the implications for a serving soldier to participate in a civilian-led battlefield tour in Italy.	RAdjT	Complete. G1 confirms feasibility and process.
20	ASSIGNED	LCol MacKeen to inform RM of potential financial shortfalls with regard to public funding for commemoration of Medak 25 events.	LCol MacKeen	
21	ASSIGNED	Conduct electronic vote as required to approve regimental funding for Medak 25 shortfalls.	RM	
22	ASSIGNED	Conduct electronic vote for the potential spending of up to \$1,000 from the Warehouse Fund for regimental t-shirts to outfit The Rifles once additional specifics into the request are received.	RM	Not applicable. Battalion NPF will be used.
23	ASSIGNED	Inquire with Maj Leifso about the details into the production and potential use of regimental intellectual property as it pertains to the purchase of t-shirts for The Rifles.	Maj Campbell	
24	ASSIGNED	Tentatively plan for next sitting of the REC in March. Ultimately this date will be determined by operational tempo.	RM	

Annex D to  
1150-1 (RAdj)  
Dated 31 October 2017

**IMPORTANT CALENDAR  
DATES 158th REC MEETING**

SERIAL	CALENDAR DATE	EVENT	REMARKS
	(a)	(b)	(c)
1	07 Oct 17	Afghanistan War Memorial Dedication	Grand Prairie. RWO and VCWO to attend.
2	20 Oct 17	Victories Centennial Gala	Calgary
3	21 Oct 17	PPCLI Officers' Luncheon	Victoria
4	23-25 Oct 17	PPCLI Association Mental Health Course	1 PPCLI Stand Easy
5	4 Nov 17	Soldier For A Day	Rescheduled from 26 Aug
6	6 Nov 17	Calgary Korean Community War Commemoration	TMM Museum staff to support
7	11 Nov 17	No Stone Left Alone	No Regimental participation
8	18 Nov 17	Imjin Hockey Challenge	Ottawa. OPI LCol Schaub
9	21 Nov 17	Patricia Fund Board of Directors Meeting	First meeting at 1 PPCLI and via TELCON
10	02 Dec 17	Heroes Hockey Challenge Gala	River Cree Casino, Edmonton
11	03 Dec 17	Heroes Hockey Challenge Game	Servus Place, St Albert
12	TBC Jan 18	Imjin Hockey Challenge – Korea	Senator Martin has lead
13	16-18 Feb 18	Memorial Cup 2018 (Regina Pats)	MTF
14	25-27 May 18	Association AGM	Medicine Hat
15	Aug/Sep 18	French Grey Weekend	Edmonton



MINUTES FROM THE 158th REGIMENTAL EXECUTIVE  
COMMITTEE MEETING HELD MONDAY, 02 OCTOBER 2017

Reference: Minutes of the 157th REC, dated 12 May 2017.

1. The meeting was called to order at 1000 hours by the Regimental Major, Major Lerch. Those in attendance are listed below:

Chairman:	LCol D. D. Prohar	Commanding Officer, 3 PPCLI
Members Present:	Maj L. B. A. Campbell	Acting Commanding Officer, 1 PPCLI
	LCol J. A. MacKeen	Commanding Officer, 2 PPCLI
	LCol A. N. Moore	ERE Representative BC/AB/North
	MWO S. M. Proctor	Acting Regimental Sergeant Major, 1 PPCLI
	CWO J. M. Smith	Regimental Sergeant Major, 2 PPCLI
	CWO R. J. Crane	ERE Representative Wainwright
	CWO P. J. Holwell	ERE Representative BC/AB/North
	Capt B. A. Deegan	Loyal Edmonton Regiment Representative
Members via TELCON:	MGen (Ret'd) W. B. Vernon	Colonel of the Regiment
	LCol D. S. MacGregor	ERE Representative FGB and Maritimes
	LCol J. D. Schaub	ERE Representative Ottawa and QC
	Mr. Paul Hale	President of PPCLI Association
	LGen (Ret'd) Day	President of PPCLI Foundation
Regimental Headquarters:	Maj S. G. J. Lerch	RM
	Capt D. B. Boyes	RAdjt
	WO S. A. Peterson	RWO
	Sgt G. A. Van Olm	Regimental Kit Shop NCO
	Cpl T. J. T. Smith	RHQ Clerk

2. Agenda items were detailed as follows:

Reference: Minutes of the 157th REC Meeting, dated 12 May 2017.

**AGENDA OF 158th REC MEETING**  
**HELD FRIDAY, 02 OCTOBER 2017**

<b>Serial (a)</b>	<b>Item (b)</b>	<b>Sub-Item (c)</b>	<b>OPI (d)</b>	<b>Time (e)</b>
<b>1</b>	Opening Remarks		COR & Chair REC	1000
<b>2</b>	Review of Minutes		RM	
<b>3</b>	Calendar			
		a. Regimental Battle Rhythm	RM	
		b. Regimental Calendar	RM	
		c. C-in-C Travel	RM	
		d. COR Travel	RM	
<b>4</b>	Reports			
		a. Charitable Status	RM	
		b. Regimental Finances	RM	
		c. KitShop	RM	
<b>5</b>	Break			
	Reports (cont.)			
		d. Regimental Museum	RM	
		e. Outreach	RM	
		f. Drumline	RWO	
		g. Cadets	RWO	
		h. French Grey Weekend	RM	
		i. Imjin Hockey (Ottawa'17; Korea'18)	RM, LCol Schaub	
		j. Memorial Cup 2018	RM	
<b>6</b>	Break			
<b>7</b>	Updates			
		a. Foundation	President of the Foundation	
		b. Association	President of the Association	
		c. LER	Capt Deegan	
<b>8</b>	New Business			
		a. Honours and Awards	RAdjT	
		b. C-in-C Portrait	CO 2 PPCLI	
		c. Shilo Golf Hole	CO 2 PPCLI	
		d. Intellectual Property Use	RM	

Serial (a)	Item (b)	Sub-Item (c)	OPI (d)	Time (e)
		e. Calgary Korean Association	RM	
		f. Italy Battle Field Tour	RM	
9	Round Table			
		a. 2 PPCLI Coy Pennants	CO 2 PPCLI	
		b. 25th Anniversary Battle of Medak Pocket	CO 2 PPCLI	
		c. 1 PPCLI Departure Gifts	RM	
		d. REC 159	RM	
10	Closing Remarks		Chair REC	

3. Opening Remarks. LCol Prohar, Chairman of the Regimental Executive Committee (Chair REC), welcomed those in attendance and briefly outlined the current financial climate of the regiment, understanding that it would be expanded upon further down the agenda. Chair REC then congratulated LGen (Ret'd) Michael Day on his appointment to President of the Foundation and gave a brief synopsis on the serving component before handing the floor to the COR. The COR, MGen (Ret'd) Vernon, welcomed participants before requesting that the REC begin in earnest.
4. Review of Minutes. The RM addressed the minutes of the 157th REC Meeting (dated 12 May 2017) and summarized the nine carried motions and 14 tasks. Currently, six tasks have been actioned and eight are in progress. With no questions or comments forthcoming, the RM requested that a motion be tabled to accept the minutes from REC 157 as true. The motion was carried.
5. Calendar. The RM covered the following points from the regimental calendar:
  - a. Regimental Battle Rhythm. The RM detailed the desire to see both the REC and Guard convene at least twice annually, in conjunction with regimental events to ensure maximum attendance. The budget for the Patricia Fund will follow the calendar year in comparison to the other regimental funds which maintain a fiscal year of 1 April to 31 March. Quarterly reports are encouraged to be regularly submitted to RHQ in order to maintain regimental situational awareness and brief regimental personnel as required.
  - b. Regimental Calendar. The RM summarized the regimental events confirmed for 2017 and 2018. Details are contained in Annex D.
  - c. C-in-C Travel. The RM confirmed that there is no scheduled travel for the C-in-C at this time.
  - d. COR Travel. The RM noted that the COR will visit Edmonton in January, as part of Exercise STRONG CONTENDER, and in June to attend the Change of Command and Change of Appointment at dates to be determined.
6. Reports. The RM tabled the following reports:

- a. Charitable Status. The Regimental Fund (General Fund) has split into two components to meet its charitable objectives and ensure compliance with the Canadian Revenue Agency (CRA) guidelines. As a result, Princess Patricia's Canadian Light Infantry Fund (PPCLI Fund), colloquially known as the 'Patricia Fund', has been created from the existing construct. The PPCLI Fund maintains the same charitable number and charitable objectives; however, its board of directors (BoD) is composed of greater than 51 percent of non-uniformed personnel to comply with CRA regulations. The BoD is composed of the current battalion commanders in addition to four civilians: Sara Hart, Stan Stapleford, Nick Grimshaw, and John Slater. Currently, CRA has approved the proposal for the PPCLI Fund and the RM is awaiting approval of the Constitution. The Guard has approved the BoD and it will convene for its inaugural meeting on 21 November. LCol Prohar announced that the REC would recommend that Chair REC should Chair the BoD but left the decision to either the Guard, BoD itself, or whatever recommendation CRA presents. It was reiterated that the Patricia Fund budget runs in accordance with the calendar year. The new operating model begins with the RM producing a draft budget, presenting it to the REC for review before presenting to the Patricia Fund BoD for final approval. This process is expected to be initiated in the October-November timeframe before commencing in January with the approved budget.
- b. Regimental Finances. The REC tabled a motion to approve the appointment of Maj Lerch as the Regimental Treasurer. The motion was carried. The RM proceeded to brief the regimental accounts line by line. Specific figures can be retrieved from the RM upon request.
- c. KitShop. The RM reported that the KitShop was doing well based on the relationships being developed with suppliers. On average, approximately \$2,000 is being sold daily from the KitShop. Two members of the KitShop attended Shot Show in 2017 and there are plans to send another two-man team for 23 January 2018. An updated KitShop website will be online soon and will interface with existing business IT. Future projects include plans to create an affordable brooch for spouses; a regimental belt buckle; and a regimental coin separate from the serialized Patricia coin in order to address the numerous requests for interunit presentations and gift exchanges. Furthermore, RHQ is working to find a new supplier of higher quality gratuity statues and hat badges. A fifteen minute health break was instituted. Prior commitments required Capt Deegan to depart at this juncture.
- d. Regimental Museum. The RM reported that there was currently no federal funding allocated to the museum for the 2017-18 year; however, that is subject to change. Updates will be provided. Sgt Blackmore has replaced Sgt Lowes as the collections manager and will likely assume the position of General Manager with the departure of Capt Peabody to 41 CBG. Chair REC confirmed that the officer position previously allocated to the museum was not sustainable in the foreseeable future. Digitization continues through the extraordinary efforts of unpaid volunteers; however, several avenues are being pursued to secure funding to assist in these efforts. Of particular interest, Ms Romaine Colthurst, the great-granddaughter of LCol Farquhar, recently visited the museum and wishes to establish a relationship with the Regiment.
- e. Outreach. Two AT guns owned by the regiment at the museum have been restored through local donations. Paul Storwick has expressed an interest in refurbishing another military vehicle so the RM will be accepting nominations from the battalions. Chair REC requested that the RM create a comprehensive product that is capable of capturing and prioritizing goals and timelines for museum projects to focus Association and Foundation fundraising efforts.

- f. Drumline. The RWO outlined his concern that the Second Battalion was the last remaining drumline and the regiment is currently unable to respond to drumline requests from the public. As a result, the REC tasked the RWO to look into the creation of a composite drumline in Edmonton to augment the Second Battalion drumline once operational tempo renders it untenable in July 2018. Until June 2018, the Second Battalion drumline will be responsible for conducting regimental drumline tasks. Additionally, the REC tasked the RWO to create a consolidated list of drumline requests that also includes forecasted events and a cost estimate.
- g. Cadets. The RWO briefed that his staff checks with the cadet units went largely unanswered. RHQ received a shipment of older drumline uniforms from the Victoria cadet corps. RWO will look into feasibility of reusing these uniforms. Chair REC reiterated that battalions, and their designated company commanders, are responsible for their appointed cadet corps.
- h. French Grey Weekend. The RM briefed that French Grey Weekend went well; however, the costs associated with the golf tournament were higher than expected based on the scheduling of the event on a Friday (versus Monday-Thursday). As a result, the REC tasked the RM to investigate options with regard to costs associated with the French Grey Weekend Golf Tournament and look into raised concerns that preferred rate at Hotel Macdonald were not applied for the night of 26 August. Precise scheduling of dates for French Grey Ball 2018 was deferred until REC 159 in January but Chair REC expressed that First Battalion would assume responsibility for French Grey Ball and Third Battalion would take over the French Grey Weekend Golf Tournament.
- i. Imjin Hockey. LCol Schaub provided updates on Imjin hockey:
  - (1) Ottawa '17. The event was confirmed for 18 November at the TD Centre. 12 October will be the initial meeting between the Regimental OPI (LCol Schaub) and the Army OPI. LCol Schaub noted jersey quality was a concern. As a result, Chair REC proposed a motion for RHQ to spend up to \$2,000 from regimental funds to procure 30 regimental hockey jerseys. The motion was carried.
  - (2) Korea '18. January 2018 was established as the tentative date for the event prior to the commencement of the Olympics on 9 February. The venue will be in Paju City, next to the Imjin River. The CDS and MND are supportive; however, VAC is being pursued for funding of \$200,000 for travel, TD, and recce. An update from SJS is expected shortly.
- j. Memorial Cup. The RM briefed Memorial Cup details known at this time. Of note, the 100 Day 'Kick Off' Gala dinner will commence on 16-18 February with the Memorial Cup tournament itself being conducted in Regina from 17-28 May. The RM is in contact with organizers LCol (Ret'd) Ed Staniowski and LCol Stacy Grubb. At this time, potential requests for support may include a Colour Party, drumline, and undefined displays. Currently, 2 PPCLI has received a warning order but little else has been established. RHQ will monitor the development on this event. A ten minute health break was implemented. Prior commitments required the COR to depart at this juncture.

7. Updates. The external organizations provided the following updates:

- a. Foundation. LGen (Ret'd) Day provided an update on his re-evaluation of the Foundation and his continued efforts to shift the centre of gravity from Calgary to Edmonton. With assistance from

BGen (Ret'd) Overton, the Foundation will conduct a review of what it funds and how it is funded. It was stated spending will return to place a greater emphasis on soldiers, wounded soldiers, soldier families, and families of the fallen. The next Foundation quarterly review will include a proposal for the Board of Trustees to vote on these changes. Changes to remove overhead from fundraising efforts will also be examined. A distinction between donated and earned funds will be delineated. Additionally, LGen (Ret'd) Day reported the Foundation will recognize the intrinsic value of events including branding, exposure, and other enduring efforts that will permit subsequent fundraising activities. LGen (Ret'd) Day highlighted his belief that the Memorandum of Understanding (MoU) on Fundraising between the Foundation and the Association needs to be updated in the foreseeable future. This document would then be pushed through the regimental entities through the Regimental Steering Committee. LGen (Ret'd) Day asked Chair REC to provide feedback from the serving component on how the Foundation was viewed from the battalions. Chair REC agreed to produce a document.

- b. Association. Mr. Hale summarized that the recent Suicide Awareness Workshop held in June was a success and there will be a week-long Suicide Awareness and Mental Health workshop conducted in Edmonton from 23-27 October. Mr. Hale relayed his concern about the visibility of the Association and requested that RHQ include recent Association activity in future C-in-C and COR regimental messages in order to raise the profile of the Association. Mr. Hale will meet with Art Therapy representatives on 25 October. For the situational awareness of the regimental entities, Chair REC clarified the current operating environment and the process for obtaining uniformed support required event requests and provision of services. Furthermore, Chair REC reminded the Foundation (and all present) to get event and provision of service requests in to Comd 3rd Cdn Div well in advance with regard to obtaining uniformed support for events such as Reaching the Summit for Mental Health and Wellness. LGen (Ret'd) Day and Mr. Hale acknowledged these constraints. Prior commitments required LGen (Ret'd) Day to depart at this juncture
- c. LER. As a result of Captain Deegan's departure, the RM conveyed the LER's points. A memorial for the LER's Honorary Lieutenant-Colonel Sandy Mactaggart would be conducted at 1500 hours 2 October. Afghanistan War Memorial dedication in Grand Prairie will be attended by an LER delegation. Captain Deegan will represent the LER in planning for Heroes Hockey Challenge.

8. New Business. The RM tabled the following new business:

- a. Honours and Awards. RAdjT briefed the three nominations for Regimental Awards. As a result, a motion was tabled to recognize Maj C.F. Petersen with a Regimental Achievement Award. The motion carried. A motion was tabled to recognize Capt D.A.R. Peabody with a Regimental Commendation. The motion was carried. A motion was tabled to recognize Sgt R.V.J. Martin with a Regimental Commendation. The motion was carried.
- b. C-in-C Portrait. LCol MacKeen voiced his opinion that the current C-in-C, the Right Honourable Madame Clarkson, should receive a commissioned portrait. Chair REC agreed with the proposal and asked that the RM create and capture the \$6,000 cost in the upcoming budget FY 2018. The RM is to determine how the C-in-C wishes to proceed with this initiative. The motion was deferred until REC 159 in order to receive an accurate cost estimate.

- c. Shilo Golf Hole. LCol MacKeen requested support from the REC to sponsor a golf hole in Shilo in a manner similar to what was provided to the regiment at the Edmonton Garrison Memorial Golf & Curling Club. The proposal encompassed \$50,000 over five years. After discussion, REC agreed to defer this motion to REC 159 contingent on receiving a payment date for the initial payment of \$10,000 and the inclusion of this expense in the upcoming budget FY 2018. As a contingency, if immediate payment is required, the RM assured the REC that this motion can be tabled and voted upon through electronic means.
  - d. Intellectual Property Use. The RM produced several metal templates bearing regimental imagery produced by 42 Metalworks and briefed the REC on its requirement to approve the production of any product bearing regimental intellectual property. A motion was tabled for 42 Metalworks' use of regimental intellectual property, to be managed by the RM, provided merchandise bearing the regimental hat badge and red and white shoulder insignia are sold exclusively through the Kit Shop. The motion was carried.
  - e. Calgary Korean Association. The RM briefed that the Calgary Korean Association (CKA) approached RHQ with the proposal to establish a "sister relationship" with the Regiment. The CKA has been in contact with Sgt Blackmore and the museum staff will attend a CKA event on 6 November. Further details of what this relationship entails will be introduced once the RM establishes further definition.
  - f. Italy Battlefield Tour. The RM relayed Karen Storwick's inquiry into whether the Regiment would consider sponsoring soldiers to attend a civilian-run battlefield tour group planned for late spring of 2018. Resultant discussion focussed on the \$16,000 price tag associated with sending four soldiers. Additionally, concerns were raised about the specifics for a serving soldier to attend the tour. As a result, before the REC is prepared to table a motion, RHQ was tasked to inquire with 1 CMBG regarding the implications for a serving soldier to participate in a civilian-led battlefield tour in Italy.
9. Round Table. The following topics were discussed in the round table:
- a. 2 PPCLI Coy Pennants. LCol MacKeen briefed the REC that 2 PPCLI will create a briefing note and proposal requesting permission from the REC to reinstate historic company pennants with logos from the 1950-80s era. Fact-finding and the development of proposal continues at the battalion level in order to develop context.
  - b. 25th Anniversary Battle of Medak Pocket. LCol MacKeen informed the REC that 2 PPCLI is preparing a proposal to host an event in September 2018 to commemorate the 25th Anniversary of the Battle of Medak Pocket. Development of the proposal for support from CAF and VAC continues at the battalion level. Due to budgetary submission timelines, Chair REC asked LCol MacKeen to inform the RM of any potential financial shortfalls with regard to public funding for this event. Once again, the RM reiterated that an electronic vote for financial approval can be conducted to vote in any tabled motion regarding the use of regimental funds to supplement shortfalls.
  - c. 1 PPCLI Departure Gifts. The RM relayed a request from LCol Rutland for up to \$1,000 in order to support members of The Rifles on the exchange program. Discussion surrounding the appropriateness of such a request resulted in this decision being deferred and contingent upon Maj

Campbell receiving supplementary details from Maj Leifso pertaining to the production and potential use of regimental intellectual property as it pertains to the purchase of t-shirts for The Rifles. Contingent upon the response from Maj Campbell, the RM will be prepared to conduct an electronic vote for the potential spending of up to \$1,000 from the Warehouse Fund for regimental t-shirts to outfit The Rifles once additional specifics into the request are received. The motion remains tabled with an electronic vote to follow.

- d. REC 159. Based on impending operational and training commitments, the REC could not confirm a date for its next sitting. Chair REC asked the RM to tentatively plan for March but cautioned that this date would ultimately be determined by operational tempo.

10. Closing Remarks. LCol Prohar, Chair REC, reiterated that the organizational climate has changed and re-emphasized the importance of getting financial submissions in for approval to get incorporated into the budget. Chair REC expressed his thanks to the REC members before closing the meeting.



S.G.J. Lerch  
Major  
Regimental Secretary

☒ Approved ☐ Not Approved



D.D. Prohar  
Lieutenant-Colonel  
Chairman  
Regimental Executive Committee

☒ Approved ☐ Not Approved



Annex E to  
1150-1 (RAdjt)  
Dated 31 October 2017

#### Distribution List

##### Action

PPCLI Regimental Executive Committee  
Regimental Major  
Regimental Adjutant  
Regimental Warrant Officer

##### Information

PPCLI Guard  
Colonel of the Regiment  
Regimental Colonel  
PPCLI Association//President/Secretary  
PPCLI Foundation//President/Secretary