

Eagle Bay Camp (EBC) Update

April 20, 2021

After discussing some of the background to the EBC incorporation topic in the October 7-8, 2019 DEXCOM meeting, we discussed offering two possible options to EBC:

1. **We treat EBC similar to an incorporated church.** EBC would maintain a relationship with the CPD, DEXCOM would be a required approver of any bylaw changes, EBC would need to function under the Manual of The Christian and Missionary Alliance in Canada (C&MA), etc., with some details to be worked out. EBC would incorporate and get their charitable status and we could then transfer the camp property to them and maintain a clause in their bylaws that transfers the property back to the CPD on dissolution or movement away from the C&MA.
2. **We treat EBC as a separate entity** (similar to Kawkawa Camp). This would follow the same pattern as Kawkawa Camp – incorporate, gain charitable standing, become separate from the C&MA. We would “sell” them the property. If EBC did this through district financing, we would forgive their interest every year.

Moved (W. Huebert) and seconded that CPD present to Eagle Bay Camp the pros and cons of each option and to empower and support them moving forward with either choice.

CARRIED

Either the sale or transfer of the camp property to EBC would include an agreement to indemnify the District for any claims of past issues that are made in the future.

This decision was forwarded to Greg Houton, Chair of EBC’s Board, in September of 2020. This was discussed by their executive committee in December of 2020. Follow-up discussions were had over the next few months to go over the options. This information will be taken to their AGM.

Steve Schneider