

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

1150-3 (RM)

July 2010

Distribution List

MINUTES OF THE 142<sup>nd</sup> MEETING OF THE  
PPCLI REGIMENTAL EXECUTIVE COMMITTEE  
HELD AT THE G.G BROWN BUILDING, EDMONTON  
WEDNESDAY, 23 JUNE 2010

Name	Position
Members In Attendance	
LCol P.S. Dawe	CO 3 PPCLI, Chairman, voting member
LCol W.H. Fletcher	CO 1 PPCLI, Chairman Designate, voting member
LCol S.B. Schreiber	CO 2 PPCLI, voting member
LCol M. Wright	COS 1 CMBG, voting member
LCol N.J.E. Grimshaw	ERE Rep, Ottawa, voting member
LCol E.L. Haverstock	ERE Rep Wainwright, out-going, voting member
LCol M. Blackburn	ERE Rep Wainwright, designate, voting member
CWO S.D. Stevens	RSM 1 PPCLI, voting member
MWO Reid	QMSI 2 PPCLI, filling in for RSM
CWO P.L.J. Leger	RSM 3 PPCLI, voting member
CWO A.R. Chase	ERE Rep NCM, Wainwright, voting member
Members Participating by Telephone	
BGen V. Kennedy (Ret'd)	Guest, non-voting
LCol J.C. Reiffenstein	ERE Ottawa, voting member
Mr B.R. Scott	President of the PPCLI Association, voting member
Ex-Officio Members (non-voting)	
LCol M.J. Prendergast	CO, LER, non-voting member
CWO K.M. Jacquard	RSM, LER, non-voting member
Maj H.J.S. Mandaher	Secretary Treasurer, non-voting member
Guests	
LGen R.R. Crabbe (Ret'd)	Colonel of the Regiment
MGen Ashton (Ret'd)	President of the Trust Working Group
Col M.D. Bruce	Former REC member
Maj J.M. Bird	Former RM
Maj S.P. Moran	100 <sup>th</sup> Anniversary Regimental Secretary
MWO J.D. Butters	100 <sup>th</sup> Anniversary Sergeant Major
MWO Cavanagh	PPCLI OR Career Manager
MWO Halcro	PPCLI OR Career Manager Designate

WO Shultz

RWO

Absent

LCol D.J. Banks

LCol S.A. Hackett

LCol J. Walsh

LCol M. Kenneally

Maj S. Joudrey

CWO J.T. Penney

CWO R.W. McNaughton

CWO C.J. Waugh

MWO R.J.G. Paquette

MWO W.A. Bolen

Immediate Past CO 1 PPCLI, voting member

Immediate Past CO 3 PPCLI, voting member

CO FGB, voting member

RSM FGB, voting member

Senior PPCLI RSM, voting member

RSM 2 PPCLI, voting member

voting member

voting member

References: A. Minutes of the 141<sup>st</sup> Meeting of the Regimental Executive Committee

B. PPCLI Regimental Executive Committee Reading Package 23 June 2010 (hardcopy provided at meeting)

C. General Instruction & Reading Package (electronic mail dated 2 June 2010)

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
<b>INTRODUCTORY REMARKS</b>		
1.	Due to technical difficulties, BGen Kennedy (Ret'd) and Mr Scott were not able to connect by teleconference. After attempts to reconnect the teleconference failed, the Chairman opened the meeting at 0810 hours. He welcomed the members and several guests to the 142 <sup>nd</sup> Meeting of the Regimental Executive Committee.	Nil
<b>REVIEW OF LAST MINUTES</b>		
2.	The Regimental Major reviewed the key discussion points from the minutes of the 141 <sup>st</sup> Meeting of the Regimental Executive Committee. Key points follow.	
3.	<p>a. The Chairman had asked the RM to investigate the current distribution or sharing of funds across the Regiment. The RM had initial discussions with the DCO of 1 and 2 PPCLI. The proposed method of revenue sharing will be incorporated into the overall financial review being conducted by RHQ. As was mentioned throughout the REC when finances were discussed, a broad financial review is being conducted by RHQ.</p> <p>b. Regimental Gratuities. The REC approved the transition to the new gratuity programme. Transition will be complete once the final products are delivered by the manufacturer. The current contractor provided poor quality covers, which warped in storage. The covers were returned and a new contractor is being sought. The RM plans on providing the final prototype to the Chairman before an order is placed.</p>	RM
4.	There were no concerns about the minutes as presented. LCol Schreiber moved the minutes be accepted as presented. CWO Chase seconded the motion. By a unanimous decision, the minutes were accepted as presented.	Nil

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<b>OLD BUSINESS</b>		
5.	<p><u>Regimental Manual Update.</u> The RM briefed that the efforts to update the Regimental Manual were underway. Secretarial changes authorized by the REC at the meeting held 12 March 2010 are being made and published on the website. Policy changes will be brought to the REC for approval. A major issue under close review is Regimental Contributions. COAs will be circulated to the REC by e-mail to build consensus before the next meeting. The proposed changes to monthly contributions will be accompanied by an information campaign plan and justified by a broad budget review.</p>	RM
6.	<p><u>Website update.</u> The new PPCLI website is operating. It is compliant with the CF Common Look format. The Regimental Webmaster, Cpl Robb will continue to update the content for all three units with the support from the unit webmasters. There is still dated content that was migrated to the main site, but that is being updated. Duplicate material is being removed and all links are being checked.</p> <p>The RM stated the LER (4 PPCLI) link was missing from the unit roster, pending approval from the LER webmaster. CO LER approved the linking of the LER website to the PPCLI home page. RHQ webmaster will contact his counterpart in the LER and make the transfer of data and links.</p> <p>By moving all traffic through one main site, we have increased traffic to 50 000 hits per month, which is already more than double from when the new site was launched. As expected, there is increased traffic to the KITSHOP website and sales reflect that as well.</p> <p>To provide better statistics, the Webmaster has requested better tracking software from LFWA; this will help us refine the site design and content.</p> <p>In addition, we have started a Regimental Face Book page. From the day it opened, there has been huge interest in the page and very positive feedback. The biggest complaint is lack of content. We are addressing that by posting more information that is available to the public such as dates for changes of command, family days, and significant dates for the Regiment. In addition, we will be posting messages from the COR and C-in-C and anything the REC or the Guard would like distributed to all Patricias at large.</p> <p>Once the 100<sup>th</sup> Celebration Plans are approved for general release, they will be published on the website with links to it from Face Book.</p>	RHQ Webmaster
7.	<p><u>Colonel-in-Chief's Broach.</u> The Colonel-in-Chief's Broach that was lost has been replaced by Mme Clarkson. Arrangements are being made to get the broach appraised during the C-in-C's visit to Edmonton in August. The broach will be gifted to the Regiment by the C-in-C and the Regiment will provide her with a tax receipt in the amount of the appraised value. The broach will be loaned back to the C-in-C with supporting documents.</p>	RM
8.	<p><u>Museum Update.</u> WO Tower was posted out of the Museum due to medical reasons. Sgt Goulet is posted to the Museum as the new manager. Projects that were placed on hold due to lack of staff are again being moved forward.</p> <p>As approved by the REC at the last meeting, a consultant (Don B.Smith of The Phoenix Consultancy) has been contracted to conduct a review of the</p>	

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	<p>existing museum layout and exhibit sequencing. By end September, the consultant will provide a report outlining plans for improvements to the PPCLI Gallery.</p> <p>The consultant will be available to provide a briefing to the REC and/or Guard in Ottawa at meetings scheduled for mid Oct.</p> <p>A volunteer fund raising initiative has been started by Karen Koonar. She needed to start now to exploit opportunities coming up. Her efforts will not interfere with the work of the Trust WG. She has spoken with MGen Ashton once already and she will continue to keep RHQ and the TWG apprised of her efforts to ensure there are no potential conflicts.</p> <p>LCol Dawe stressed that we no longer deal with CMMS. The new fund raising organization at the TMM is the CWMS. The draft MOU was discussed in detail at the last TMM Council meeting. Founding members of the TMM are required to provide input to the TMM Business Plan and recommend priorities for the TMM. The RM will draft the submission to the TMM and forward to the new Chairman for perusal.</p>	RM
<b>REPORTS</b>		
9.	<p><u>Regimental Calendar</u>. The RM briefed on the Regimental Calendar.</p> <p>LCol Blackburn will represent the Regiment at the WATC Change of Command.</p> <p>The next TMM Council meeting will be in mid-September, Calgary.</p> <p>The C-in-C will not be available for the re-dedication planned for 1 October in Kingston. LCol Dawe stated the plan now is to dedicate a new building to honour the late Capt Dawe.</p> <p>The COR will be at Hall of Honour re-dedication. The C-in-C is not traditionally invited to this ceremony.</p> <p>The RM stated that in October, MGen Fraser wanted the REC meeting held the day before the Guard meeting. LCol Dawe will confirm the sequence of the meetings with MGen Fraser.</p> <p>The COR will attend the DP3B graduation in Gagetown. RM to forward details.</p> <p>Col Beaudette will recommend dates in the Fall that would be suitable for a visit from the C-in-C to CSOR.</p> <p>Mr Scott - The next PPCLI Association AGM will take place 12 to 14 May 2011 in Wainwright, AB.</p>	<p>LCol Blackburn</p> <p>Chairman</p> <p>RM</p> <p>Col Beaudette</p>
10.	<p><u>Colonel-in-Chief Visits</u>. There is only one visit confirmed on the calendar for Mme Clarkson: 26 to 29 August 2010, visit to 3 PPCLI, Edmonton. The visit includes a family day, Unit Ball, and a tentative meeting with the LG and other dignitaries from the Edmonton area. The RM will confirm the detailed itinerary with 3 PPCLI and brief the C-in-C.</p>	RM

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11.	<p><u>Guard Update.</u></p> <p>LCol Dawe stated the Guard's intention to hold monthly conference calls to stay abreast of developments between meetings. The RM mentioned that MGen Fraser decided earlier in the week that conference calls will be ordered as needed. To keep the Guard updated, summary e-mails will be sufficient.</p> <p>LCol Dawe - The Guard discussed and approved changes to Corporate Governance, now what?</p> <p>RM - The changes to the governance were submitted by the Guard for REC review. REC reviewed the document that was circulated secretarially and there were no concerns. In addition, a REC quorum was present at the Guard meeting so a side-vote confirmed the REC acceptance of the proposed amendments to the Corporate Governance. The Chairman of the REC notified the Guard that the proposed changes were accepted. The final step is for the COR to review the final document and approve the changes.</p> <p>MGen Fraser wants Regular force representation at the Association AGM to provide an update on Op Tempo, promotions, etc.</p> <p>For the Regimental Calendars, all line items will indicate who will represent the Regiment for major events. Alternatives will be listed if applicable.</p> <p>MGen Fraser – we have a Patricia Gen which changes the Army dynamics. Each Regiment will be represented by a Sr Regt rep at Army Succession Boards.</p> <p>The Regiment will have exchange postings with the R22eR. There will be one soldier coming from the R22eR to the PPCLI and vice versa, per battalion and Wainwright.</p> <p>The Guard wants ERE info circulated by every means to ensure Patricias serving on ERE know who to contact if they have career issues or concerns. RHQ will post the ERE names and contact information on the PPCLI Home Page.</p>	<p>RM</p> <p>RM COR</p> <p>RM</p>
12.	<p><u>Regimental Financial Update.</u> The numbers presented were the same as those presented at the Regimental Guard. There were no significant concerns to note.</p> <p>The margins on Warehouse revenue were thin so RHQ is investigating where profits can be increased. Kitshop pricing still must be competitive to the economy. As mentioned throughout the REC when finances were discussed, the overall review of Regimental finances is required before changes are enacted in pricing or Regimental contributions.</p>	RM
13.	<p><u>100<sup>th</sup> Anniversary Plan – Update.</u> Maj Moran provided the same briefing he provided at the last REC, but with additional details regarding the coordination conducted to date.</p> <ul style="list-style-type: none"> <li>○ 7 to 10 August 2014 Edmonton Reunion . <ul style="list-style-type: none"> <li>● Everything will be conducted at Garrison Edmonton.</li> <li>● LCol Dawe stated that he spoke with the Mayor of Edmonton</li> </ul> </li> </ul>	.

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	<p>and he is supportive of the 100<sup>th</sup> celebrations of the PPCLI. The Mayor would like us to be seen in town. Visibility in town is critical. The reunion at Grn Edmonton does not prevent us from doing a high profile event downtown at an earlier date. Our activities downtown can be tied into our fund raising initiatives.</p> <ul style="list-style-type: none"> <li>• COR – we got to strike a balance. We cannot over task soldiers. This celebration is for the soldiers and they will not be enjoying themselves if they are moving from one task to another.</li> <li>• Col Bruce – In addition to the Mayor, the Deputy Premier is very supportive of the PPCLI 100 the plans.</li> </ul> <ul style="list-style-type: none"> <li>○ Ottawa Commemoration <ul style="list-style-type: none"> <li>• 18 Sep – Arrival of the Baton/Torch</li> <li>• 19 Sep – Joint Parade with the R22eR</li> <li>• 20 Sep – Memorial Parade through the City of Ottawa</li> <li>• 21 Sep – Drumhead Ceremony</li> </ul> </li> <li>○ 100<sup>th</sup> Secretary and CSM - Meetings in Ottawa <ul style="list-style-type: none"> <li>• The 100<sup>th</sup> Secretary met with his counterpart in R22eR. The R22eR is renovating its museum with a budget of over \$4 Million. Some of their 100<sup>th</sup> celebration activities include trooping of the colours on the Plains of Abraham, a parade in Paris, and a guard at Buckingham Palace. In addition, there are plans to have a special exhibit at the National War Museum.</li> <li>• For Remembrance Day 2014, there is a proposal for a joint PPCLI/R22eR parade in downtown Ottawa.</li> <li>• LCol Dawe – money should be available for COMREL.</li> <li>• COR – we have to be careful not to get too many pokers in the fire. We need a top down approach vice bottom up. Ottawa branch (PPCLI Association) is quite active and eager to participate.</li> <li>• Maj Moran – Spoke with CLS staff (Maj Les Mader and LCol Janzen, the PA).</li> <li>• LCol Dawe stated that unless we get Army buy-in, we will not get anything done. Army drives the taskings and funding that will dictate our success.</li> <li>• LCol Fletcher – there was a huge turn-over in CLS staff, so we have to ensure we maintain contact with key personnel.</li> <li>• LCol Dawe – We need a National Order (drafted by the REC</li> </ul> </li> </ul>	

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	<p>for CLS release) that will task us to carry out certain activities for the 100<sup>th</sup> Anniversary of the PPCLI.</p> <ul style="list-style-type: none"> <li>• Maj Moran – we are on the long-term Army Calendar.</li> <li>• COR – I spoke with LGen Devlin and he is very supportive; he got a very good brief from LGen Leslie.</li> <li>• Maj Moran – We should get a class B PA for that year. Peter Mills is the VAC rep. Peter Mills will be getting for us the names of the regional VAC reps.</li> <li>• LCol Dawe – coordinate with the Association so we don't "double-tap" any agency.</li> </ul> <p>○ YAP Films – MWO Butters briefed on his visit to YAP Films in Toronto. The meeting was a brainstorming session.</p> <ul style="list-style-type: none"> <li>• LCol Schreiber (attended the meeting with YAP Films). These are quality people. They won several Emmies and Geminies. We are starting early enough; if we start pre-production now, the film will be ready for 2014. The production film will cover Canadian Military history through the eyes of a single regiment. The outlet will be History Television, which might be bought out by Shaw, which wants to be a sponsor. Shaw has to spend money on Canadian Content so they will "bite hard". Shaw is ready to assist. Down stream, they may be looking for Regimental participation to get soldiers in front of cameras. A MOU to follow.</li> <li>• MGen Ashton (Ret'd) – The Canadian Arts Council is another potential sources of money. Bill Bewick is connected in the arts community. He is talking about arts displays. I have good connections with Shaw and we an leverage this to raise funds for other things.</li> <li>• BGen Kennedy (Ret'd) – Winnipeg Shaw has already agreed to show the film once made by YAP.</li> </ul> <p>○ Decision Brief, Torch or Baton. Maj Moran provided a brief on the three COAs for a Torch or a Baton. The original plan was developed before the Vancouver Olympics. The concern is the torch is linked to the Olympics and our use of it may cheapen our efforts. Olympic similarities may detract from PPCLI centennial celebrations. In addition there are logistical concerns such as re-fuelling the torch.</p> <ul style="list-style-type: none"> <li>• BGen Kennedy (Ret'd) – after the COAs were discussed, asked why a decision was required at this REC. Not sure whether all logistical options were considered or exhausted.</li> <li>• Maj Moran – Col Pentney needs a decision so they can proceed with the final planning.</li> </ul>	<p>100<sup>th</sup> Secy</p>





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14.	<p><u>Trust WG Update and Decision Brief.</u></p> <p>COR introduced MGen Ashton (Ret'd), the president of the Trust Working Group. This is an excellent initiative. The WG comprises folks with lots of experience with the Regiment and the business community. The two reasons for the TWG existence are the creation of the foundation and fundraising. The 9 charitable objects listed in the draft constating document are in very close alignment with the Regimental Objectives.</p> <p>MGen Ashton stated there will be 11 trustees knocking on doors and trying to raise funds for the foundation. Two trustees will be appointed by the REC (currently the RM and CWO Leger). The Regiment can change these trustees as needed. The Association can appoint two trustees. We have the opportunity to appoint three trustees at large. The PPCLI is a National institution; not just limited to the West.</p> <p>MGen Ashton briefed the REC on the work the TWG did to date and asked for decisions on the following (the decisions requested were presented and reviewed together followed by a vote on all of them):</p> <ul style="list-style-type: none"> <li>• Support the work to date of the Trust Working Group and its planned approach for the registration and implementation of the PPCLI Foundation</li> <li>• Approve the expenditure of an amount not to exceed \$7,500 from the Regimental Fund for the purpose of obtaining a legal review of the objects, draft constating documents, and the completion and submission of the application to the Canada Revenue Agency (CRA) for obtaining charitable registration</li> <li>• Support the approach contained in the initial draft fundraising plan as a basis for detailed planning by the Trust Working Group: <ul style="list-style-type: none"> <li>– The selection and contracting of a fund raising professional at an initial cost to the Regimental Fund not to exceed \$15,000 for the purposes of conducting a feasibility study and validation of the assumptions contained in the draft fundraising plan, and</li> <li>– Direct that planning for 100th Anniversary celebrations be integrated with the Foundation's Fundraising Plan in order to identify and pursue opportunities to raise the public profile of the Regiment and thereby to attract both donors and sponsors who will support those celebrations and contribute to the longer-term objectives of the Regiment and the Foundation [This integration may result in suggestions for minor adjustments to the scope of the current plan].</li> </ul> </li> </ul> <p>LCol Dawe - so the total \$22 500 requested is seed money.</p> <p>MGen Ashton – the \$22 500 could be a loan to the PPCLI Foundation, to be paid back once the funds are raised.</p> <p>LCol Schreiber moved that the decisions requested by the President of the TWG be approved as requested. MWO Reid seconded the motion. There</p>	<p>President of the TWG</p> <p>RM</p> <p>RM</p>

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	<p>were no issues or dissenting views from the REC. The decisions were approved by a majority vote. The TWG will contact the RM to coordinate the payment of invoices.</p> <p>COR – Thanked MGen Ashton and the TWG for the good work done to date.</p> <p>MGen Ashton – Stated that trustees from the TWG should attend Regimental functions such as Balls and mixed functions.</p> <p>LCol Dawe – RM, ensure MGen Ashton is invited to the 3 PPCLI Ball in August. In addition, it is important that MGen Ashton or one of his senior representatives attends the REC and Guard in October 2010. RM to coord.</p>	
15.	<p><u>PPCLI Association – Update.</u> Mr Scott (via telephone) stated the Association AGM in Winnipeg went very well. The next AGM is scheduled for 12, 13, and 14 May 2010, in Wainwright, AB.</p> <p>The new Treasurer will be Rod Hunter. The handover will take place in Calgary 15 to 29 July 2010.</p> <p>The new Secretary will be Mike Austdal. The hand over will take place 5 to 14 July 2010 in Wainwright, AB.</p>	
<b>NEW BUSINESS</b>		
16.	<p>Regimental Honours and Awards. The following were nominated for Regimental awards (the approved and signed documents are available from RHQ if needed. For brevity, just the names, award , and approved or not are shown).</p> <ul style="list-style-type: none"> <li>a. Mrs Hope Sorokowski, Certificate of Appreciation (APPROVED)</li> <li>b. MCpl A.P. Degelman, Regimental Achievement Award for Top Candidate Advanced Mountain Ops course (APPROVED)</li> <li>c. MCpl A.P. Degelman, Regimental Achievement Award for Top Candidate Basic Sniping Course (APPROVED)</li> <li>d. WO W.L. King, Regimental Achievement Award for Top Candidate DP3A Serial 08255 (APPROVED)</li> <li>e. WO (ret'd) F.P. MacNeil, Regimental Commendation (APPROVED)</li> <li>f. MCpl (ret'd) G.E. Fougere, Regimental Commendation (APPROVED)</li> </ul> <p>RHQ will have the awards produced and shipped to nominating organization.</p>	RM
17.	<p><u>Decision Requested from REC- Change to Regimental H&amp;A Procedure</u></p> <p>After receiving several H&amp;A nominations based on events that occurred years earlier, the recommendation made by the RM was to place a time limit on nominations for regimental awards. The recommendation was to follow a similar guideline for time limitations as used by the CF H&amp;A.</p> <p>Col Bruce stated this was the first time he has seen submissions made for</p>	Nil

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	<p>events that occurred long time ago. He recommended there was no need to make changes to current Regimental Awards procedures. All nominations should be considered on a case-by-case basis. We should leave the flexibility currently in the policy.</p> <p>Discussion from the REC supported Col Bruce's view.</p> <p><u>Decision.</u> Given the strong support to not amend the current procedures, a vote was not taken and the proposal was denied (<b>NOT APPROVED</b>).</p>	
18.	<p><u>Valour Place Briefing.</u> LCol Prendergast provided the briefing.</p> <ul style="list-style-type: none"> <li>○ Valour Place is a 12 barrier-free-suite home for injured/ill veterans, soldiers and families to stay when undergoing medical treatment in Edmonton. The home will have common areas for eating, relaxing, counseling, and administration.</li> <li>○ Valour Place is being built because: <ul style="list-style-type: none"> <li>● Edmonton has been selected by DND as a "Centre of Excellence" for rehabilitative care</li> <li>● Injured soldiers need a barrier-free home to stay with their families while undergoing treatment and rehabilitation</li> <li>● Facilities at Edmonton Garrison are limited in access and design</li> <li>● No facilities exist in Edmonton in support of Veterans, former and serving members of the CF and the RCMP</li> </ul> </li> <li>○ Valour Place is for: <ul style="list-style-type: none"> <li>● All former members of the CF (Regular and Reserve) and RCMP</li> <li>● Serving members who are not stationed in Edmonton who need medical treatment in Edmonton ie Wainwright, Cold Lake, Medicine Hat etc</li> <li>● Injured soldiers returning from Afghanistan who need a place to stay while undergoing treatment while their own homes are being renovated</li> </ul> </li> <li>○ Timeline for Valour Place: <ul style="list-style-type: none"> <li>● Land Purchase – Under Negotiation</li> <li>● Fundraising Campaign Launch 28 May 10</li> <li>● Start of Construction Sep 10</li> <li>● Completion Aug/Sep 11</li> </ul> </li> <li>○ Budget: The Total Budget is \$10 Million <ul style="list-style-type: none"> <li>● Land and Construction - \$7 Million</li> <li>● Endowment Fund - \$ 3 Million</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>○ Source of Funding <ul style="list-style-type: none"> <li>● Provincial – \$1 Million</li> <li>● City of Edmonton \$1 Million</li> <li>● Private and Corporate Donations - \$8 M</li> </ul> </li> <li>○ Sustainment Plan <ul style="list-style-type: none"> <li>● DND is committed to support this project</li> <li>● Annual PYs to run the House</li> <li>● Operational Funding - 3 Suites</li> <li>● Vehicles</li> <li>● Endowment Fund to be established to ensure financial support for the future</li> <li>● Governance Structure</li> <li>● Executive Director</li> <li>● 12 member Board of Directors</li> </ul> </li> <li>○ How can PPCLI be involved? For \$250 000 from the Regiment, one of the 12 barrier-free suites can be named the “PPCLI Suite”.</li> <li>○ LCol Dawe –the Valour House request for PPCLI involvement needs to be briefed to the Guard. No decision will be made prior to October. RM to schedule a brief to the Guard in Ottawa.</li> </ul>	RM
19.	<u>Colonel-in-Chief’s Portrait.</u> The Chairman asked the RM to investigate commissioning a portrait of the C-in-C. The RM to circulate costs and options to the REC by e-mail before the next REC meeting.	RM
<b>CONCLUDING REMARKS</b>		
20.	<p>LCol Dawe thanked everyone for their support during his term as Chairman of the REC. He thanked Maj Bird and the current RM for their friendship and guidance. He handed over the Chairman’s position to LCol Fletcher effective the end of the REC.</p> <p>LCol Fletcher thanked LCol Dawe for all his hard work and the progress he made over his term as Chairman.</p>	

<b>ADJOURNMENT</b>		
21.	The Chairman adjourned the meeting at 1210 hours. The next REC meeting is scheduled for the weekend of 16/17 October 2010 in Ottawa, ON.	RM

Prepared by:

H.J.S. Mandaher  
Maj  
Secretary-Treasurer

Approved/Not Approved

W. Fletcher  
LCol  
Chairman

Distribution List

Action

PPCLI Regimental Executive Committee  
PPCLI Regimental Headquarters//RM/RAAdj/RWO/Kitshop NCO/CClk/Accts NCO  
PPCLI 100<sup>th</sup> Anniversary Office//Regimental Secretary/Sergeant Major

Information

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