

Canadian Parliamentarians Against Corruption (CanPAC) Meeting Minutes

December 7, 2004

Time: 1:00 p.m., Tuesday, December 7, 2004

Location: 208 West Block

I. Call to order

-Members Present:

Senator Andreychuck

Gary Breitkreuz

Roy Cullen

Odina Desrochers

Paul Forsyth

Garry Goodyear

Brian Jean

Art Hanger

Russ Hiebert

David Kilgour

Darryl Kramp

Borys Wrzesnewskyj

II. Adoption of the agenda

-Agenda passed unanimously.

III. Opening remarks by Mr. John Williams, Chair of CanPAC

IV. Annual Review of GOPAC 2003-2004 by Dr. Martin Ulrich, GOPAC Executive Secretary

V. Election of the Board

-John Williams put forth as Chair.

-Seconded by Darryl Kramp.

-Unanimously passed.

-Election of Board members. 2004-2005 CanPAC Board Members are.....

VI. New business

a. The situation in Ukraine (*Mr. Borys Wrzesnewskyj, M.P.*)

-Motion to "....." introduced.

-Amendment by Senator Andreychuk to include "and all political parties" within the motion.

-Motion unanimously passed.

b. Discussion of Draft Work Plan (*General Discussion*)

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1. Canada to ratify UNCAC
 - Chair requested a volunteer to monitor Canada's work towards ratifying the UNCAC as well as work on the GOPAC UNCAC Working Group.
 - Garry Breitkreuz volunteered.
2. Anti-Money Laundering Initiative (AMLI) (*Hon. Roy Cullen, P.C., M.P.*)
3. Collaborative efforts with the United States to develop a North American Chapter
 - Chair requested a volunteer to be the lead on forging relations with US colleagues.
 - Paul Forsyth volunteered.
4. Involvement in the Global Conference 2005 (*Dr. Martin Ulrich*)

VII. Adjournment