



2025
MINUTES FOR RGM - February 11th, 2025
HEADQUARTERS MESS, LEIKIN

1. **Call to Order:** Meeting Called to Order by President Wayne Jacquard at 19:36 hrs.

"We would like to respectfully acknowledge that we are gathered on the un-ceded traditional territory of the Anishinaabe Nation, and recognize the continuing presence of First Nations, Inuit and Métis people in this region."

« Nous tenons à souligner respectueusement que nous nous rassemblons sur le territoire traditionnel non cédé de la Nation anichinabée et à reconnaître la présence ininterrompue de membres des Premières Nations, d'Inuits et de Métis dans la région. »

2. **Safety Briefing and Roll Call:** Conducted by Marc Dureau with 53 Members in attendance.

3. **Approval of Agenda:**

MOTION: That the agenda provided by the Division Administrative Officer be approved.

Moved by: Estelle Legault **Seconded by:** Ed Strange

CARRIED

4. **LAST POST:**

This is the Memorial Roll for former and current RCMP employee(s)/spouse(s) who have served in "A", "N", "CPC" or "HQ". The list is based on the Notice of Passing Away being received between December 12, 2024, and February 10th, 2025.

Surname	Given Names	Rank	Reg. Nbr	Death Date
SAINT-PIERRE	Danielle	C/M (Rtd)	C/5172	20 Nov 24
ROBERTS	Harold Presley "Bob"	S/Cst. (Rtd)	S/2388	5 Nov 24
ANDERSON	Carl Oscar	S/Sgt. (Rtd)	17980	3 Dec 24
LUCHAK	Douglas Peter	S/Sgt. (Rtd)	17643	29 Nov 24
MACKAY	Gus	Sgt. (Rtd)	29052	21 Dec 24
ROWLAND	John Peter	Sgt. (Rtd)	23823	26 Nov 24
CHAPDELAINE	Steve Jean Robert	C/M (Srvng)	C/9653	26 Dec 24
WHITE	Frank	C/M (Rtd)	C/3241	7 Dec 24



GLOVER	William Allott "Bill"	S/Sgt. (Rtd)	17894	30 Dec 24
MOYES	Ronal T.	C/M (Rtd)		4 Jan 25
BOLLMAN	Frederick Glen	S/Sgt. (Rtd)	17974	7 Jan 25
THORNBERG	Robert Markham	Sgt. (Rtd)	27990	23 Nov 24
POKOJ	Eugene John	Sgt. (Rtd)	17735	8 Jan 25
COUTU	Joseph Marcellin "Marcel"	A/Commr.(Rtd)	20140 / O.773	6 Jan 25
KOBE	Frank John	S/Cst. (Rtd)	S/1007	6 Jan 25
MAXWELL	Ralph Harry	S/Sgt. (Rtd)	17103	10 Jan 25
SABO	Peter	Sgt. (Rtd)	20661	3 Jan 25
BECKET	Terence Leslie	Insp. (Rtd)	20246/O.1029	21 Jan 25
SIMPSON	Thomas William	S/Sgt. (Rtd)	18223	24 Dec 24
LATURNUS	Kenneth W.	Sgt. (Rtd)	24525	15 Jan 25
SURKAN	Matthew	S/Sgt. (Rtd)	15401	19 Jan 25
CALVERLY	Donna Belle	C/M (Rtd)		27 Dec 24
LEONARD	Guy	Sgt Mjr. (Rtd)	22081	4 Jan 25
TUPPER	Clayton Wellwood	Cpl. (Rtd)	19283	19 Jan 25
BENOIT	Terrence Richard "Terry"	C/M (Rtd)		1 Jan 25
BOYD	Ernest Henry	Insp. (Rtd)	20100/O.1091	12 Jan 25
CLARK	Gerald William	Sgt (Rtd)	22250	2024 11 25
HAMPEL	Terrance M.	S/Sgt (Rtd)	27541	2025 01 11
GRAY	Dennis Melvin	Cpl (Rtd)	20367	2025 01 23
SANDROCK	Gail (Sandy) C. P.	S/Sgt (Rtd)	20512	2024 12 23
HORN	Charles Alexander	Cpl (Rtd)	19413	2024 09 06
DUECK	Eldon J.	S/Sgt (Rtd)	35511	2025 02 02

We Will Remember Them.

(Moment of Silence to be observed.)

5. Adoption of minutes:

A draft copy of the minutes for the meeting held on December 10th, 2024, was circulated to members prior to the meeting.

MOTION: That the minutes of the RGM Meeting held on December 12th, 2024, be approved.

Moved by: Estelle Legault

Seconded by: Marc Dureau

CARRIED



6. Opening Remarks:

President Wayne Jacquard welcomes everyone in attendance to the February 2025 RGM.

Susan Munn welcomes today's invited guests, RCMP employees from the Communication Directorate and Publication.

President invites First Vice-President Luisa Russo-Lemay to the podium to introduce guest speaker for the evening, Retired Commissioner Brenda Lucki and provided her Bio. Luisa mentioned that Retired Commissioner Lucki will be presented the Legion of Honour by the Ambassador of France.

7. COIN PRESENTATION:

Retired Commissioner Brenda Lucki presented the Veterans Coins to the recipients of the 50th Anniversary of Women Police Officers in the RCMP:

BAPTISTA, Jane, **HAMPSON**, Diana, **LUCKI** Brenda, **MAFFENBEIER**, Hollie, **McEWEN**, Linda Elizabeth, **McSWEEN-SÉGUIN**, Manon, **MOREL**, Louise, **MUNN**, Susan, **RAYMOND**, Carole, **RUSSO-LEMAY**, Luisa, **WHITE**, Joanne, **WINDOVER**, Christine, **ZIEZOLD**, Karen

8. Following the presentation Retired Commissioner Brenda Lucki spoke of her career in the RCMP, and her advancement towards the rank of Commissioner. Ret. Commr Lucki thanked the Vets for all they do. She noted to never underestimate your role.

Ret. Commr also made the following quote:

“Robin William said - Everybody is fighting a battle that no one knows. If you think you are suffering in silence – you’re wrong. There are helping hands.”

9. Retired Commissioner Lucki also invited ODVA members to a Questions and Answer session:

Susan Munn asked the Retired Commissioner on her Refection Backward. Ret. Commr. provided details and noted that she had jokingly mentioned, to some of her troop mates, that she would be the First Female Commissioner of the RCMP.



Luisa asked Retired Commr if she would do it all over again. Ret. Commr replied: Yes, I would do it again. Details were provided on her Candidate process in Commissioner's position. She also spoke of her last year in retirement, the loss of her husband and her relocation.

Pierre Bélanger asked if she will play a role in the Vet Association in her new division. Ret Commr spoke positively about her role as a Vet member and its importance.

Don asked if she will be writing of her experiences. Ret. Commr, noted that when the time is right for her, she will consider this subject as she loves to write.

10. The Sgt-at-Arms, Marc Dureau, introduced the 2025 Red Coats Troop. They were welcomed in the Mess Hall by a Trumpeter, and the Bagpipe as they entered in a Parade format.

Marc informed the ODVA members in attendance, of the services provided by the Red Coats, which includes but not limited to Funeral, Internment, and supply Veterans as Honour Guard. The Red Coats also Assist on Parades. 1st Poppy, Candlelight virtual at War Museum. These are all Volunteers. Stats were provided where the Red Coats attended 33 funerals, and 200 Red Coats participated in their delivery. This is very unique to Ottawa and other divisions. Terence McDonald, the Director of Member Services contacts family members upon being notified of the passing of our vets and employees.

Marc introduces all members of the troop.

Wayne noted members put a lot of time and commitment to put this together.

11. New Business:

11.1 Ottawa Division Budget has been approved for 2025. Motion was carried through an electronic vote. Bulletin was sent out on 2025-01-17, total of 58 votes in favour were received.

11.2 Strategic Plan for 2025 was attached and circulated with the RGM Agenda.

I. Communication:

Ottawa Division is committing to having a new website available for our membership as quickly as possible to meet our communication needs for today and into the future.



Looking at the 1st quarter or 2nd quarter to have this in place.

II. Recruiting & Retention:

Ottawa Division is committing to having a recruiting and retention strategy for the 2025 fiscal year understanding that this aligns with our Mission "To be responsive to the physical, psychological, social and economic welfare of all former employees of the Royal Canadian Mounted Police and their families."

A new Pamphlet and QR code promoting ODVA are available. All attendees were nominated to be recruiters.

III. Information Management:

The Division Administrative Officer has been asked to examine and to commence the development of appropriate procedures surrounding the proper management of information and records for the Ottawa Division.

12. The Director at Large (Regional Lanark County), Michel Saurette attends a monthly breakfast in Perth. The next breakfast is on March 5th, 2025, in Perth. The Executive join the group from Perth, followed by their Executive meeting.

The Director Member Services, Terrence McDonald will make a presentation at the Perth breakfast on the services his portfolio manages.

13. Old Business

- 13.1 Michel Saurette, Director at Large (Regional Lanark County), presented items with the RCMP Vet's Embroidered Crest. These are \$30 for the Crest and writing. (+ GST HST). However, the company cannot embroider baseball caps.

14. **Draws:** 50/50: Marc Jabbot
Door Prizes: Yves Laflamme, George Vermette

15. **Next Meeting:** Tuesday March 11th, 2025.

Meeting adjourned at 21:00 hrs.