

**Canadian Parliamentarians Against Corruption  
(CanPAC) Meeting of the Board of Directors**

Tuesday May 15, 2007

1:00 p.m. – 2:00 p.m.

**I. Members Present:** John Williams, M.P. (Chair)  
Garry Breitkreuz, M.P.  
Hon. Roy Cullen, P.C., M.P.  
Hon. Judy Sgro, P.C., M.P

Also present: Joshua McLaren, Martin Ulrich, Brant Scott

**II. Call to order (1:09 pm)**

**III. Opening Remarks by John Williams, MP, Chair of CanPAC**

-Update on the activities of the Global Organization of Parliamentarians Against Corruption (John Williams)

-Update on Anti-Money Laundering Global Task Force (Roy Cullen)

**IV. CanPAC Mentoring Program**

-Chairman John Williams updated members on the status of the CanPAC proposal to the Government of Canada to establish a parliamentary mentoring program.

**V. Membership renewal**

-Board Members agreed on the text of a letter to be sent to all members of the House of Commons and Senate encouraging them to become active members of CanPAC.

-Board Members agreed to encourage members of their respective caucuses to join CanPAC

**VI. Annual General Meeting**

-Board Members agreed to hold an Annual General Meeting following CanPAC membership renewal efforts.

**VII. Other Business**

-Board Members discussed the following additional items of business:

- GOPAC Task Force/Executive Committee meeting in Toronto
- John Williams announced that he will step down as Chair of CanPAC
- Potential availability of funding from the DFID Governance and Transparency Fund
- The status of ratification of the UN Convention Against Corruption by the Government of Canada: now at Report stage in the Senate

**VIII. Meeting Adjourned (1:58 PM)**