



**Senior Liberals' Commission • Liberal Party of Canada  
Commission des aînés libéraux • Parti libéral du Canada**

## **Draft Minutes – General Meeting**

Held Thursday, May 26, 2016  
RBC Convention Centre, Winnipeg, Manitoba

**Co-chaired by:** Ken Halliday and Anne Adams

**Minutes recorded by:** Doug Brydges, SLC Communications Chair

**Attendance:** approximately 100+

**Call to Order:** 3:15 p.m.

**Welcome:** by Mohinder Dhillon, President, Manitoba SLC

**Agenda:** The agenda was approved as presented.

**Co-chairs Report:** on the Commission's activities over the past two years, presented by Ken Halliday and Anne Adams **(Report was not submitted for inclusion with these minutes.)**

**Motion** to adopt the Co-chairs' report as presented.

**Moved by:** Anne Adams

**Seconded by:** Linda Schwey

**Carried**

### **SLC Constitution Revisions**

Co-chair Ken Halliday provided a brief background on the changes proposed to the Commission's current Constitution and noted that, if approved, the Commission's revised Constitution would be the foundation upon which the Commission's new By-law would be developed under a new LPC Constitution.

**Motion:** That the proposed SLC Constitution be amended, in 17.3, to read: "The Nominating Committee, if established, shall be comprised of ..." (the underlined portion being the amendment).

**Moved by:** Catherine Bell Sood (Kingston & the Islands, ON)

**Seconded by:** Iain Munro (Kingston & the Islands, ON)

**Carried**

**Motion:** That the reference to age in 4.1 of the proposed SLC Constitution, which reads "who has reached their 65<sup>th</sup> birthday" be removed.

**Moved by:** Gregg Guptill (Egmont, PEI)

**Seconded by:** Iain Munro (Kingston & the Islands, ON)

**Defeated**

**Motion:** That the SLC Draft Constitution be adopted as amended.

**Moved by:** Linda Schwey (Outremont, QC)

**Seconded by:** Doug McDonald (Vernon, BC)

**Carried**

**Guest Speaker:** Dr. Granger Avery, President-elect, Canadian Medical Association

(Dr. Avery was asked to forward his overhead presentation for inclusion with these minutes. It was not submitted for inclusion.)

**Policy Chair Report:** Doug McDonald, SLC Policy Chair (Not submitted for inclusion with these minutes)

**Motion:** That the Senior Liberals' Commission recommend the proposed LPC Constitution be amended to include the Preamble of the current LPC Constitution under the heading "Principles" as a new section.

**Moved by:** Eric Young (Ottawa Centre ON)

**Seconded by:** Iain Munro (Kingston & the Islands ON)

**Carried**

**Adjournment:** The meeting adjourned at 5:24 p.m.

DRAFT