



REGULAR MEETING OF THE BOARD OF DIRECTORS

March 19 & 20, 2016, 8:30 a.m.

Etobicoke, ON

AGENDA INDEX

Discussion Items	Consent Agenda Items	Agenda Item	Board Member	Manager
1.		CALL TO ORDER & ATTENDANCE		
2.		AGENDA		
2.1		Consent agenda review/approval		Mr. Novak
2.2		Regular agenda review/approval		Mr. Novak
3.		CHAIR'S REMARKS/REPORT		
4.		ADOPTION OF MINUTES		
	4.1	Minutes of the January 5, 2016 Special Board Meeting		Mr. Novak
	4.2	Minutes of the December 6, 2015 In-camera Meeting		Mr. Novak
5.		BUSINESS ARISING FROM PREVIOUS MINUTES		
6.		GIFT & DONATIONS		
6.1		Donation from Canine Academy for Research and Education		Mr. Novak
7.		FORMAL PRESENTATIONS TO THE BOARD		
8.		CORRESPONDENCE AND/OR PETITIONS		
8.1		Letter to Gayle Gerard, President, Lhasa Apso Canada re: Tibetan Breeds		Mr. Novak
8.2		Correspondence with Ted Fahlgren re: Tibetan Breeds		Mr. Novak
8.3		Letter from the Lakeshore Beagle Club re: Listing Fee		Mr. Novak
8.4		Letter from the Atlantic Veterinary College re: CKC Bursary Award to Robin Hampton		Mr. Novak
8.5		Thank you Letter to Members of the Discipline Committee on Completion of the Term of the Committee		Mr. Novak
8.6		Letter to Louis Kwantes, DVM, President, Alberta Veterinarian Medical Association, re: Ear Cropping		Mr. Novak
8.7		Correspondence with Agriculture and Agri-Food Canada re: The CKC Rules of Eligibility		Mr. Novak
8.8		Letter from the Bernese Mountain Dog Club of Canada re: The CKC Premium Members Breeder Puppy List		Mr. Novak
9.		STRATEGIC PLAN UPDATE		
10.		EXECUTIVE DIRECTOR'S REPORT		
10.1		Executive Director's Report	Ms. Bennett	Mr. Novak
11		INDEPENDENT STANDING COMMITTEES		
		<i>Audit Committee</i>		
11.1		Audit Committee Report & Minutes of the Previous Meeting of the Committee	Ms. Bennett	Mr. Novak
11.2		CKC Financial Reports (Q4)	Ms. Bennett	Mr. Novak

11.3		2015 Audited Financial Statements	Ms. Bennett	Mr. Novak
11.4		Appointment of 2016-2018 Audit Committee	Ms. Bennett	Mr. Novak
		<i>Discipline Committee</i>		
11.5		Appointment of the Discipline Committee	Mr. Kereluke	Mrs. Draper
		<i>Registration Committee</i>		
11.6		Proposed Amendment to the Policy and Procedures Manual, Chapter IV, Registration, Section F. 14(b) (5)	Mr. Laventhall-Wolfish	Mrs. Bahorie
11.7		Appointment of the Registration Committee	Mr. Laventhall-Wolfish	Mrs. Bahorie
12.		STANDING COMMITTEES & COUNCILS		
		<i>Breed Standards Committee</i>		
12.1		Amendment to the Breed Standards - Norfolk Terrier	Mr. Laventhall-Wolfish	Ms. Weiss
		<i>Communications Committee</i>		
12.2		2016 Strategic Communications Plan	Mr. Reid	Mr. Patton
		<i>Conformation Council</i>		
12.3		Amendment to the Conformation Show Rules & Regulations, Chapter 1 - Interpretations, Section 1.2.2 - Conformation Shows Defined & Classified	Mr. Kereluke	Ms. Weiss
12.4		Amendment to the Conformation Show Rules & Regulations, Chapter 3 - Selection of Judges, Section 3.1.1 & 3.1.2 - Contract Between a Judge and a Club	Mr. Kereluke	Ms. Weiss
12.5		Amendment to the Conformation Show Rules & Regulations, Chapter 3 - Selection of Judges, Section 3.4 - Rate of Judging	Mr. Kereluke	Ms. Weiss
12.6		Amendment to the Conformation Show Rules & Regulations, Chapter 6 - Premium List, Catalogue & Judging Schedule, Section 6.3.1 - Judging Schedule	Mr. Kereluke	Ms. Weiss
12.7		Amendment to the Conformation Show Rules & Regulations, Chapter 12 - Breeds, Classes, Awards & Sweepstakes, Section 12.3.1 (k) - Awards (Reserve Best in Show)	Mr. Kereluke	Ms. Weiss
12.8		Amendment to the Conformation Show Rules & Regulations, Appendix H - List of Breeds that may be Judged on a Ramp	Mr. Kereluke	Ms. Weiss
		<i>Executive Performance & Compensation Review Committee</i>		
12.9		ED Performance & Compensation Review Committee report	Mr. Rowbotham	Mr. Novak
		<i>Legislation Committee</i>		
12.10		Omnibus Motion to Amend Rulebooks - Disqualifying or Excusing Dogs	Mr. Kereluke	Mrs. Draper
12.11		Policy and Procedures Manual, Chapter VI, Shows and Trials, St001 - Reinstatement of a Disqualified Dog	Mr. Kereluke	Mrs. Draper
12.12		Omnibus Motion to Amend Rulebooks - Protests Against Dogs	Mr. Kereluke	Mrs. Draper
12.13		Omnibus Motion to Amend Rulebooks – Liability	Mr. Kereluke	Mrs. Draper
12.14		Proposed Amendment to the Policy and Procedures Manual, Chapter X, Committees, Councils & Appointments, Add Section K. Indemnification	Mr. Kereluke	Mrs. Draper
12.15		Proposed Amendment to the Policy and Procedures Manual, Chapter II, Finance, Section G. Annual CKC Veterinarian Student Bursary	Mr. Kereluke	Mrs. Draper
12.16		Policy and Procedures Manual, Chapter III, Membership, Section A. Membership Categories & Section B. Membership Classes	Mr. Kereluke	Mrs. Draper

12.17		Proposed Amendment to the Policy and Procedures Manual, Chapter XI, Regulatory, Appendix 1, Discipline Penalty Guidelines, Refusal of Entries	Mr. Kereluke	Mrs. Draper
		Lure Coursing Council		
12.18		Amendment to the Policy and Procedures Manual, Chapter X - Committee Councils and Appointments, Section E - Standing Councils Terms of Reference	Mr. Gilmour	Ms. Weiss
		Obedience Council		
12.19		New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations, Chapter 3 - Judges, Section 3.3 - Contract Between a Club & a Judge	Mr. Oslach	Ms. Weiss
12.20		New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations, Rally Obedience Section of the Rules, Chapter 2 - General Rules & Regulations, Section 2.3.10 - Ring Steward (The Time Steward)	Mr. Oslach	Ms. Weiss
12.21		New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations, Rally Obedience Section of the Rules, Chapter 8 - Regulations for Performance & Judging, Section 8.12 - Timing	Mr. Oslach	Ms. Weiss
12.22		New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations, Rally Obedience Section of the Rules, Appendix B - Rally Obedience Signs and Explanations, General Regulations	Mr. Oslach	Ms. Weiss
12.23		New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations, Rally Obedience Section of the Rules, Appendix B - Rally Obedience Signs and Explanations, General Regulations	Mr. Oslach	Ms. Weiss
12.24		Housekeeping Amendments, Obedience Trial & Rally Obedience Trial Rules & Regulations	Mr. Oslach	Ms. Weiss
		Responsible Dog Ownership Committee		
12.25		Appointment to the Responsible Dog Ownership Committee	Mr. Oslach	Mr. Patton
		Retriever Field Trial Council		
12.26		Amendment to the Retriever Field Trial Rules & Regulations, Chapter 1 - Interpretations, Section 1.1 - Definitions	Ms. Derrick	Ms. Weiss
12.27		Amendment to the Retriever Field Trial Rules & Regulations, Chapter 2 - General Rules & Regulations, Section 2.2.1 - Making Application	Ms. Derrick	Ms. Weiss
12.28		Amendment to the Retriever Field Trial Rules & Regulations, Chapter 3 - Judges, Section 3.2.6 - Judges' Qualifications	Ms. Derrick	Ms. Weiss
12.29		Amendment to the Retriever Field Trial Rules & Regulations, Chapter 15 - Trial Procedures, Section 15.2.5 - Responsibilities of the Field Trial Committee	Ms. Derrick	Ms. Weiss
12.30		Amendment to the Retriever Field Trial Rules & Regulations, Chapter 15 - Trial Procedures, Section 15.3.6 (b) - Responsibilities of Judges	Ms. Derrick	Ms. Weiss
12.31		Amendment to the Retriever Field Trial Rules & Regulations, Chapter 15 - Trial Procedures, Section 15.3.6 (d) - Responsibilities of Judges	Ms. Derrick	Ms. Weiss
12.32		Amendment to the Retriever Field Trial Rules & Regulations, Chapter 15 - Trial Procedures, Section 15.3.7 (a) - Responsibilities of Judges	Ms. Derrick	Ms. Weiss
12.33		New Section, Retriever Field Trial Rules & Regulations, Chapter 15 - Trial Procedures, Section 15.4 - Responsibilities of Handlers	Ms. Derrick	Ms. Weiss
		Retriever Hunt Test Council		
12.34		New Section, Hunt Test Rules & Regulations for Retrievers, Chapter 3 - Judges, Section 3.3 - Judge's Qualifications	Mr. Oslach	Ms. Weiss

12.35		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 3 - Judges, Section 3.4.3 - Judge's Qualifications	Mr. Oslach	Ms. Weiss
12.36		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 4 - Premium List & Catalogue, Section 4.1.3 (a) - Premium List	Mr. Oslach	Ms. Weiss
12.37		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 4 - Premium List & Catalogue, Section 4.1.4 - Premium List	Mr. Oslach	Ms. Weiss
12.38		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 6 - Entries & End of Test, Section 6.1.2 - Entry Requirements	Mr. Oslach	Ms. Weiss
12.39		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 6 - Entries & End of Test, Section 6.2.6 - Entry Forms	Mr. Oslach	Ms. Weiss
12.40		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 6 - Entries & End of Test, Section 6.6.2 (b) - Health	Mr. Oslach	Ms. Weiss
12.41		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 6 - Entries & End of Test, Section 6.9.2 - End of Test	Mr. Oslach	Ms. Weiss
12.42		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 7 - Sportsmanship, Section 7.2.1, 7.2.2 & 7.2.4 - Unsportsmanlike Conduct	Mr. Oslach	Ms. Weiss
12.43		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 9 - Test Requirements, Section 9.1.2 - Junior Hunt Test	Mr. Oslach	Ms. Weiss
12.44		New Section, Hunt Test Rules & Regulations for Retrievers, Chapter 9 - Test Requirements, Section 9.1 - Junior Hunt Test	Mr. Oslach	Ms. Weiss
12.45		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 9 - Test Requirements, Section 9.2.1 (e) - Senior Hunt Test	Mr. Oslach	Ms. Weiss
12.46		New Section, Hunt Test Rules & Regulations for Retrievers, Chapter 9 - Test Requirements, Section 9.2 - Junior Hunt Test	Mr. Oslach	Ms. Weiss
12.47		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 9 - Test Requirements, Section 9.3.15 (b) - Owner Handler Master & Master Hunt Test	Mr. Oslach	Ms. Weiss
12.48		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.6 (a) - Instructions	Mr. Oslach	Ms. Weiss
12.49		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.15 - Instructions	Mr. Oslach	Ms. Weiss
12.50		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.29 (a) (i) - Instructions	Mr. Oslach	Ms. Weiss
12.51		New Section, Hunt Test Rules & Regulations for Retrievers, Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.2.9 - Considerations for Judges	Mr. Oslach	Ms. Weiss
12.52		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.30 (h) - Instructions	Mr. Oslach	Ms. Weiss
12.53		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.30 (l) - Instructions	Mr. Oslach	Ms. Weiss
12.54		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.30 (o) - Instructions	Mr. Oslach	Ms. Weiss
12.55		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 12 - Standards (Section 12.2)	Mr. Oslach	Ms. Weiss
12.56		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 13 - Guidelines for the Hunt Test, Section 13.3.2 - Inspection of Test Ground	Mr. Oslach	Ms. Weiss

12.57		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 13 - Guidelines for the Hunt Test, Section 13.4.13 - Planning Hunting Situations	Mr. Oslach	Ms. Weiss
12.58		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 13 - Guidelines for the Hunt Test, Section 13.5.2 - Test Dogs	Mr. Oslach	Ms. Weiss
12.59		Amendment to the Hunt Test Rules & Regulations for Retrievers, Chapter 14 - Evaluation & Scoring (Section 14.1)	Mr. Oslach	Ms. Weiss
12.60		New Section, Hunt Test Rules & Regulations for Retrievers, Chapter 16 - Classification of Faults, Section 16.4.1 - Moderate Faults	Mr. Oslach	Ms. Weiss
12.61		New Section, Hunt Test Rules & Regulations for Retrievers, Chapter 16 - Classification of Faults, Section 16.5.1 - Minor Dog Faults	Mr. Oslach	Ms. Weiss
12.62		New Section, Hunt Test Rules & Regulations for Retrievers, Appendix A - Sample Evaluation Form	Mr. Oslach	Ms. Weiss
12.63		Housekeeping Amendments, Hunt Test Rules & Regulations for Retrievers	Mr. Oslach	Ms. Weiss
		<i>Tracking Test Council</i>		
12.64		New Section, Tracking Test Rules & Regulations, Chapter 2 - General Rules & Regulations, Section 2.2 - Making Application	Mr. Laventhall-Wolfish	Ms. Weiss
12.65		Amendment to the Tracking Test Rules & Regulations, Chapter 3 - Judges, Section 3.2.1 - Application for Approval of Selected Judges	Mr. Laventhall-Wolfish	Ms. Weiss
12.66		Amendment to the Tracking Test Rules & Regulations, Chapter 4 - Premium List (Section 4.1)	Mr. Laventhall-Wolfish	Ms. Weiss
12.67		Amendment to the Tracking Test Rules & Regulations, Chapter 6 - Entries & End of Test, Section 6.5.1 - Acceptance Date	Mr. Laventhall-Wolfish	Ms. Weiss
12.68		New Section, Tracking Test Rules & Regulations, Chapter 6 - Entries & End of Test, Section 6.5 - Acceptance Date	Mr. Laventhall-Wolfish	Ms. Weiss
12.69		New Section, Tracking Test Rules & Regulations, Chapter 6 - Entries & End of Test, Section 6.5 - Acceptance Date	Mr. Laventhall-Wolfish	Ms. Weiss
12.70		Amendment to the Tracking Test Rules & Regulations, Chapter 10 - Standards for Tracking Tests, Section 10.1.5 - Tracking Test Grounds	Mr. Laventhall-Wolfish	Ms. Weiss
12.71		New Section, Tracking Test Rules & Regulations, Chapter 10 - Standards for Tracking Tests, Section 10.1.7 - Tracking Test Grounds	Mr. Laventhall-Wolfish	Ms. Weiss
12.72		Amendment to the Tracking Test Rules & Regulations, Chapter 10 - Standards for Tracking Tests, Section 10.3.7 - Equipment & Tracks	Mr. Laventhall-Wolfish	Ms. Weiss
12.73		New Section, Tracking Test Rules & Regulations, Amendment To The Tracking Test Rules & Regulations, Chapter 10 - Standards for Tracking Tests, Chapter 6 - Entries & End of Test, Section 10.3.9 - Equipment & Tracks, Section 6.5.1 - Acceptance Date	Mr. Laventhall-Wolfish	Ms. Weiss
12.74		Amendment to the Tracking Test Rules & Regulations, Chapter 10 - Standards for Tracking Tests, Section 10.5.1 (a) - On the Track (The Handler)	Mr. Laventhall-Wolfish	Ms. Weiss
12.75		Amendment to the Tracking Test Rules & Regulations, Chapter 10 - Standards for Tracking Tests, Section 10.9 (d) - The Urban Tracking Dog Test (UTD)	Mr. Laventhall-Wolfish	Ms. Weiss
		<i>Working Certificate Test Council</i>		
12.76		New Section, Working Certificate Test Rules & Regulations, Chapter 10 - Regulations for Performance & Judging, Section 10.7 - Evaluating Dog Work	Mr. Oslach	Ms. Weiss

12.77		Amendment to the Working Certificate Test Rules & Regulations, Chapter 11 - Classification of Faults, Section 11.1.1 - Serious Faults	Mr. Oslach	Ms. Weiss
12.78		Amendment to the Working Certificate Test Rules & Regulations, Chapter 11 - Classification of Faults, Section 11.2.1 - Moderate Faults	Mr. Oslach	Ms. Weiss
12.79		Amendment to the Working Certificate Test Rules & Regulations, Chapter 11 - Classification of Faults, Section 11.3.1 - Minor Faults	Mr. Oslach	Ms. Weiss
		<i>The following committees and councils have not submitted items for this agenda:</i>		
		<i>Agility Trial Council</i>	Ms. St-Hilaire	Ms. Weiss
		<i>Board Orientation and Education Committee</i>	Ms. Bennett	Mr. Novak
		<i>Beagle & Basset Hound Field Trial Council</i>	Mr. Oslach	Ms. Weiss
		<i>Breeder Relations Committee</i>	Mr. Paquette	Ms. Weiss
		<i>Club Recognition Committee</i>	Vacant	Ms. Weiss
		<i>Draft Dog Test Council</i>	Mr. Gilmour	Ms. Weiss
		<i>Earthdog Test Council</i>	Mr. Rowbotham	Ms. Weiss
		<i>Event Officiating Committee</i>	Ms. Bennett	Ms. Weiss
		<i>Genetics and Medical Committee</i>	Mr. Gilmour	Mr. Patton
		<i>Herding Field Trial Council</i>	Ms. Barker	Ms. Weiss
		<i>Junior Kennel Club Council</i>	Mr. Paquette	Ms. Weiss
		<i>Pointing Breeds Field Trial Council</i>	Ms. Derrick	Ms. Weiss
		<i>Spaniel Council</i>	Ms. St-Hilaire	Ms. Weiss
13.		SELECT COMMITTEES		
		<i>Ear Cropping, Docking and Dew Claw Removal Committee</i>		
13.1		Report - Ear Cropping, Tail Docking & Dewclaw Removal	Mr. Paquette	Ms. Weiss
13.2		Amendment to the Breed Standards - Schnauzer (Giant)	Mr. Paquette	Ms. Weiss
13.3		Amendment to the Breed Standards - Schipperke	Mr. Paquette	Ms. Weiss
13.4		Amendment to the Breed Standards - Miniature Pinscher	Mr. Paquette	Ms. Weiss
13.5		Amendment To The Breed Standards - Chinese Shar-Pei	Mr. Paquette	Ms. Weiss
		<i>ERP Steering Committee</i>		
13.6		ERP Status Report	Mr. Laventhall-Wolfish	Mr. McCallister
		<i>Rules of Eligibility Committee (2014-2019)</i>		
13.7		ROE Committee Report	Ms. Bennett	Mrs. Bahorie
		<i>The following Select Committees have not submitted items for this agenda:</i>		
		<i>Professional Dog Grooming Feasibility Study Group</i>	Mr. Laventhall-Wolfish	Mr. Novak
		<i>Therapy Dogs</i>	Mr. Oslach	Ms. Weiss
		<i>CKC Top Dog Committee</i>	Mr. Reid	Ms. Weiss
14.		GENERAL BUSINESS		
14.1		Appointment of Board Member to Fill the Vacancy in Zone 12	Mr. Kereluke	Mr. Novak
14.2		Appointment of Board Member to fill the Vacancy on the Strategic Planning Committee	Mr. Kereluke	Mr. Novak
14.3		Appointment of the Strategic Planning Committee Chair	Mr. Kereluke	Mr. Novak
14.4		Appointment of a Board Member Liaison to the Club Recognition Committee	Mr. Kereluke	Ms. Weiss
14.5		Appointment of the Chair of the Lure Coursing Coursing Council	Mr. Kereluke	Ms. Weiss
14.6		Policy and Procedures Manual, Chapter X, Committees, Councils & Appointments, Section I, Honourary Appointments, Subsections 2 and 3	Mr. Kereluke	Mrs. Draper

14.7		Appointment of 2016 Honourary Chair	Mr. Kereluke	Mr. Novak
14.8		Appointment of 2016 Honourary Veterinarian	Mr. Kereluke	Mr. Novak
14.9		Polling Results Of Russell Terrier	Mr. Laventhall-Wolfish	Mrs. Bahorie
14.10		Polling Results of Russkiy Toy	Mr. Laventhall-Wolfish	Mrs. Bahorie
14.11		Approval for Polling of the CKC Membership to Add the Miniature American Shepherd to the Listed Breeds	Mr. Laventhall-Wolfish	Mrs. Bahorie
14.12		Approval for Polling of the CKC Membership to Add the Auvergne Pointer to the Listed Breeds	Mr. Laventhall-Wolfish	Mrs. Bahorie
14.13		Policy and Procedures Manual, Chapter IV, Registration, Section E. Registration of Litters, Subsection 6	Mr. Kereluke	Mrs. Draper
14.14		Support to Québec Breeders Regarding Cropping and Docking	Ms. St-Hilaire	Ms. Weiss
14.15		Report on Meeting with Dr. Meen re: CKC Library and Museum Committee	Mr. Rowbotham	Mr. Novak
14.16		Appointment of a Board Member to fill the Vacancy on the CKC Top Dog Committee	Mr. Kereluke	Ms. Weiss
15.		NEW BUSINESS		
16.		ANNOUNCEMENTS		
17.		SET/CONFIRM MEETING DATES AND LOCATIONS		
17.1		Set the Location of the 2017 Annual General Meeting	Mr. Kereluke	Mr. Novak
18.		ADJOURNMENT		