

TRANSPARENCY INTERNATIONAL CANADA BOARD MEETING

Friday, May 26, 2006, 15:00 - 16:00 EDT

N109, Schulich School of Business, York University, 4700 Keele Street, Toronto, ON

Present:

Clare Bonnell, Chair

Bronwyn Best

Anita Davis

Joy Kennedy

Morley Lemon

Don McCutchan

Bob Olivero

David Shugarman

John Swinden

John Willson

Guests:

Wesley Cragg

Tom Goldie

Regrets:

Elizabeth Beale

Jim Klotz

David Brennan

Ian Marshall

Donna Kennedy-Glans

MINUTES

1. Election of Officers for 2006 – 7; chaired by Wesley Cragg

On behalf of the Governance and Nominating Committee, Tom Goldie recommended the following officers for 2006 – 7:

Clare Bonnell – Chair and President

Vice Chair – the position to be kept open

Treasurer – John Swinden

Secretary – Bronwyn Best

Moved by John Willson and **seconded** by Joy Kennedy to approve the above mentioned officers for 2006-7. **Carried.**

Dr. Cragg and Mr. Goldie departed from the meeting. The Board welcomed Clare as the new TI-Canada Chair and President. Ms. Bonnell responded that she was honoured and thanked the Board for its support, noting that there would be a few changes to the National Chapter, during her tenure, due to the different skills she would be bringing to these positions.

2. Approval of Committee Chairs and Members

Moved by Anita Davis and **seconded** by Mr. Willson to approve the Committee Chairs and Members as circulated. **Carried.**

The concept of a Fund Raising Committee was discussed, but it was noted that each committee tends to work on attracting funds to finance the committee's projects and committees needed to first meet and focus on what they can accomplish, before discussing this concept further. The Extractive Industries Committee and the Municipal Governance Committee need to meet soon to elect chairs. **Ms. Bonnell and Bronwyn Best** will provide to the September 5, 2006, Board Meeting a list of TI-Canada activities

and how much time is involved for each. There may be some ad hoc projects, outside of committees, such as the voluntary disclosure process suggested by **Jim Klotz**. Along these lines, **David Shugarman** agreed to monitor the federal government's Accountability Act and provide an update at each Board Meeting.

3. Membership Applicants

Moved by Mr. Willson and **seconded** by John Swinden to accept, as Individual Members, Cosmas Dzuda, Robert Hullin, André Guay, Don McCutchan, Daniel McElroy, Neil Shankman and Bob White. **Carried.**

4. Other Business

Mr. Swinden reported he would continue to work on obtaining charitable status for TI-Canada. The **next Board Meeting** will be held **Tuesday, September 5, 2006, in Toronto, 11:00 – 14:00, EDT.**

Moved by Mr. Willson and **seconded** by Mr. Swinden to terminate the meeting. **Carried.**