



BOARD OF DIRECTORS MEETING
June 23, 2022 (VIRTUAL)
MINUTES

1. WELCOME

Present:	Rick Powers, President Keith Gillam, Treasurer David Bedford, Director-at-Large Trevino Betty, Director-at-Large Karen Hacker, Director-at-Large	Claire Carver-Dias, Director-at-Large Ava Hill, Director-at-Large Graham Smith, Director-at-Large Riley McCormick, Athlete Representative
Invited Guests:	Bruce Robertson, CGF Vice President Pradeep Sood, CGFC President	Linda Cuthbert, CGF Sports Committee
CSC Staff:	Brian MacPherson, CEO	Kelly Laframboise, Programs & Ops Mgr
Regrets:	Nicole Forrester, CGF Athlete Committee	

Rick welcomed and thanked everyone for attending the meeting.

2. APPROVAL OF AGENDA / MINUTES

Motion moved by Keith Gillam; seconded by David Bedford
"That the agenda be approved as distributed"

CARRIED.

Motion moved by Graham Smith; seconded by Claire Carver-Dias

"That the minutes of the February 17, 2022, Director's meeting be approved as distributed." **CARRIED.**

3. SELECTED PROGRAM UPDATES

Team Canada 2022 Program

Marty Deacon, High Performance Advisory Committee Chair, provided a Team Canada 2022 program athlete & coach services update:

- With the addition of a small number of reallocated athlete slots in Para Athletics the team size now set at 274 athletes (136 m, 138 w) and 134 staff, total 408.
- Weekly meetings occurring with Co-chefs Sam Effah and Claire Carver-Dias.
- Mission Team Leader Meetings now weekly until departure.
- Team Member Agreement finalized.
- Covid Relief support funding of \$498K from Sport Canada confirmed.
- An all stakeholder's "tabletop" security exercise was successfully conducted.
- Challenges update:
 - Athlete Villages: extra beds provided at CGB (University of Birmingham) so fewer required at CGC (Park Regis Hotel); Medical and Office space mostly sorted; Extra dining facility added
 - Opening Ceremonies; departures starting later; chairs to be provided in athlete staging area; early departure opportunity available
- Upcoming activities:

July tbd	Flagbearer announcement
July 12	Advance team departs for UK
July 13-17	Pick and Pack of team uniform, Kukri Office, Preston England
July 19	Delegation Registration Meeting (DRM), second wave of mission staff arrives
July 19-21	Village Soft Opening and village commissioning
July 22	Remaining Mission Team Arrival
July 24	Team member arrivals commence
July 27	Flag Raising /Welcome Ceremony
July 28	Opening Ceremony
July 29	Start announcing medals!

Claire Carver Dias, CSC Communications Committee Chair, provided a Team Canada 2022 program communications services update:

- CSC Communications Committee received Team Canada 2022 Communications Plan overview from Patrick Kenny, Team Canada 2022 Communications Chief. Patrick and the entire Team Canada 2022 communications team are doing a "World Class" job, and



- CBC to broadcast 2022 CWGs, further details to come.

Brian McPherson, CSC CEO, noted other activities at the 2022 CWGs of interest and involvement by Canada:

- July 26, Commonwealth Games Federation (CGF) General Assembly.
- July 27, Commonwealth Sport Minister’s Meeting. Minister Pascale St-Onge is scheduled to attend, will stay for Opening Ceremonies and meet & support athletes, departing on July 30.
- Inaugural Commonwealth Esports Championships will happen August 5 – 7 in Birmingham but are not part of the 2022 Commonwealth Games.
- Several CSC related individuals will attend the 2022 CWGs in non-CSC related roles, notably: Bruce Robertson, Linda Cuthbert, Nicole Forrester, Andrew Pipe and Frank Fowlie.
- CSC Partners Hospitality Program has representatives from PCL, Gowling Canada and Kukri
- Hamilton100 representatives will participate in the Games Observers Program
- Team Canada 2022 will be Carbon Neutral, buying offsets supporting the protection and expansion of Great Bear Forest, an important the carbon capture sink.
- Team Canada 2022 is the most equitable, inclusive and diverse Team Canada, with more women than men athletes, a record number of para athletes and many self-identified LGBTQ2S+ and Indigenous athletes.

2030 CWGs Bid Update

- Hamilton100 is finalizing the *2030 CWGs Hosting Proposal* to submit to the Ontario and Federal Governments for review and approval / support
- Hamilton100 Bid appears at City of Hamilton General Issues Committee on July 4 in support of a revised MOU between the Bid Committee and the City.
- Calgary has also expressed interest in 2030, should the Hamilton 2030 CWGs Bid fail to get to the international bid stage.
- CGF to publish 2030 CWGs Bidding Process & timelines in January 2023.

CSC 2022 Annual General Meeting

- November 18 – 20, Hamilton
- No schedule yet, but will be looking at a Hamilton 2030 CWGs venue tour
- Elections will take place for Directors and Members-at-Large, Call for Nominations distributed in August (3 months before the AGM)

CGF Update

Bruce Robertson, CGF Vice-President, provided an overview of recent CGF activities, highlights included:

- Birmingham2022 is working flat out in details at the moment; all COVID measures have been relaxed; did well with inventory of most games supplies; shortage of games vehicles, booking games vehicles will be a challenge.
- Victoria2026 (AUS) is working through a long list of items for the Host City Agreement; currently 15 sports, could add another 4 or 5 sports.

5. IN-CAMERA

Motion moved by Claire Carver-Dias; seconded by Graham
“That the CSC move In-Camera for a general discussion.”

CARRIED.

6. ADJOURNMENT

Rick thanked everyone for their time and commitment. There being no further questions, comments or concerns, the Board of Directors meeting for June 23, 2022, was adjourned.

Approved & Duly Signed:

Rick Powers, President

March 8, 2023
Date: