



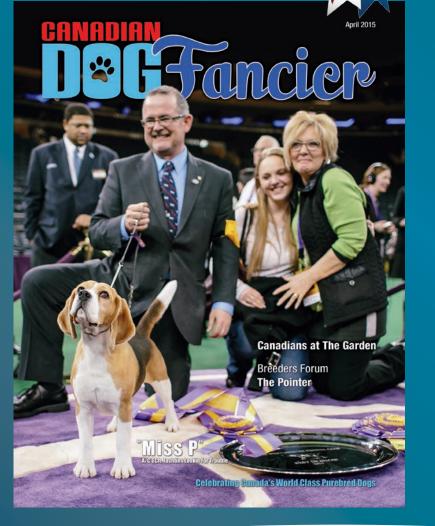


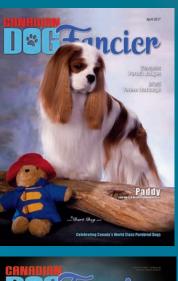
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Canada's LARGEST Purebred Dog Publications

MESSAGE from the 2020 Chairs of the Board of Directors of the Canadian Kennel Club

2020 - A YEAR LIKE NO OTHER

Who would have thought that January 25th, 2020, the date of the first recorded COVID-19 case in Canada, would be the beginning of a year of uncertainty and anxiety worldwide? That Wuhan, a Chinese city of 11 million residents, would become a household name along with pandemic, essential services, virtual learning, social distancing, bubble, lockdown, PPE, wet market, and the like.

CKC Boards often face challenges during their terms, but the 2020 Board had two rather big challenges to deal with - the continuation of the IT4YOU project issues and a new fast spreading virus putting all of us into uncharted territory.

The March Board meeting was the last in-person meeting held in this term. Several CKC committees, along with the Board, drafted guidelines for exhibitors and clubs, setting out allowances in processes and rules to deal with our changing environment. Clubs scrambled to cancel or postpone events. In due course, the Board, committees and councils eased rules and policies to enable clubs to host events if they were able to meet all the local restrictions, which unfortunately were always in a state of flux.

Shortly after the March Board meeting, new area restrictions started to take effect, and within a two-week period, processes were adjusted, and staff were sent home to continue the work of the CKC.

Due to the ongoing COVID-19 uncertainty, with guidance from Ag-Canada, the AGM scheduled for Newfoundland in June was postponed to September. The June Board meeting was changed into a Zoom meeting allowing CKC members to be able to participate nationally as the gallery. Our Board continued as Zoom meetings for the rest of the year.

Along with other firsts for CKC, the Appeal, Discipline and Registration committees also held their hearings by Zoom. This allowed higher participation of involved parties from regions across Canada.

Traditionally the Board holds an informal monthly update call. By the end of April these calls became a biweekly occurrence with a number being designated as Special Board Meetings to deal with a myriad of issues.

As the pandemic tightened its grip on Canada, it quickly became apparent that our major source of income for this year would be reliant on only dog registrations. The Board, having a fiduciary responsibility to keep the organization afloat, worked closely with the Audit Committee and management to produce reforecasts of the budget using worst case scenarios. Unlike many organizations that had to file for bankruptcy due to COVID-19. CKC remained afloat throughout and survived were conducted in the final months of remarkably well thanks to the dedication the year, with the result that the next and resilience of everyone involved.

In an effort to address new and emerging issues, the Board appointed members to the Non-Standard Colours Ad Hoc Committee, the Brachycephalic Breeds Advocacy Committee, the IT Steering Committee, which became a standing committee, and the new CGN Council (formerly an ad hoc committee). Legislation policy statements were also updated.

Internationally, CKC continued its participation in the International Partnership for Dogs and recognized the Korea Kennel Federation stud book.

Advocacy and stakeholder relations continued with a number of organizations across the country in order to support purebred dogs and CKC members. As a reflection of the present advocacy demands, the Responsible Dog Ownership Committee is being transformed in 2021 to the National Advocacy and Government Relations Committee, with member representation from across the country.

As 2020 was the third year of the Board's term, an election and referendum



CORINNE WALKER CHAIR, BOARD OF DIRECTORS SEPTEMBER 17, 2020 TO DECEMBER 2020



IOAN BENNETT CHAIR. BOARD OF DIRECTORS JANUARY 2020 TO SEPTEMBER 17, 2020

Board would have 8 new members. The proposed By-law changes on the 2020 referendum all passed, but unfortunately the three new breeds seeking recognition - Japanese Akita, Parson Russell Terrier and Russkiy Toy - failed to meet the APA threshold of having 25% of the membership vote.

In the closing months of the year the Board was tasked to find a replacement for our retiring Executive Director, Lance Novak. Lance had been with our organization for eight years and we wish him all the best in the future. The Board, through the Executive Selection Committee along with Odgers Berndtson, proceeded with the search for the next Executive Director. In the closing weeks of the year Jeff Cornett was hired as the new ED with the task of leading CKC out of COVID-19 guarantines and into the future.

A heart felt thanks is extended to the membership, management, staff and the Board for the resilience, patience and insight shown throughout a difficult year.



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As the exclusive pet insurance partner of the Canadian Kennel Club, Pets Plus Us offers the 6-Week HeadStart Trial program to all new puppy owners who have purchased a dog from a CKC Member Breeder.

The Pets Plus Us HeadStart Trial of Insurance can help provide your puppy parents with peace of mind, knowing that they are prepared in the event of unexpected veterinary costs. Concerns about being financially prepared for a new puppy are very common, but this is where Pets Plus Us can help. Send your puppies home with the HeadStart Trial to help ensure everyone starts off on the right paw!

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HERE'S WHAT BREEDERS ARE SAYING

Here are a few words from Christine, at Ace Labradors.

WHY DO YOU BELIEVE IN PET INSURANCE?

"As breeders we desire to give our pups the best start in life. We health test parents, we stay up all night whelping litters to make sure every pup arrives safely, we meticulously read dog food & treat labels, we educate our puppy families. Sending puppies home with pet insurance is another important step in this process. I want to be sure in the event of an illness or injury the pups, will have the best care,

without the owners having to worry about whether or not they can afford it."



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"Pets Plus Us is a company I see going the extra mile. They have partnered with the Canadian Kennel Club and breeders across Canada to supply canine families with tote bags of goodies, and information, and even partnered with Costco to offer members further discounts on their pet insurance. To me this clearly sets them apart from other companies."



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Here is a snapshot of puppies enrolled in the HeadStart Trial program in 2020.





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*When Reproductive Rider is purchased. Call for details. **Offer not valid for Flex Care

*Based on 2020 Pets Plus Us 6-Week HeadStart Trial enrollments

^oDue to changes in provincial legislation, the HeadStart Pet Insurance Trial is not available for Breeders in Manitoba or Saskatchewan.

[‡]Provided they are not symptomatic, noted, diagnosed, or treated prior to the policy effective date or within any waiting periods.

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2020 - A YEAR IN REVIEW





SHOWSCENE IS NORTH AMERICA'S LEADING WEEKLY DIGITAL PUBLICATION. WE ARE PROUD TO BE A LEADER IN THE PROMOTION OF PUREBRED DOGS AND PRESERVATION BREEDERS AROUND THE GLOBE.





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WE ARE PROUD TO PRESENT TOP PUREBRED DOGS EACH WEEK FROM CANADA, THE UNITED STATES, MEXICO & COLUMBIA!

PROVIDING UP TO DATE STATISTICS FOR CKC AND AKC TOP DOGS EACH WEEK.

WE PROUDLY SHARE PERTINENT INFORMATIVE ARTICLES AND FEATURES ON TOPICS THAT ARE MEANINGFUL TO THE SPORT OF PUREBRED DOGS, OUR DEDICATED PUREBRED CANINE BREEDERS, THE JUDGES, OWNERS AND PROFESSIONAL HANDLERS.

OUR CURATED SUBSCRIPTION LIST INCLUDES ALL CANADIAN JUDGES PLUS AN ADDITIONAL 1200 JUDGES FROM THE USA, ALONG WITH JUDGES FROM THE UK, IRELAND, EUROPE, ASIA, INDIA, MEXICO AND SOUTH AMERICA. WE ALSO HAVE A ROBUST PERSONAL SUBSCRIPTION LIST!

The Place To BeScene... LYNDA TORRANCE, ROB PATERSON, CHRISTOPHER GIROUX, OMAR VEGA





Facing a Global Pandemic

Supporting Clubs and Events

Standing

Committees





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Launching a New IT System



Adding 12 New Breeds

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10 Advocating for **Purebred Dogs**



21 Standing Committees



31 Standing Councils



45 Select Committees

FACING A GLOBAL PANDEMIC

Members were left wondering what would become of competition seasons, breeding programs, and dog-related livelihoods in the face of a quickly spreading global staff, CKC quickly responded as life as we knew it ground to a halt.

On March 11th, 2020, the World Health (SARS-CoV-2) outbreak sweeping the globe a pandemic. Within days the Ontario government mandated the closure of non-essential businesses. With health and safety a top concern, CKC sent staff home, computers in hand, to begin what we now know would be a year-plus of a "new normal" work-fromhome lifestyle.

Luckily, CKC's new IT system, launched in the fall of 2019, allowed all staff to work remotely, an action that would not have been possible with the previous computer system. Our dedicated in-house Ricoh team members have also worked throughout the closure to ensure all of our printing and mailing needs are met.

GOING VIRTUAL

Little did they know at the time, but in early 2020 the CKC Board of Directors met for what would be the last in-person board meeting of the year. The next Quarterly Board Meeting held in June would be the first opportunity for CKC to join to quickly growing virtual landscape. The first virtual board meeting was met with enthusiasm by the membership, as members from all zones could now join the gallery and view the meeting procedures.

This enthusiasm extended to CKC's AGM. After the initial postponement of the in-person June meeting, CKC's 2020 AGM shifted to a virtual format. For the first time in CKC's history, the CKC Annual General Meeting was available to members across the country online and featured simultaneous interpretation for CKC's French-speaking members. Held on September 12th, over 200 members participated.

"Raksha" Raksha du Lac • Bouvier des Flandres • Owner: Ariane English • Photographer: Laurie Neron

SUPPORTING CLUBS AND EVENTS

From Conformation shows to Agility trials, breed-specific field tests, and more, CKC events highlight dogs' working heritage and deep reservoir of canine instinct and skill. In a typical year, the Canadian Kennel Club recognizes over 3,000 dog events. In 2020, less than 700 events were able to proceed in the "new normal."

Government-mandated restrictions and closures enacted to combat the spread of COVID-19 impacted CKC's dog events immensely in 2020. Limits set on the number of individuals who could gather, both indoors and outdoors, forced many clubs to postpone and cancel events, while travel bans limited the availability of judges and competitors for events that managed to continue.

SUPPORTING CLUBS DURING COVID-19

Early on in 2020, the CKC Board and staff quickly realized that unique and specialized exceptions to existing Policies and Procedures and Event Rules and Regulations were needed to support clubs trying to navigate the impact of COVID-19.

Through frequent special Board meetings, the Board and staff met throughout 2020 to quickly respond to shifting regional regulations and club and member needs. This included provisions for flexibility of rescheduling events, adjusted ring procedures and trial protocols, and extensions to judge's education requirements.

JUNIOR HANDLING

Out of an abundance of caution for Junior Handlers' safety, very few clubs held Junior Handling events in 2020. This trend continued with the cancellation of the National Championships scheduled for September in Chomedey, Québec.

Plans are in place for the Nationals to be held September 2021 in Chomedey, with the invitees for each Zone based on wins accumulated during the 2019 competition year.

Like many youth sports, COVID-19 had a devastating impact on the Junior Handling program. CKC's Junior Handlers are exceptional members of the CKC community. The Junior Kennel Club Council in 2021 will continue to consider every effort possible to support our Juniors, whose years of hard work and dedication ground to a halt in 2020. Now, more than ever, it's of vital importance to showcase the triumphs of our young competitors and the future of purebred dog sports.

"Rooster" · Hearthside Wake Up Call · Australian Shepherd · Owner: Sharon Gibbons · Photographer: Erika Anderson | "Leto" · MOTCH Tierney's Bet'n I'm The One, BH, FPr1, UPr1, RE, CA, HIC, CGC · Rottweiler · Owner: Gwen Haynes • Photographer: Mike Johnson | "Nate" • Alt Ch Castels Nathaniel RE • Papillon • Owner: Donna Middleton · Photographer: Chipperfield photography | "Esskay" · Shadyhill's Esskay · American Cocker Spaniel • Owner: Myrna Carlson • Photographer: Lynn Fleming | "Freyja" • Luxury Avenue's Freyja of Rozehaven · Bull Terrier · Owner/Photographer: Christina Rozema | "Rodeo" · Envercreek Not My First RN S SDO · Labrador Retriever · Owner: Lia Bijsterveld · Photographer: David Leer, Creekwalker Photography |. "Ruby" · Polo's Swiftwind Red Rubicon · Afghan Hound · Owner: Laurel Deptuch · Photographer: Bev Holoboff sureshot photos





LAUNCHING A NEW IT SYSTEM

As part of the IT4YOU project, in late-2019, CKC launched the first phase of its brandnew IT system. Originating in 2015 from a need to replace CKC's outdated, 30-year-old computer system, the IT4YOU project is a multi-level, cross-departmental work effort.

The old system CKC depended on for collecting, storing, processing, and distributing all of our membership, registration, and event information, was built in the 1980's. The IT4YOU project was the first time the CKC would be replacing its core operating system and it was long overdue.

2019 LAUNCH

STUMBLING BLOCKS

Unfortunately, the risks of the outdated system became a reality when the online registrations failed in the summer of 2019. This not only caused significant, negative impacts on the turnaround time for registration applications, but it also placed increased pressure on the timely launch of the new IT system and the new Online Portal.

Despite all-hands-on-deck preparation, training, and testing throughout the fall of 2019, CKC's new IT system was far from complete when launched in November. To accommodate the additional development and testing time needed, the development team spread the launch into phases.

November 4th, 2019 featured the new online Portal launch; members' access point to CKC's new internal IT system. On November 25th, online Membership renewals were launched. The first online application was launched on December 3rd, allowing members to submit all types of dog registrations online, including Individual Canadian-Born Dogs, Imported and Foreign-Born Dogs, MCNs, ERNs, PENs, CCNs, and TCNs. Online litter registrations quickly followed, with the online application launched on December 30th.

Even though most registration

processing.



applications could once again be submitted online, CKC started 2020 with a significant backlog of registration documents and a new year's worth of event results on the imminent horizon. Most applications were still being submitted on paper through CKC's office, and CKC's staff struggled to keep pace with the incoming levels while processing on a brand-new system. A further setback happened when COVID-19 shut down CKC's main office and the staff literally picked up their desktops, keyboards and monitors and looked for a suitable corner in their homes to plug back in.

Staff pushed throughout 2020 to tackle the backlog. In June, the first phase of events processing functionality was launched with Conformation event processing. By year's end turnaround times were once again returning to normal operating levels for the vast majority of applications, and final testing had begun for the launch of the first performance events results



NEW FEATURES AND AN IMPROVED MEMBER EXPERIENCE

Retiring and transitioning our old IT system has been one of the most expansive projects CKC has ever undertaken. Despite a rocky launch, we are at a stage where we can see a future for CKC with an IT system that is reliable, sustainable, and convenient and features rich functionality that has never before been available to members.

CKC's most used applications can now be submitted guickly and easily online, including Litter Registrations, Transfer of Ownerships, New and Lapsed Memberships, and all types of dog applications. Equally as important, a host of information is now at the fingertips of members, including detailed dog information like event results and titles, application status tracking, and personal contact information. Online, pay-as-you-go transactions have shortened processing times and simplified CKC business for staff and members.

From the start, the heart of the IT4YOU project has been about building relevant online tools that put CKC members in control. We have also gained a much higher level of data security and a modern fit for purpose registration and data management system.

Launching the new IT system has not been without its challenges. Today's successes are a testament to all CKC member volunteers, staff, and Board members' continued hard work and the support and understanding members have shown throughout the project.

[&]quot;Daisy" · Canis Major Bulldogs Just Doggin' Daisy · Bulldog · Owner: Rhonda Anderson · Photographer: Kim Yanick

ADDING12 NEW BREEDS

As the primary registry body for purebred dogs in Canada, the Canadian Kennel Club is the definitive authority in Canada for purebred dogs. As part of its dedication to preserving and promoting purebred dogs, CKC supports the recognition of new pedigree dog breeds through a member-driven new breed recognition process.

In a year full of the unexpected, in late 2020, CKC received news that many of its members had been waiting on for years; 12 new breeds would be added to the Canadian Kennel Club's Recognized Breeds list.

As an organization incorporated under the Animal Pedigree Act, the process of adding a new breed to CKC's list of recognized breeds is an extensive task undertaken by respective breeders. The preparatory work for this process was completed in 2017 and then submitted to the Minister of Agriculture and Agri-food Canada (AAFC) for approval

On September 24th, 2020, CKC received that approval, and 12 new breeds joined the CKC Family.

- Anatolian Shepherd Dog
- Australian Kelpie
- Black Russian Terrier
- Finnish Lapphund
- Glen of Imaal Terrier

- Lagotto Romagnolo
- Mudi
- Portuguese Sheepdog
- Rat Terrier
- Shikoku
- Spanish Water Dog
- Tibetan Mastiff

The Australian Kelpie, the Finnish Lapphund, the Mudi, and the Portuguese Sheepdog were added to CKC's Herding group. The Hound group expanded by one with the Shikoku. The Lagotto Romagnolo and the Spanish Water Dog officially joined the Sporting group, while the Terrier group welcomed the Glen of Imaal Terrier and the Rat Terrier. The Working group also expanded in size, and strength, with the addition of the Anatolian Shepherd Dog, the Black Russian Terrier, and the Tibetan Mastiff.

It is thanks to the hard work and dedication of all involved that CKC was able to achieve this tremendous milestone.





[&]quot;Kiro" • Medvezhya Staya Indiana Jones • Black Russian Terrier • Owner/Photographer: Anna Ostrowski "Jetta" • Just Jetta • Australian Kelpie • Owner: Jodi Hughes • Photographer: Katharina Dueck. A Pawsitive Pet Image | "Rüka and Frost" • MapleMyst's Best in Snow and Shadagrace Flash Freeze • Finnish Lapphund • Owner: Manon Brisebois • Photographer: Anne Viau | "Mango" • Il Granaio Dei Malatesta John Snow • Lagotto Romagnolo • Owner/Photographer: Jelena Bajeva | "Hudson" • Gr CH Zorrazo Xplorer RA AgNJ AgN • Spanish Water Dog • Owner: Marnie Harrison • Photographer: Jennifer Chipperfield | "Mathayus & Avery" • Mer bleue l'ancestral Mathayus & Ü-tsang lotus awakening spirit · Tibetan Mastiff · Owner: Nathalie Lévesque Photographer: Amélie G Dupont photographe

ADVOCATING FOR PUREBRED DOGS

Committed to protecting and enhancing the interests of our members, breeders, associated clubs, and the public, the Canadian Kennel Club, with its members, is an advocate for all dogs, and the preservation of purebred dogs.

CKC acts as the voice of all dogs in Canada, and for years has worked to carve out a seat at the table for government relations, both nationally and internationally. This has included forming critical partnerships with stakeholders from various government and dog-related industries, actively engaging in key media opportunities, and offering expert opinions from the wealth of expertise found within our 18,000 strong membership.

STAKEHOLDER RELATIONS

CKC's strong relationships with its stakeholders proved vital this year as much of our guidance and information on national and global responses to the COVID-19 pandemic was anchored in knowledge provided by our many stakeholders.

Consultations with the Canadian Veterinary Medical Association (CVMA), Orthopedic Foundation for Animals (OFA), AKC Canine Health Foundation, and the Canadian Animal Health Institute (CAHI) kept us up to date on findings regarding COVID-19 and potential implications on canine health. CKC also engaged in consultations with the CVMA, Canadian Food Inspection Agency (CFIA), and the Pet Industry Joint Advisory Council of Canada (PIJAC) in response to the tragic loss of canine life on a Ukrainian International Airlines flight in June of 2020. Discussions continue, with CKC participating in multiple working groups to help guide regulatory changes and facilitate public education and awareness campaigns.

Discussions on the U.S. Healthy Dog Importation Act also continued in 2020 with the AKC Government Relations team and the National Animal Interest Alliance (NAIA). Canadian dogs and potential impacts for CKC Members continue to be well-represented during the process of establishing regulations for this act.

NATIONAL EFFORTS

CKC with its members lends its voice to many discussions on the national stage, and provincial and municipal levels. In 2020 this included working with the Government of Manitoba to provide input on their kennel program, discussing surveys on dog boarding and day care issues with the BC SPCA, discussing the proposed changes to dangerous dog legislation with the Quebec Government, updates on the revoked Ordre des médecins vétérinaires du Québec ban on cropping and docking, and many others still ongoing.

It also involved engaging with many municipalities on issues of responsible dog ownership and for By-law and city ordinance consultations, including the Town of Newmarket, Ontario, Cumberland County, Nova Scotia, City of Montréal, Québec, City of Pickering, Ontario, City of Halifax, Nova Scotia, City of Calgary, Alberta, and others.

As a national, member-based organization, CKC's small advocacy team works tirelessly to promote and advocate for dogs across Canada. But CKC's advocacy efforts are more than just our staff. Collectively, CKC members are a strong, highly informed lobbying group. It is through dedicated members keeping a finger on the legislative pulse in their locales that CKC is able to continue to strengthen our advocacy efforts.

"NINA" · Ch Canzone Bella Nina Of Gardenpath TD CD RE CGN HIC(s) VCX TP · Standard Poodle · Owner/ Photographer: Renee S. Koch





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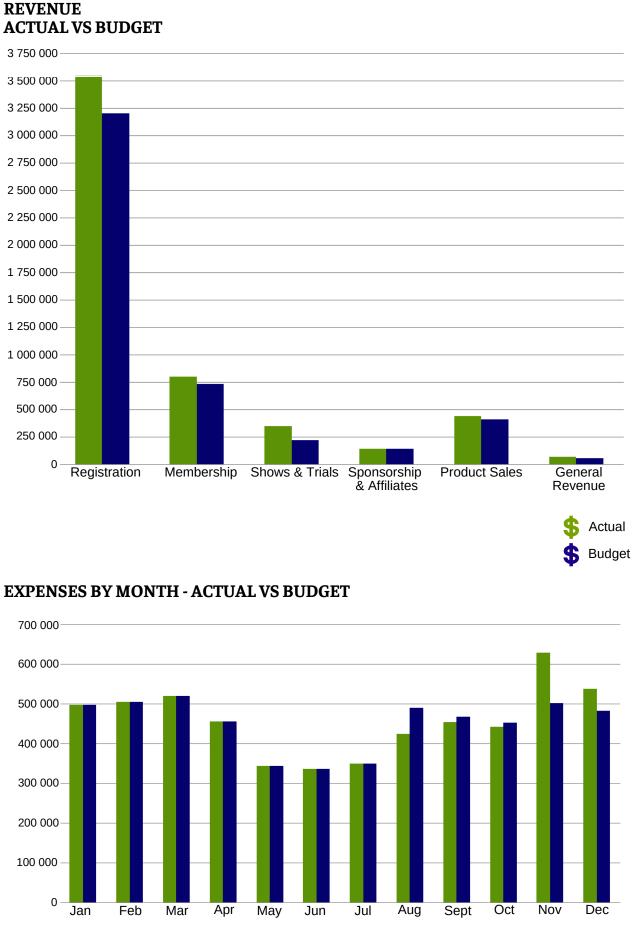
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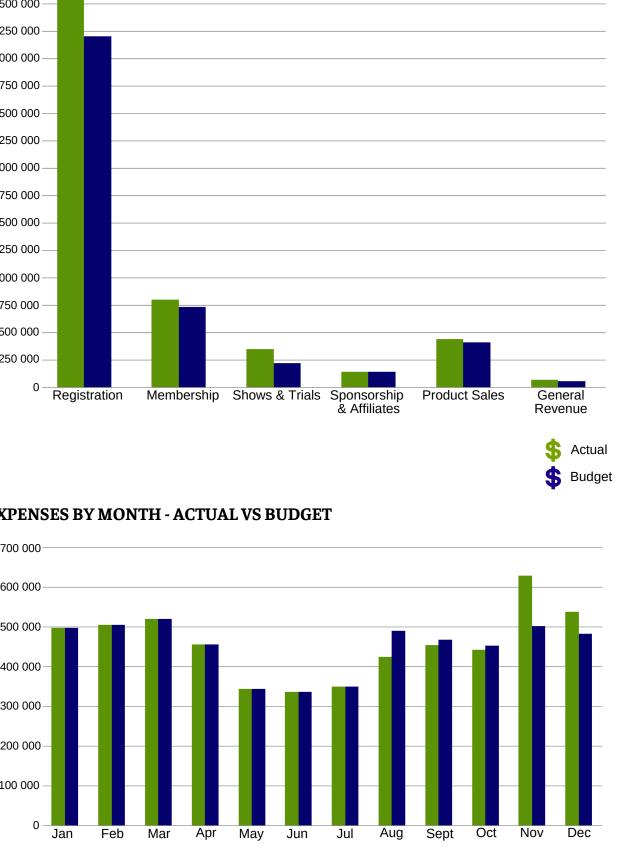




KEY PERFORMANCE INDICATORS

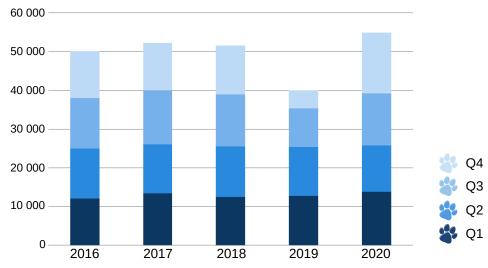
Key performance indicators (KPIs) are designed to illustrate the financial well-being of the Club from a variety of perspectives that align to the strategic plan. They should not be considered static as they are subject to amendment and/or replacement as the objectives of the Club may evolve.



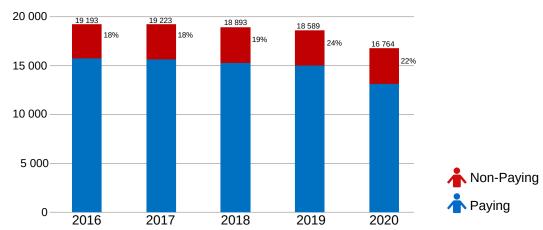




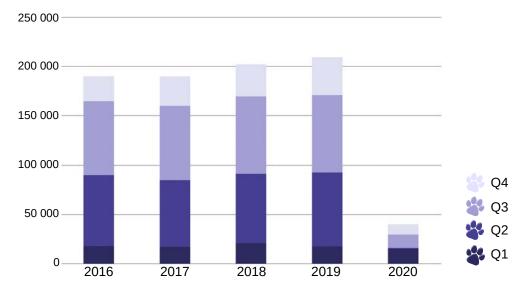
DOG REGISTRATIONS



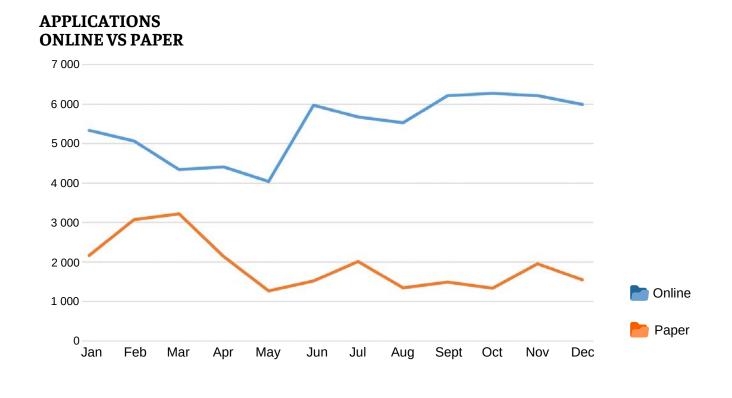
MEMBERSHIP



EVENT ENTRIES

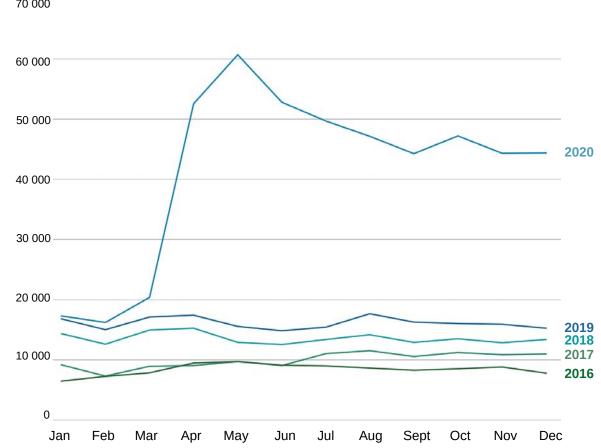


Please note: Due to the COVID-19 pandemic and resulting government and public health restrictions most events were cancelled during 2020.



PUPPY LIST REFERRALS TO BREEDERS AND CLUBS

70 000





INDEPENDENT Standing COMMENTERS

Independent Standing Committees are appointed in accordance with the By-Laws and under the terms of reference in the *Policy and Procedures Manual*. Independent Standing Committees shall consist of members of the Club who are not members of the Board. They shall operate at arm's length to the Board and their authority shall be independent of the Board.

Appeal Committee

In accordance with the By-laws, the Appeal Committee, an Independent Standing Committee, shall be appointed by the Board as a whole and shall have such authority and perform such duties as noted therein.

> **Diane Draper** Lionel Whittaker

Members:

Staff Liaison:

Committee Chair:

J. Gary Cohen William Miller Anil Singh

Surrey, BC Milverton, ON Vancouver, BC

The Appeal Committee met via Zoom on November 16, 2020, and rendered decisions in connection with the following matters:

- 1. Appeal launched by a defendant respecting the following decision of the Discipline Committee:
- Suspended privileges for a minimum period of one (1) year and continuing until such time as private breeding records are provided from January 1, 2012 to November 20, 2017 to the Registration Committee for inspection; provides DNA parentage testing for the parents and progeny of the litter in question to the Registration Committee; and provides the new owner with certificates of registration for three (3) German Shepherd Dogs.

The Appeal Committee dismissed the appeal and upheld the decision of the Discipline Committee.

- 2. Appeal launched by a defendant respecting the following decision of the Registration Committee:
- Denied a request to accept the Biewer Terrier as a new breed.

The Appeal Committee allowed the appeal in its entirety and directed that the decision of the Registration Committee be guashed as procedurally the matter was not properly before the Registration Committee.

> Respectfully submitted by: Lionel Whittaker, Chair Appeal Committee

Audit Committee

In accordance with the By-laws, the Audit Committee, an Independent Standing Committee, shall be appointed by the Board as a whole and shall have such authority and perform such duties as noted therein.

The purpose of the Committee is to assist the Board in discharging its fiduciary responsibilities by acting in an advisory capacity in areas of financial policy development, assessment of control environment, review of financials and appointment of external auditors.

Staff Liaisons:

Committee Chair:

Jasoda Deonarine (to July 2020) Bernardita Fernandez (as of August 2020) Tanya Hatton, CPA, CGA, MBA

Members:

Laurie Coady, CPA, CMA Robert Ernst, CPA, BCom

St. John's, NL Vermilion, AB

In the execution of its duties, the Audit Committee, comprised of three Chartered Professional Accountants, met seven times throughout 2020, by teleconference. The Chair attended the quarterly Board meetings.

The Audit Committee supported the Canadian Kennel Club with the review of the external auditor selection and services; the review of the audited financial statements, management letter, and documentation related to the audit processes. The Committee reviewed the strategic investments of the organization and monitored the financial health of the Canadian Kennel Club by reviewing the monthly financial statements and cash flow, quarterly financial reports, and the annual operating and capital budgets. In addition, the Committee monitored the IT4YOU project's progress and backlog issues resulting from the transition to the new IT system. Stabilization of the IT4YOU was of prime objective this year. COVID-19 has resulted in revenue loss to CKC due to cancellation of shows and trials. Due to the uncertainty of when shows and trials will come back in 2021, the Audit Committee recommended expense reductions and postponement of new program initiatives for the 2021 budget. In collaboration with CKC Controllership, the Committee will be revising monthly reforecasts including cash flow. If COVID-19 uncertainty declines and revenue levels resume to pre-COVID-19 levels, the Committee may advise the Board to review and ease some budgetary constraints on some program initiatives.

Tanya Hatton is the Audit Committee liaison to the IT4YOU Steering Committee whose role is to provide input to the budget and internal controls related to the IT4YOU project.

The Audit Committee reviews and challenges the organization's accounting policies.

> Respectfully submitted by: Tanya Hatton, CPA, CGA, MBA, Chair Audit Committee

Discipline Committee

In accordance with the By-laws, the Discipline Committee, an Independent Standing Committee, shall be appointed by the Board as a whole and shall have such authority and perform such duties as noted therein.

Staff Liaison: **Committee Chair:**

Members: Ed Graveley Karsten Kaemling Maura Romeo Alan Parkinson

Diane Draper Lucy Bender

Boucherville, QC Vancouver. BC La Pêche, QC Regina, SK

Due to COVID-19, the Discipline Committee meeting scheduled for April 25, 2020 was canceled.

The Discipline Committee met via Zoom on October 31, 2020 and November 1, 2020 to hear 28 cases in which appearances were made in 13 cases. Of the 28 cases heard, 2 files are being appealed.

As of the date this report was created (December 4, 2020), 10 of the 20 cases opened this year remain open. The cases remaining opened are scheduled to be heard in 2021. The Committee levied costs of the investigations and hearings in the amount of \$4,800 (plus applicable taxes) of which \$750 (plus applicable taxes) have been paid.

In 2020, 112 files concerning non-delivery of certificates were opened and 85 of those files were closed. Of the 85 files that were closed, 6 Discipline Committee files were opened. In accordance with Section 15.1 of the By-laws, non-delivery complaints involving first alleged offences are within the jurisdiction of the Executive Director, so an additional 8 files were opened for referral to the Executive Director.

> Respectfully submitted by: Lucy Bender, Chair Discipline Committee

Registration Committee

The Registration Committee is an Independent Standing Committee that is appointed in accordance with the By-laws and shall have such authority and perform such duties and functions as noted therein.

Staff Liaisons:	Leila Bahorie (to November 2020)
Committee Chair:	Diane Draper (as of December 2020) Ray Iredale
Members:	
Lorraine Burch	Carlisle, ON
Dwain McLean	New Maryland, NB
Jo Ann Pavey	Barrie, ON
Valerie Yates	Renfrew, ON

The Registration Committee held three (3) meetings (May, September, and December 2020). Due to the COVID-19 pandemic, the meetings were held remotely via Zoom. The Committee sat for four (4) days and heard 53 files during this time. The Committee heard 8 cases where individuals made presentation via Zoom.

Acknowledgement of Staff: The Registration Committee would like to express its appreciation to Leila Bahorie, Registrar and Priya Bunsee, Administrative Coordinator to the Committee for the excellent support they provided to the Committee throughout the year.

Acknowledgement of Committee Members: The Chair conveys his gratitude and appreciation to Lorraine Burch, Jo Ann Pavey, Dwain McLean and Valerie Yates for their knowledge, experience, and professionalism they provided on all matters before the Committee. The following are the Registration Committee Statistics for 2020:

- 129 files were opened in 2020 concerning registration matters and 76 were closed because the issues were resolved by staff.
- 53 Registration Committee files were heard, including 2 files from 2019, and
- o 1 File was referred to the Appeal Committee
- o 9 Files were referred to the Board of Directors
- o 3 Files requested DNA testing
- o 1 File calling for Private Breeding Records

Artificial Insemination

- A total of 166 litters were registered from Artificial Insemination.
- 125 from frozen semen and 41 from chilled semen.

Kennel Names

- 1 Objection of kennel names received
- 0 Objections of kennel name not sustained

Examining Committee

152 files were set up to examine dogs that were imported to Canada from clubs that are not on the CKC's List of Recognized Foreign Stud Books and 107 files were closed.

As prescribed in Sections 27.9 and 28.12 of CKC By-laws, the Registration Committee cancelled the following dog's records:

Female Poodle, Angolly's Mazikeen Strathglen, EW3985400 in order to allow the re-registration of this dog to the correct litter.

The year 2020 has provided challenges that caused uncertainty for everyone although conditions posed hardships reflected in the number of cases related to the registration of dogs being down 38% from 2019. 42% of the 117 files submitted by the membership for consideration, have been addressed efficiently by the Registration Committee.

> Respectfully submitted by: Ray Iredale, Chair Registration Committee



STANDING COMMITTEES

At the discretion of the Board, Standing Committees may consist of Board members only or they may be a combination of Board members and lay members. The purpose of such committees shall be to assist in the work of the Board. They shall operate within their specified terms of reference and report back to the Board on a regular and timely basis. Unless specifically authorized by the By-laws or the Board, Standing Committees shall not have any autonomous authority.

AGM Planning Committee

The term of Committee shall be for up to one (1) year aligned to the dates of the AGM.

Using guidance from the pre-approved budget, the Committee shall be responsible for reviewing, making recommendations and coordinating with staff:

- Hospitality considerations including location of the AGM,
- Member recognition programs such as the criteria and
- approvals, Volunteer recruitment and coordination for tasks such as transportation, etc.
- Scheduling of events associated with the AGM, including the AGM, any seminars, member receptions, etc.

Staff Liaison: Committee Chair:	Tara Merrimen Lendra Barker
Members:	
Joan Bennett	Board Chair (January to September)
Corinne Walker	Board Chair (September to December)
Peter Laventhall-Wolfish	Toronto, ON

Staff: Leila Bahorie, Jackiy Boychuk & Emily MacKinnon

The COVID pandemic drastically changed the AGM Planning Committee's course of planning for the 2020 AGM, originally scheduled for St. John's, Newfoundland. With restricted air travel and lockdowns preventing large group meetings, the Committee was agile and quickly redirected its efforts into planning its first ever virtual Annual General Meeting. This new opportunity to host a remote meeting had its challenges; however, it presented the great advantage of allowing our national membership to attend. Traditionally the meeting is held in the month of June as per CKC's by-laws; however, permission to hold it in September was granted by Agriculture and Agri-Food Canada, given the unusual circumstances the world was facing.

The 2020 AGM was held successfully on September 12, 2020 using the Zoom platform. We welcomed 225 members and guests and our virtual gallery included a representation of members from across the country. Simultaneous interpretation was available to our French speaking members. Highlights of the meeting include:

- Recognition of the Honourary Chair, Honourary Veterinarian, membership milestones and a moment of silence in memory of all those members who have passed since the previous AGM.
- A few words from the outgoing Honourary Chair (in attendance) and Honourary Veterinarian (video greeting).
- Presentations: Audited financial statements and Executive Director's report including an update on IT4YOU.
- Open microphone: the floor was opened to questions and comments from the membership using Zoom's Q&A feature.

The 2020 AGM Planning Committee was thrilled with the success of the virtual meeting. Regardless of the location of the next AGM, plans to incorporate a virtual element of the meeting will be in thoughtful consideration.

Respectfully submitted by: Lendra Barker, Chair 2020 AGM Planning Committee

Board Orientation and Education Committee

The Board Orientation and Education Committee shall be a committee of three (3) members, two (2) of whom shall be members of the Board and one (1) of whom shall be the Executive Director.

The Committee shall be responsible for the development of an orientation and education program for members of the Board of Directors.

Executive Director

Recording Secretary

Staff Liaison:	Tara Merrimen
Committee Chair:	Lendra Barker
Members: Joan Bennett Linda St-Hilaire Corinne Walker Lance Novak	Vancouver, BC (to September 2020) Québec, QC Warren, MB (as of September 2020) Executive Director

The Board Orientation and Education Committee held several virtual meetings dedicated to the successful planning of a new and improved Board Orientation Manual. Each section was reviewed in depth to ensure the inclusion of key content. The manual is an important reference guide for the incoming 2021-2023 Board Members to use throughout their term and covers items such as the three-year Strategic Plan, parliamentary procedures, organizational structure and much, much more. It essentially serves to introduce the CKC and educate and inform all Board members on its board structure, governance, and operations.

With the forefront notion that the foundation of a committed, knowledgeable, and effective Board is orientation and education, the Committee reassessed the three-year education plan (previously established) to ensure the subject matter agrees with the intended timeline. Subjects to be included in ongoing education throughout the Board's term include, but are not limited to finance, communications, conflict resolution and governance.

The Board Orientation and Education Committee wishes the new Board a most successful three-year term.

> Respectfully submitted by: Lendra Barker, Chair **Board Orientation and Education Committee**

Breed Standards Committee

The Breed Standards Committee shall be responsible for reviewing and making recommendations to the Board regarding any proposed changes to the Breed Standards, including those changes which are proposed by the respective national breed clubs.

Staff Liaisons:

Board Liaison: Committee Chair:

Sherry Weiss (to February 2020) Leila Bahorie (March to November 2020) Diane Draper (as of December 2020) Peter Laventhall-Wolfish Stephanie Horan

Members: Ainsley Mills Susan Quesnel

Surrey, BC Falkland, BC

The Breed Standards Committee meets via conference calls to review new applications and discuss existing applications on behalf of the breed clubs seeking changes to their existing standards. The Committee held conference calls in January, May, July, and September of 2020.

The Committee presented amendments to the Breed Standards of the following Breeds for final approval at the March, June, and September Board meetings:

MOTION #	AMENDMENTS TO BREED STANDARDS	DECISION
10-03-20	Kuvasz	Carried Included in Breed Standard Revision #31 (Effective: July 1, 2020)
11-03-20	Spanish Water Dog	Carried Included in Breed Standard Revision #31 (Effective: July 1, 2020)
04-06-20	Glossary	Carried Included in Breed Standard Revision #31 (Effective: July 1, 2020)
14-09-20	Retriever (Labrador)	Carried Included in Breed Standard Revision # 32 (Effective: January 1, 2021)

The Committee presented amendments to the Breed Standards of the following Breeds for final approval at the March, June, and September Board meetings:

MOTION #	AMENDMENTS TO BREED STANDARDS	DECISION
12-03-20	Chapter IV. Registration Procedure RG004 – Procedure for Adding a Breed to the Miscellaneous List (for Event Participation and Recognition Purposes), Section A, 1, (d)	Carried (Effective immedi- ately)

The Breed Standards Committee also dealt with corrections and editorial changes for the following breeds which were reflected in the Breed Standard Revision #30 with an effective date of January 1, 2020:

Lance Novak

Annette Maggs

- Azawakh
- Miniature Pinscher
- Xoloitzcuintli

In June 2020, the Breed Standards Committee was moved from Sherry Weiss (Shows & Trials) to Leila Bahorie (Registrar's Office). The Registrar's Office held two teleconference calls on July 14, 2020 and September 17, 2020 and reviewed the following Breed Standards amendments:

July 14, 2020

- Berger Picard
- Retriever (Golden)
- Spaniel (French)

September 17, 2020

- Grand Basset Griffon Vandeen
- Retriever (Golden)
- Berger Picard

2020 was a relatively quiet year as the Committee received no PEN or CCN applications.

> Respectfully submitted by: Stephanie Horan, Chair **Breed Standards Committee**

As the Board Liaison of the Breed Standards Committee, I would like to personally thank each member of the Breed Standards Committee and the supporting CKC staff for their professionalism and dedication. You have done incredible work over the years together and are one of the most effective and efficient teams I've had the privilege to work with.

> Sincerely: Peter Laventhall-Wolfish, Board Member Liaison Breed Standards Committee

Breeder Relations Committee

The Breeder Relations Committee shall be responsible for making recommendations to the Board in the development of Policy Guidelines and/or Programs as authorized by the Board of Directors relating to breeders of purebred dogs.

This shall include the development of a breeder education program, the development of appropriate standards, rules and regulations for breeding and the development of an associated national breeder certification program.

Staff Liaison:

Board Liaison: **Committee Chair:**

Emily MacKinnon (to July 2020) Jacqueline Boychuk (as of August 2020) **Richard Paquette** Line Champagne

Members: Victoria Ellery Sam Hasbini Betty Pirs Julie Trottier-Graffiti

Port McNicoll, ON London, ON Ponoka, AB Québec, QC

The Breeder Relations Committee did not hold any meetings in 2020.

COVID-19 restrictions and associated CKC revenue loss resulted in a reprioritization of ongoing projects and initiatives. With its primary focus of advancing the development of the Breeder Certification Program, the Committee paused its activities in 2020 to allow CKC resources to focus on the IT backlog and support the changing fiscal situation.

Work slated for 2020, including a project Discovery Phase and building the scope and foundation to support full program development, will resume in 2021.

> Respectfully submitted by: Line Champagne, Chair **Breeder Relations Committee**

Club Recognition Committee

The Committee shall be responsible for making recommendations to the Board in the development of Policy Guidelines and/or Programs as authorized by the Board of Directors related to approved clubs. The committee shall be responsible for approving the initial recognition of a club. The Club Recognition Committee shall conduct no arbitrations and/or investigations or adjudicate any dispute within clubs or hear complaints from third parties.

Staff Liaison: Board Liaison: Committee Chair:	Sherry Weiss Lynne Bruce Doug Windsor	2020. Jean Delisl Committee Liais the flow of infor Committee prov
Members: Jenny Catton Todd Foley	Oakville, ON Mount Uniacke, NS	CKC members re launched in late frustrations affe

There were no Club Recognition Committee held in 2020 and the Committee was dissolved at the March meeting of the Board (Motion #47-03-20).

> Respectfully submitted by: Doug Windsor, Chair Club Recognition Committee

Communications Committee

The Committee shall be responsible for:

- Providing input on the communications strategic planning process;
- Identifying CKC's communications needs and priorities through appropriate consultations and from time to time, delivering on projects and priorities as specified by the Board, the Committee, and staff; and
- Assessing and evaluating the delivery of communications periodically against the needs and/or expectations of the CKC membership.

Jacqueline Boychuk (as of August 2020) Committee Chair:

Members: Jean

Jean Delisle	Mont-Saint-Grégoire, QC
Trina Gallop	Winnipeg, MB
Emily Gratton	Upper Brookside, NS
Thomas Nesbitt	Gananoque, ON
Richard Paquette	Azilda, ON

Emily MacKinnon (to July 2020)

Corrie Horne

The Committee held seven meetings in 2020 via teleconference and Zoom. With the onset of COVID-19 restrictions in early 2020 and lingering complications from the launch of CKC's new IT system in late 2019, the Committee's work in 2020 focused on supporting staff needs rather than projects.

The Committee offered counsel and recommendations on a number of key priorities, including:

COVID-19 Communications Support

Throughout 2020, the Committee worked closely with staff to support COVID-19 communications, developing key tactics to support the dissemination of information, including surveying clubs and event participants to understand perceptions surrounding participation in events during COVID-19 restrictions, the development of specific landing pages on ckc. ca, and others.

IT4YOU Communications Support

The Committee continued to work closely with the ERP Steering Committee to support communications' needs in sle continued his work as Communications ison on the ERP Steering Committee, facilitating ormation between the two Committees. The wided direction on critical communications to related to ongoing challenges from the system te 2019, offering sage counsel on issues and fecting members.

CKC Communications Methods

Throughout 2020, the Committee discussed using new and alternative channels to strengthen CKC's ongoing communications and increase audience engagement. Some of the recommendations were put into practice, including developing video updates from CKC's Executive Director and online tutorials for submitting applications through CKC's online portal, and others continue to be discussed on an ongoing basis, including expanding CKC's social presence.

Purebred Dog Advocacy

The Committee was consulted on numerous occasions in 2020 on advocacy opportunities for purebred dogs, including drafting responses to situations of identity theft and fraud involving CKC member breeders' information, the deaths of multiple imported dogs on a Ukrainian Airlines flight, and a CBC Marketplace exposé on the CKC Puppy List.

> Respectfully submitted by: Corrie Horne, Chair **Communications Committee**

Event Officiating Committee

The Committee shall be responsible for making recommendations to the Board in the development of Policy Guidelines and/or Programs as authorized by the Board of Directors related to the training and accreditation of judges and event officials for all disciplines or as the Board may direct.

Staff Liaison: **Board Liaison: Committee Chair:**

Sherry Weiss Linda St-Hilaire Virginia Lyne

Members:

Darwin Boles David Dibblee Marlene Parrott Michael Woods

Kemptville, ON Rosemount, NS Penticton, BC Dartmouth, NS

The Event Officiating Committee held meetings in January, April, July, August, September, and October of 2020 and presented the following at 2020 Board meetings:

MOTION #	AMENDMENTS TO THE POLICY AND PROCEDURES MANUAL	DECISION
14-03-20	Motion 16-12-19 Chapter VII – Judges Section B – Applicant Conformation Judges Sub-Section 1, (e), (f), (g), (h) (i) & (j) – Eligibility Requirements	Carried
15-03-20	Chapter VII – Judges Section B – Applicant Conformation Judges Sub-Section 7, (c), (1) – Eligibility Requirement, new Section (x)	Carried
16-03-20	Chapter VII – Judges Section O – Non-Resident Judges Now Residing in Canada	Carried
19-06-20	Motion 44-09-19 Chapter VII – Judges, Section A – General	Carried
20-06-20	Motion 25-03-20 Chapter VII – Judges Section D, (1) – Applicant Obedience Trial Judges (Eligibility Requirements), new i)	Carried
21-06-20	Motion 26-03-20 Chapter VII – Judges Section D – Applicant Obedience Trial Judges Sub-Section (7),(a),(1) – Applicant RL Judges (Eligibility Requirements), new vi)	Carried
19-09-20	Motion 41-06-20 Chapter VII. Judges, Section I – Applicant Herding Trial Judges Sub-Section 2 (a) – Qualifications	Carried

20-09-20	Motion 18-06-20 Chapter VII. Judges, Section K – Applicant Earthdog Test Judges Sub-Section 5 (b) – Licensing	Carried
21-09-20	Motion 32-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 2 (a), (1) – Qualifications (Sanction Matches)	Carried
22-09-20	Motion 33-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 2 (b), (1) – Qualifications (Ring Stewarding)	Carried
23-09-20	Motion 34-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 5 (b) – Apprentice Judge	Referred to the Obedience Council
24-09-20	Motion 35-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 5 (c) – Apprentice Judge	Carried
25-09-20	Motion 36-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 5 (p) – Apprentice Judge	Referred to the Obedience Council
26-09-20	Motion 37-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 7 (a), (1), (v) – Applicant Judges Applying to Judge Rally Trials (Eligibility Requirement)	Carried
27-09-20	Motion 38-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 7 (a), (3), (ii) - Applicant Judges Applying to Judge Rally Trials (Examination)	Carried
28-09-20	Motion 39-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 7 (b), (3), (iii) – Applicant Must Meet the Following Requirements in Addition to Those of Section (a) (Apprentice Judge)	Carried
29-09-20	Motion 40-05-20 Chapter VII. Judges, Section D – Applicant Obedience Trial Judges Sub-Section 7 (b), (3), (xv) – Applicant Must Meet the Following Requirements in Addition to Those of Section (a) (Apprentice Judge)	Referred to the Obedience Council

Event Officiating

MOTION #	DESCRIPTION	DECISION
51-12-20	Chapter VII. Judges, Section B – Applicant Conformation Judges, Sub-Section 7, (c), (1) – Licensing Maintenance For All Breed, Groups And Breed Judges, Add New (xi)	Carried
50-12-20	Chapter VII. Judges, Section B – Applicant Conformation Judges, Sub-Section 5, (b), (2), (iv) – Additional Permits (Education)	Carried
49-12-20	Chapter VII. Judges, Section B – Applicant Conformation Judges, Sub-Section 2, (c), (1) – Qualifications (Education)	Carried
12-12-20	Motion 32-09-20 Chapter VII. Judges, Section B, 2, (a), (1) – Qualifications (Judging)	Carried
11-12-20	Motion 31-09-20 Chapter VI. Shows & Trials, Section M – Baby Puppy	Carried
32-09-20	Motion 83-05-19 Chapter VII. Judges, Section B – Applicant Conformation Judges Sub-Section 2 (a), (1) – Qualifications (Judging)	Referred to the Obedience Council
31-09-20	Chapter VI. Shows & Trials, Section M – Baby Puppy Class	Referred to the Obedience Council
30-09-20	Motion 77-06-20 List of Acceptable Listed Breed Show Themes Chapter VII. Judges, Section D – Applicant Obedience Trial Judges	Referred to the Breed Standards Committee

MOTION #	DESCRIPTION	DECISION
07-10-20	Motion 55-09-20 Special Consideration Approval of Judges in 2021	Carried

Respectfully submitted by: Virginia Lyne, Chair Event Officiating Committee

Genetics and Medical Committee

The Committee shall be responsible for making recommendations to the Board in the development of Policy, Guidelines and/or Programs as authorized by the Board of Directors related to canine genetics. This mandate will include but not be limited to the development of an advanced health registry. The Committee shall also be responsible for recommendations to the Board of Directors in the development of policy, standards and guidelines relating to trends, advances, and changes to canine medical procedures as they impact CKC breeders.

Staff Liaisons:

Board Liaison:

Members:

Committee Chair:

Dr. Roberta Parish, PhD

Lance Novak Emily MacKinnon (to July 2020)

Leila Bahorie (July to November 2020) Diane Draper (as of November 2020) Dr. Paul Eckford, PhD Dr. Simon Verge, DVM

Dr. Oksana Moshynska, PhD

Saskatoon, SK Victoria, BC

The Committee held seven (7) meetings throughout 2020, while working on several important initiatives in between meetings.

The Committee's key discussions and work throughout 2020 focused on the following:

• 2020-2022 CKC Strategic Plan

The Strategic Plan was finalized and approved by the Board late in 2019. The first pillar of the plan is to Ensure Responsible Dog Breeding. As such, the majority of the activities of this Committee fall under the first pillar. Activities include the development of health strategies, a health database, and a formal DNA parentage testing program for the CKC, integrated into the new IT System. Committee discussions occurred on ensuring our work aligns well to the strategic plan moving forward.

• Framework for a DNA Parentage Program

Discussions were held over the course of the year on the next steps for developing a DNA program. It was pointed out that there is funding in the 2020 budget for this, and additional funds have been requested for the 2021 budget. An individual will need to be identified who can bridge the communication between the desired outcome and a technical solution. It was noted that the Registration Committee would deal with the policy side and then someone with the technical expertise would build the system to support it, with recommendations and support from the Genetics and Medical Committee. The challenge being to find someone with the right skill set of technical and subject-matter expertise who is available.

Committee Structure Increased by One

It was pointed out that the Committee has a heavy workload and suggested to add another person to the Committee. All agreed. The policy was amended to increase the Committee members from three to four effective January 1, 2021 for the next appointment of the Committee. The Committee's terms of reference were amended with a motion passed at the June 2020 Board meeting.

• Breed Health Strategies

The Committee has developed a framework to create breed health strategies. These health strategies will help members and breed clubs that do not currently have formal health strategies gain an understanding of the most important health issues in their breed, develop integrated strategies to address these health issues, and monitor progress. This concept will be further developed, and then it is anticipated to roll out on a trial basis in 2021 before expanding to all interested breeds and breed clubs.

• COVID-19 Impact on Companion Animals

Simon Verge reported that he attended a webinar organized by the Canadian Animal Health Institute where four different

speakers from the Canadian Food Inspection Agency spoke about the coronavirus impact on companion animals. He commented that it may be important to inform the breeders that studies around the world show that once in a while. companion animals can get the virus if they are in really close contact with affected people.

It was noted that the webinar was on CKC's radar and CKC had issued an email notice to the membership about it. As well, the webinar and some others hosted by organizations like the AKC Canine Health Foundation are posted in a section on the CKC website called Breeder Support During COVID-19.

• Wireframes for Health Registry and DNA Update

It was noted that a wireframe is a visual guide that represents the skeletal framework of a website. It is basically how a health and DNA database would fit into the system and how it would look like on the screen. The IT Division was asked to provide a mock-up of a wireframe for a health registry and DNA database to give them a sense of what we are expecting and what functionalities the program would need. The Committee's wish list included:

- o A link or button on the pedigree to the PDF of the DNA test results.
- o Design the system so it automatically flags a pedigree if there is a mismatch.
- o Something like the Finnish health and DNA registry.
- o A DNA profile for every dog used in breeding programs.
- o A health registry including the registration number, name, date, type of test done, and results.
- o Ability to upload DNA results directly from laboratories.

Draft changes to the Policy and Procedures Manual – DNA Testing Program

Several years ago, the Genetic & Medical Committee discussed they wanted to bring in a requirement for DNA parentage testing on artificial insemination, foreign stud dogs, foreign dogs, and ultimately a requirement across the board for DNA parentage testing on all litters registered with the CKC. Recently, the Registration Committee presented some policy changes to the Board in connection with the DNA programs. It is an early step and we do not have a proper CKC DNA program with links to the new IT system yet. The Committee discussed the next step and how to move forward from a technical standpoint.

 Referral from the Rules of Eligibility (ROE) – Issue of identifying genetic defects in the ROE raised by the Animal **Registration Officer at Agriculture Canada**

This issue was discussed with the Committee at length, and it was decided by the Committee that some research will be done on breed health strategies for the Committee to think about whether they would be suitable to share with the Animal Registration Officer at Ag-Canada to enlighten him as to what the Genetics and Medical Committee is doing and to invite him to attend a meeting of the committee.

 Health and Production Act on Live Importation of Dogs Oksana Moshvnska shared the US Animal Health Protection Act Bill with respect to amending the importation of live dogs as an example of how the United States approached this issue. Also, she quoted statistics that out of the eight million dogs that change hands in the US per year, one million are imported mostly from Brazil and China. It was noted that staff is working with the AKC to get an

understanding of the implications of The Bill for CKC member breeders in bringing show dogs and puppies over the border. It was reported by the Executive Director that CKC is a member of a national committee working on this issue and the Board supports our participation. The Committee is comprised of the CFIA, the CVMA and one other organization. The Committee has been making progress around this issue. The incident with the flight from the Ukraine put the issue in the spotlight which will help to emphasize their work.

• International Partnership for Dogs

The Committee agreed to present a proposal to the September Board meeting asking that the CKC continue membership and participation with the International Partnership for Dogs based on the work the Committee is doing and based on the CKC has been able to be involved and have visibility on the international stage. This motion was supported unanimously by the Board of Directors. A request to maintain participation in the International Partnership for Dogs was submitted to the Executive Director for consideration in the 2021 budget.

Presentation on How to Address Genetic Issues in the Rules of Eligibility (ROE)

- o Mr. David Trus, Animal Registration Officer, Agriculture and Agri-Food Canada attended a meeting of the Genetics and Medical Committee as well as Mr. Ray Iredale, Chair of Registration Committee and Mrs. Thora Brown, Chair of the Rules of Eligibility Committee. David Trus gave a presentation about the Animal Pedigree Act (APA) and his role as Animal Registration Officer. He painted the overall intent of the APA in a broad way. Mr. Trus stated when the CKC first came under the APA, it was called the Livestock Pedigree Act. It included dogs, foxes and a few other species which were not quite considered livestock so when it was amended, a new name was given. At the same time, all the breed associations that were grandfathered in had to clarify their ROE. When he took over shortly after the new Act came in, it was clear from his predecessor that they did not require changing ROE at that time for the CKC as it seemed to be too big a job. He has responsibility for all 11 species under The APA and quite a few breed associations and gets involved in a lot more administrative issues than genetic issues.
- o The first thing is the APA requires breed associations to have ROE in their by-laws to be used as a basis for registration of animals. In other words, there should be no surprises for breeders. The by-laws must clearly indicate what is required for ROE and what may not be allowed into the registry. There are a few other things that are mandatory as well.
- o In terms of how to incorporate some of the genetic issues in the ROE in the by-laws, there are different approaches. One of the proactive parts is looking at genetic diversity in general for healthy populations, one is providing informative tools for breeders, and another is restrictive measures. People tend to think of restrictive measures first (you shall not breed; you will not have that registered). He mentioned that he likes to focus on more proactive things.

The first part is maintaining effectively a large random population in the breed is essential. That large randombreeding population is important for maintaining overall genetic health. Most of the livestock species don't worry about it so much. As long as they have enough numbers of animals, they are good to go because most of them don't try to keep a closed population and they realize they are always trying to get new genetics and pushing certain traits they're looking to identify. The primary goal of livestock breeders is always to get new genetics.

The Committee discussed how difficult it is to get the breeders that believe in absolute purity on side. To this, David Trus advised focusing on the requirements of The Act. He noted that the genetic health and welfare of the animals and the breeds is something he is asking all breeds to do. Part of the overall guidelines for new breed recognition is identifying the foundation stock and the access of genetics from other countries.

Discussion of the Hand-Off Document for The Next Committee

The following items were identified as the hand-off documents. An on-line folder will be created for the documents for the Committee members to access:

- o Oksana Moshynska's document on health strategies.
- o Some of the planning and work done towards the DNA program including some of the things the Committee would like to see in the new IT system and how the Committee would like the features to look.
- o Some of the other communications the Committee worked on.
- o A high-level description of some of the Committee's plans.
- o Other items to be determined.

Correspondence

- o The Committee dealt with correspondence on DNA issues and an inquiry from a French researcher who is looking for some international comparison for a survey on dog breeding practice.
- o A letter was received from Labgenvet for information and it was tabled for further information and referral back to the Committee for discussion at their next meeting.
- o Correspondence received from a breeder regarding using DNA facilities and DNA parentage testing for multiple sire puppies concerning taking the puppies at a young age to a veterinarian's office.

Respectfully submitted by: Dr. Simon Verge, DVM, Chair Genetics and Medical Committee

IT Steering Committee

The IT Steering Committee shall be responsible for advising, reviewing, and approving IT strategic plans and overseeing major initiatives. The IT Steering Committee is a foundational practice for IT governance. Areas include:

- IT strategic review
- IT service levels
- IT availability, capacity, and continuity management
- Information security
- Change management
- · Release and deployment
- Incident management
- Access management and other areas as appropriate.

Staff Liaison: Committee Chair:

Members:

Michael Crawford Tanya Hatton Jolie Janssen

Staff Liaison:

Members:

Lucy Bender

Ray Iredale

Dave Gilmour

Robert Lindey

Lance Novak

Corinne Walker

Lionel Whittaker

Committee Chair:

The IT Steering Committee was formed in 2020 and will hold its first meeting in Q1 of 2021.

> Respectfully submitted by: Peter Laventhall-Wolfish, Chair IT Steering Committee

Andrew McCallister

St. John's. NL Moffat, ON

Leduc, AB

Peter Laventhall-Wolfish

Legislation Committee

The Committee shall be responsible for all matters relating to the review and subsequent proposals for amendments to The By-laws, the Policy and Procedures Manual and those general provisions contained in the rulebooks for the various disciplines. Additionally, the Committee shall also be responsible for all matters relating to Codes of Ethics.

> Diane Draper Lendra Barker

Ottawa, ON White City, SK (as of October 27, 2020) St. Marys, ON Winnipeg, MB (to March 14, 2020) Warren, MB (to October 27, 2020) Edmonton, AB (as of March 14, 2020) **Executive Director**

The Legislation Committee conducted seven meetings virtually (via teleconference and Zoom) in 2020.

During these meetings, the Committee considered the following:

CKC By-laws (Special Referendum)

Performed in accordance with the By-laws, Section 35.13, SPECIAL REFERENDUM AMENDMENTS.

Amendments respecting the By-laws were placed before the Committee for consideration and after consultation with CKC's legal counsel and the Animal Registration Officer, Agriculture and Agri-Food Canada, twenty-five proposals were presented to the Board for consideration and approved for inclusion in the 2020 Special Referendum. One of these proposals was to change the name of the Brittany Spaniel to Brittany and three other proposals were to include the Akita (Japanese), the Parson Russell Terrier and the Russkiy Toy as distinct breeds along with their respective Rules of Eligibility (ROE). Twenty-one of the proposed amendments passed; however, the request to change the name of the Brittany Spaniel and to include the three breeds did not receive the requisite support as required under the Animal Pedigree Act to amend the list of Recognized Breeds.

Policy and Procedures Manual

Amendments respecting the following policies and procedures were referred to the Board of Directors:

Chapter I. Administration. Section C. Official Publication. 7. (d)

Chapter III, Membership, B. Membership Categories re Advertising on CKC Puppy List

Chapter III. Membership, Section H. Membership Renewal

Chapter III. Membership, Code of Ethics (Bullying)

Chapter IV. Registration, E. Registration of Litters

Chapter IV. Registration, R. Electronic Registration Agreement

Chapter IV. Registration, Procedure RG004 - Procedure for Adding a Breed to the Miscellaneous List

Chapter V. Club Policy, Section A. General

Chapter V. Club Policy, Section B. Types of Clubs, 1. (a) and Section I. Constitution and By-laws

Chapter V. Club Policy, B. Types of Clubs, New Subsection 2. (d)

Chapter V. Club Policy, New Appendix 1 - Sample Club Constitution and By-Laws

Chapter VI. Shows & Trials, Section I. Premium Lists

Chapter VI. Shows & Trials, Section Q. Judges Guidelines, Subsection 6

Chapter VI. Shows & Trials, Section X. Canine Companion Number, 1. Definitions

Chapter VII. Judges, A. General, Subsections 2 and 5, and Q. Removal of Judging Privileges, Subsection 1

Chapter VII. Judges, B. Applicant Conformation Judges, 11. (d)

Chapter VII, Judges-Approaching Judges

Chapter VII. Judges, Appendix 1 - Personal Use of Social Media Guidelines for CKC Judges

Chapter IX. Board of Directors, Section A. Elections, New Subsection 1, Filing of Nomination Papers

Chapter IX. Board of Directors, Section A. Elections, Subsection 3. Candidate Entitlements, Subsection (b) Candidate Profile and Photograph

Chapter X. Committees, Councils & Appointments, B. Standing Committees – Terms of Reference, 1. Legislation Committee

Chapter X. Committees, Councils & Appointments, Section B. Standing Committees - Terms of Reference, Add AGM Planning Committee

Chapter X. Committees, Councils & Appointments, I. Honourary Appointments, Subsections 2 and 3

Chapter XI. Regulatory, Section A. General, 5. Non-Delivery of Certificate Complaints

Chapter XI. Regulatory, Section B. Discipline Committee, Subsection 14

Chapter XI. Appendix 1 - Discipline Penalty Guidelines

Rulebooks

1. Omnibus Motion - Addresses on Premium Lists

- 2. Omnibus Motion Protests Against Dogs
- 3. Omnibus Motion Approaching Judges
- Conformation Show Rules, Section 4.1.4

Respectfully submitted by: Lendra Barker, Chair Legislation Committee

Responsible Dog Ownership Committee

The mandate of the Committee shall be to further The Canadian Kennel Club's position on dangerous dogs and responsible dog ownership. Additionally, the Committee shall be responsible for all matters relating to the amendment or development of municipal, provincial and federal legislations which relates to the mandate of the Committee.

Staff Liaison: **Committee Chair:** Sarah McDowell Fiona Boulet

Members: Dr. Paul Eckford, PhD Gay Harley Naomi Kane Linda St-Hilaire

Breslau, ON Lower Sackville, NS (as of June 24, 2020) Hamilton, ON Québec, QC

The Responsible Dog Ownership Committee held eight meetings via teleconference and/or Zoom in 2020, with a focus on the following initiatives:

Review and/or updating of CKC Legislative Policies: Due to the outdated nature of many policies in the Policy and Procedures Manual, Chapter XII, Legislative Policy Statements, much of the Committee's work focused on revising these statements. The Committee developed a policy template that serves as a framework to streamline policy statements for review by the Board. The Committee also developed a procedure for the development and revision of policy statements, which was approved by the Board in June 2020.

The Committee worked to update the most relevant legislative policy statements. These include policies on Cropping, Docking and Dewclaw Removal, Responsible Dog Ownership, Spaying and Neutering, and Dangerous Dog Legislation, which were approved by the Board in late 2020. The Committee also provided input on the Brachycephalic Breeds policy statement for the Brachycephalic Breeds Advocacy Committee.

In addition, as a courtesy extended by the CVMA, the Committee was also pleased to review the CVMA position statement on Microchip Animal Identification.

Development of the National Advocacy and Government **Relations Committee:**

The Responsible Dog Ownership Committee recognized the need for a more comprehensive and wide-reaching committee as being necessary to address local issues across the country. Therefore, the Responsible Dog Ownership Committee will be replaced by the National Advocacy and Government Relations Committee when it is formed in 2021. The Committee developed the terms of reference for the National Advocacy and Government Relations Committee and drafted the recruitment announcement seeking volunteers from a variety of disciplines and skillsets to represent all zones nationally.

I would like to thank the Committee members for a productive year and wish the members of the new Committee well in 2021.

Respectfully submitted by: Fiona Boulet. Chair Responsible Dog Ownership



Rules of Eligibility (ROE) Committee

The Committee shall be responsible for:

- Developing the terms of reference for the ROE project;
- Working with breed clubs/spokespersons to draft ROE;
- Analyzing templates for Board approval:
- Developing necessary communications prior to any referenda:
- Reviewing schedules, budgets and timelines;
- Analyzing policy to ensure compliance with the ROE and Animal Pedigree Act requirements;
- Working with the Legislation Committee to bring work to date to the Board table prior to a Special Referendum.

Staff Liaisons:

Leila Bahorie (to November 2020) Diane Draper (from December 2020) **Board Liaisons:** Corinne Walker (to October 27, 2020) Sharon Derrick (as of October 27, 2020) **Committee Chair:** Thora Brown

Members:

Bill Chisholm Ray Iredale

Colborne, ON St. Marv's, ON

The ROE Committee has been on hiatus for most of 2020, working only to provide finalization of outstanding breeds from earlier Referenda.

In October, CKC received approval dated September 24, 2020 from the Minister of Agriculture and Agri-Food Canada for the twelve (12) new breeds from the 2016 Referendum.

The Committee is now putting in place a plan of action to continue with the creation and approval of ROEs for the remaining already recognized breeds.

I would like to express my appreciation to Leila Bahorie, Director, Registration and Membership Services, for her continuing efforts during these trying times.

I would also like to express my thanks to the members of the Committee for their knowledge, experience and, above all, their patience.

> Respectfully submitted by: Thora Brown, Chair **Rules of Eligibility Committee**

Strategic Planning Committee

The Committee shall be responsible for the ongoing development of long-range strategic planning for the Club, reporting regularly to the Board with respect to its deliberations, findings, and recommendations.

Staff Liaison: **Committee Chair:**

Tara Merrimen Peter Laventhall-Wolfish

Members:

Tanya Hatton (Chair, Audit Committee)	Moffat, ON
Dr. Paul Eckford, PhD	Breslau, ON
Richard Paquette	Azilda, ON
oan Bennett	Board Chair (to September 2020)
Corinne Walker I	Board Chair (as of September 2020)
_ance Novak	Executive Director

In 2020, the Strategic Planning Committee held one (1) face-toface meeting and three (3) virtual meetings.

Some key highlights include:

- The COVID-19 pandemic required swift diligence to assess financial, organizational, and operational impacts to CKC and its current strategic plan. Communications and contingencies were of the utmost importance in progressing through the unusual year.
- Serving as part of its mandate, the Strategic Planning Committee maintained an on-going repository of Potential Business Initiatives, which are evaluated, prioritized, and advanced through a defined process to be presented to the Board when appropriate and based on CKC resources. At the end of 2020, there were 20 potential initiatives on the list. A weighting tool to determine priority was introduced for the Committee to apply against the list.
- A marketing plan for the launch of the 2020-2022 Strategic Plan was presented with a focus on communication of the three (3) core strategies as follows: o Ensure responsible purebred dog breeding
- o Represent dog interests at all levels o Encourage greater participation in the CKC
- Multiple discussions on a CKC DNA Registry took place with input from both the Registration Committee Chair, Mr. Ray Iredale, and Board Liaison to the Genetics and Medical Committee, Dr. Paul Eckford. The Genetics and Medical Committee will now begin to work on the establishment of program parameters to be supported by the CRM in the future.

I would like to thank the Board, staff and Committee members for their contribution and support through 2020 and wish the new Board every success.

Respectfully submitted by: Peter Laventhall-Wolfish, Chair Strategic Planning Committee

STANDING COUNCILS

The Board may strike councils to represent the interest of those persons, groups or associations involved in the various disciplines which have been approved by the Club and in that capacity shall act as advisory bodies to the Board. The number and ch councils shall be that which is deemed necessary and appropriate

Agility Trial Council

The Agility Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to agility trials.

The purpose of agility trials is to demonstrate a dog's ability, regardless of breed, to work with its handler under a variety of challenges through a course of various agility obstacles

Staff Liaison: Council Chair:	Sherry Weiss Linda St. Hilaire
Members: Wendy Beard Jane Book Jasmine deBlois Sandra Esford Sherri Gourlie Jutta Hammermueller Lee Hartfield Darr Houssen Brigitte Hunter Brenda Juskow Sandi Maday Hildi Steuart	Carp, ON Beamsville, ON Willow Bunch, SK Belleville, ON Hillsdale, ON Kitchener, ON Cobble Hill, BC Indian Mountain, NB Winnipeg, MB Dartmouth, NS Edmonton, AB Vernon, BC
Marie-Josée Thuot	Sherbrooke, QC

The Agility Trial Council was not scheduled to a hold a meeting in 2020. As a result of meetings held in August and December 2018 and February and March 2019, Council presented amendments to the Agility Trial Rules & Regulations to the Board with an effective date of January 1, 2020. A new rulebook was released in October 2019.

The Agility Trial Council is scheduled to hold its next meeting in 2021.

> Respectfully submitted by: Linda St-Hilaire, Chair Agility Trial Council

Beagle & Bassett Hound Field Trial Council

The Beagle & Basset Hound Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to Beagle and Basset Hound field trials or any other event related to Beagles and Basset Hounds in the field.

The Beagle is primarily a hunting dog whose main function is to find game and to chase it in an energetic and decisive manner. The purpose of Beagle Field Trials is to demonstrate these natural abilities and recognize those dogs that demonstrate the highest qualities of a Beagle.

Staff Liaison: **Council Chair:**

Members:

Dennis Cooke Randy Doan Dario Manna Clair Murphy Greg Steeves Judy Walsh

Paul Oslach

Sherry Weiss

Lower Sackville, NS Avlmer. ON Roxboro, QC Breadalbane, PE Cameron, ON Tors Cove, NL

The Beagle & Basset Hound Field Trial Council was scheduled to hold a meeting in 2020. However, due to the pandemic, the meeting was cancelled. The last printed rulebook for this sport was effective January 1, 2015. The next scheduled meeting of the Council is in 2023.

> Respectfully submitted by: Paul Oslach, Chair Beagle & Basset Hound Field Trial Council

Canine Good Neighbour (CGN) Council

The Canine Good Neighbour Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to the Canine Good Neighbour Program.

Staff Liaison: **Council Chair:** Members: Susie Bell Karen Brearley Linda Desaulniers Melissa Ireland Angie Janes Diane Kearsev losephine Lambert loseph Panaro Marion Postgate April Saulnier Nicole Wiebe

Puslinch, ON Armstrong, BC Terrebonne, QC

Sarah McDowell

Linda St. Hilaire

Argyle, MB Deer Lake, NL Spanish, ON Ancaster, ON Greely, ON Vancouver, BC Notre Dame, NB Calgary, AB

The CGN Council was formed in May 2020 with member representation from most zones across the country. The Council held four virtual meetings in 2020 (July, September, October. and November).

The Council worked on Guidelines for Canine Good Neighbour testing during the pandemic, which were released in September 2020 and drafted plans for a future CGN Evaluator Mentorship Program.

> Respectfully submitted by: Linda St-Hilaire, Chair Canine Good Neighbour Council

Conformation Council

The Conformation Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to conformation dog shows.

Staff Liaison: **Council Chair:**

Members:

Roy Aitchison Sandy Alexander Will Alexander Val Bandas Ramona Bauer Serge Bilodeau Thora Brown Tina Gaudet Pat Gignac Honey Glendinning Lyzane Hamel Kathy Hawker **Christine Heartz** Margaret Jones Tanya Martin Veronica Mercer Elizabeth Numbers Jodie O'Meara H. Brian Reid Susan Rioux

Sherry Weiss Sharon Derrick

Harley, ON Dugald, MB Caledon East, ON Craven, SK Verner, ON Petite-Rivière-Saint-François, QC Almonte, ON Calgary, AB Clearbrook, BC Prince George, BC Saint-Jean-sur-Richelieu, QC Edmonton, AB Brookfield, NS Ladysmith, BC St. John's, NL Merlin, ON Phelpston, ON Cumberland, ON Hampton, NB Hampton, NB

The Conformation Council held conference calls in February, April, July, and October of 2020.

The following amendments were presented at the June, September, and December meetings of the Board initially with an effective date of January 2021. However, at the September Board meeting, the Board changed the effective date to July 1, 2021.

MOTION #	AMENDMENTS TO BREED STANDARDS	DECISION
05-06-20	Chapter 15 – Championship Points & Cancellations Section 15.2 – Grand Champion (GCh)	Carried as amended
07-06-20	Chapter 7 – Ribbons & Prizes Section 7.1.1 – General	Carried
17-09-20	Chapter 15 – Championship Points & Cancellation Section 15.2 – Grand Champion (GCh)	Carried
18-09-20	Chapter 15 – Championship Points & Cancellations Section 15.3 – Grand Champion Excellent	Carried as amended

Agility

Trial

Beagle

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10-12-20	Chapter 12 – Breeds, Classes, Awards & Sweepstakes Section 12.6.1 (a) & (f) – Non Regular Classes (Baby Puppy Class)	Carried
	AND Section 12.6.1 (f), (i) – Non Regular Classes (Puppies 3-6 Months – Exhibition Only)	
	Section 12.8.3 (a) – Stakes/ Sweepstakes AND Section 16.6.1 – Sanction Match (Classes & Awards)	

The Council dealt with the following Board referrals:

- Motion 31-09-20 Policy and Procedures Manual Chapter VI. Shows & Trials, Section M – Baby Puppy
- Motion 32-09-20 Policy and Procedures Manual Chapter VII. Judges, Section B, 2, (a), (1) – Qualifications (Judging) • Motion 01-10-20
- Limited Entry Shows

The Council presented the following amendments to June meeting of the Board:

MOTION #	AMENDMENTS TO THE POLICY AND PROCEDURES MANUAL	DECISION
76-06-20	Chapter VII. Judges Section B, Applicant Conformation Judges 7 c) & 7 d)	Carried
78-06-20	Chapter VI. Shows & Trials, Appendix 1 –Titles	Carried

Respectfully submitted by: Sharon Derrick, Chair **Conformation Council**

Draft Dog Test Council

The Draft Dog Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to draft dog tests.

The purpose of a draft dog test is to demonstrate a dog's usefulness as a draft animal, a reliable freighting companion and worker.

Staff Liaison: Council Chair:

Members: Sue Ailsby Garry Baldwin Terri Collins **Richard Connell** David Denis

Sherry Weiss David Gilmour

Regina, SK Calgary, AB Mount Uniacke, NS Rockton, ON Ladysmith, BC

The Draft Dog Test Council was scheduled to hold a meeting in 2020. However, due to the pandemic, the meeting was cancelled. The next scheduled meeting of the Council is in 2023.

The last printed rulebook for this sport was effective January 1, 2019.

> Respectfully submitted by: David Gilmour, Chair Draft Dog Test Council

Earthdog Test Council

The Earthdog Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to earthdog tests or any other events specifically related to trials or tests for Dachshunds and Terriers.

The purpose of the CKC Earthdog Tests is to promote, preserve and recognize the working characteristics of Dachshunds and those Terrier breeds that were bred to go to ground on quarry such as fox, badger, otter and bolt, bay or draw the guarry.

Sherry Weiss Staff Liaison: **Council Chair:** Thomas Nesbitt

Sandra Anderson	Brockville, ON
Chris Benishin	Beaumont, AB
Lia Bijsterveld	Richmond, BC
Cathy Drummond	Bowmanville, ON
Pam Dyer	Sainte-Madeleine, QC
Gloria Mair	Plattsville, ON
Isobel McGowan	Toronto, ON
Shauna McLauchlan	Beausejour, MB
Janet Rein	Regina, SK
Davine Walsh	Kingston, NB

The Earthdog Test Council held a meeting in November 2019 and presented the following amendments at the June meeting of the Board initially with an effective date of January 1, 2021. However, at the September Board meeting, the Board changed the effective date to July 1, 2021:

MOTION #	AMENDMENTS TO THE EARTHDOG TEST RULES & REGULATIONS	DECISION
09-06-20	Chapter 1 – Interpretations Sections 1.3.1 & 1.3.2 – Classes	Carried
10-06-20	Chapter 2 – General Rules & Regulations Section 2.8.1 (c) – Stewards	Carried

11-06-20	Chapter 5 – Ribbons & Prizes Section 5.2.1 – Ribbons & Rosettes	Carried
12-06-20	Chapter 6 – Entries & End of Test Section 6.6.5 – Eligibility of Dogs	Carried
13-06-20	Chapter 8 – Test Area Size & Dens (Sections 8.2 & 8.16)	Carried
14-06-20	Chapter 10 – Test & Qualifying Performances Section 10.5.3 (k), (l), (m) – Master Earthdog Test	Carried
15-06-20	Chapter 10 – Test & Qualifying Performances Section 10.5.3 (o) – Master Earthdog Test	Carried
16-06-20	Chapter 10 – Test & Qualifying Performances New Section 10.6 – Advanced Earthdog	Carried
17-06-20	Chapter 11 – Awarding of Titles New Section 11.6 – Advanced Earthdog (AVE)	Carried
MOTION #	AMENDMENT TO THE POLICY AND PROCEDURES MANUAL	DECISION
18-06-20	Chapter VII. Judges, Section K.	Referred to

Respectfully submitted by: Thomas Nesbitt, Chair Earthdog Test Council

Officiating

Committee

Herding Field Trial Council

Licensing, (b)

The Herding Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to herding trials.

Applicant Earthdog Test Judge, 5 the Event

The purpose of herding trials is to demonstrate the usefulness of the purebred dog as a worker and helper in the day-to-day management of livestock. A herding trial reflects not only instinct, ability, and training of the dog, but also an effective working partnership of dog and handler for controlling and moving livestock calmly and efficiently.

Staff Liaison: Council Chair:	Sherry Weiss Lendra Barker		
Members: Lisa Dahr Dianne Devison Gloria Graham Sue Jewell Lynn Leach	Dartmouth, NS Pickering, ON Frontier, SK Utopia, ON Hope, BC		
François Leblanc	Saint-Romuald, QC		

Lorraine Norris
Stephen Rowell
Judith Snowdon
Kristin Thomson
Faye Unrau

Lindsay, ON Centre Wellington, ON Lundbreck, AB Cobble Hill, BC Winnipeg, MB

The Herding Field Trial Council held meetings in January and March 2020 and presented the following amendments at the June meeting of the Board initially with an effective date of January 1, 2021. However, at the September Board meeting, the Board changed the effective date to July 1, 2021.

MOTION #	AMENDMENTS TO THE HERDING RULES & REGULATIONS	DECISION
24-06-20	Chapter 4 – Premium List & Judging Schedule Section 4.1.4 – Premium List, New Sub-Section (t)	Carried
25-06-20	Chapter 6 – Entries, Section 6.6.5 – Eligibility of Dogs & Competitors	Carried
26-06-20	Chapter 6 – Entries, Section 6.6 – Eligibility of Dogs & Competitors, New Sub-Section 6.6.7	Carried
27-06-20	Chapter 6 – Entries, Section 6.11.3 – Eligibility of Dogs & Competitors	Carried
28-06-20	Chapter 9 – Livestock & Dogs, Section 9.1.5 – General	Carried
29-06-20	Chapter 9 – Livestock & Dogs, Section 9.1.9 – General	Carried
30-06-20	Chapter 10 – Herding Titles, Section 10.8.1 – Herding Champion	Carried
31-06-20	Chapter 11 – Test Requirements Section 11.2.1 – Herding Novice Tested, New Sub-Section (a)	Carried
32-06-20	Chapter 11 – Test Requirements Section 11.2.1, 11.2.2, 11.2.3 & 11.2.5 – Herding Novice Tested	Amended & Carried
33-06-20	Chapter 11 – Test Requirements Section 11.4.4 (b) – Herding Started Section 11.5.4 (b) – Herding Intermediate, and Section 11.6.5 (b) – Herding Advanced	Carried
34-06-20	Chapter 11 – Test Requirements, Section 11.5.1 – Herding Intermediate	Carried
35-06-20	Chapter 11 – Test Requirements, Section 11.7.3 – Stock Dog Optional Chores	Carried
36-06-20	Chapter 11 – Test Requirements Section 11.7.3 – Stock DogOptional Chores, New Sub- Section (q)	Carried

Members:

37-06-20	Chapter 11 – Test Requirements Section 11.7.3 –Stock Dog Optional Chores, New Sub- Section (r)	Carried
38-06-20	Chapter 11 – Test Requirements Section 11.7.3 –Stock Dog Optional Chores, New Sub- Section (s)	Carried
39-06-20	Chapter 11 – Test Requirements Section 11.7.5 (a) & (c-viii) – Stock Dog Intermediate	Carried
40-06-20	Chapter 11 – Test Requirements Section 11.7.6 (a) & (c-viii) – Stock Dog Advanced	Carried

Respectfully submitted by: Lendra Barker. Chair Herding Field Trial Council

Iunior Kennel Club Council

The Junior Kennel Club Council shall be responsible for considering and subsequently making recommendations to the Board regarding the Junior Kennel Club program.

The purpose of Junior Handling is to introduce and encourage youth to participate in the sport of purebred dogs, and to provide them with meaningful competition where they can learn, practice, and hone their skills and knowledge of the various breeds. Above all, it is an opportunity to enjoy the camaraderie of competing with those of a similar age.

Staff Liaison: **Council Chair:**

Members:

Jean Ashley Jody Bayly Megan Brown-Wozniak Hélène Chaussé Carolyne Cybulsky Hailey Griffith Erin Leblanc Kimberly MacDonald Jolie McMullan Kyle Manuel Natasha Perry-Amyot Sydney Robinson Shannon Scheer Pamela Skanes Katelyn Sutton Amanda Williams

Sherry Weiss **Richard Paguette**

Chatham. ON Carp, ON Gorham, ON Montréal, QC Île-des-Chênes, MB Jordan Station, ON Beaver Bank, NS Oro Medonte, ON Abbotsford, BC Hacketts Cove, NS Sarnia. ON Osgoode, ON Calgary, AB Torbay, NL Saskatoon, SK Vernon, BC

COVID had a devastating impact on Junior handling activities in 2020. Very few events were held across the country and those that did occur did not stage Junior Handling out of an abundance of caution for the safety of the Juniors.

Our National Championships which were to be held in September in Chomedey, Québec for Conformation and Obedience were cancelled. The Council did meet and agreed to reschedule the National with Club Canin Chomedey at their events in September 2021. It is hoped that the various zones will be able to host zone finals before the National. The invitees for the zone will be based on the wins accumulated during the 2019 competition year. Traditionally our Conformation winner would attend the Crufts show, but the International Junior Handling competition to be held on the rescheduled date of July 2021 at Crufts has been cancelled.

The year has been disappointing for all, especially the Juniors. Looking forward to a better 2021!

> Respectfully submitted by: Richard Paquette, Chair Junior Kennel Club Council

Lure Coursing Field Trial Council

The Lure Coursing Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to lure coursing field trials.

Staff Liaison:	Sherry Weiss
Council Chair:	Lynne Bruce
Members:	
Heather Jean Dansereau	Hamilton, ON
Kate Darbyshire	Winchester, ON
Sandra Gahan	Cambridge, ON
Fiona Hart	Kelowna, BC
Lisa Miceli	Keswick, ON
Ed Molloy	Sherwood Park, AB
Patrick Mudge	Cross Creek, NB
Myriam Parent	Québec, QC
Roberta Pattison	Deslile, SK
Melissa Richards	Dartmouth, NS
Tannis Tindall	Winnipeg, MB
Debra Verzyl	Ladysmith, BC
Ronnie Whitlock	Kanata, ON

The Lure Coursing Council was scheduled to hold a meeting in 2020. However, due to the pandemic, the meeting was cancelled.

The last printed rulebook for this sport was effective January 1, 2019. The next scheduled meeting of the Council is in 2023.

> Respectfully submitted by: Lynne Bruce, Chair Lure Coursing Council

Obedience Council

The Obedience Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to obedience trials.

The purpose of obedience trials is to demonstrate the usefulness of the dog as a companion of man, not merely the dog's ability to follow specified routines in the obedience ring. The basic objective of obedience trials is to produce dogs that have been trained to behave in the home, in public places and in the presence of other dogs, in a manner that reflects credit on the sport of obedience.

Obedience is a sport and all participants should be guided by the principles of good sportsmanship both inside and outside the ring. All contestants in a class are required to perform the same exercises in substantially the same way so that the relative quality of the various performances may be compared and scored.

Rally is a companion sport to CKC obedience. Both events require teamwork between dog and handler, along with similar performance skills. Rally provides an excellent introduction to all CKC companion performance events for dogs and handlers. The chief objective of rally is to provide a fast-moving and motivational activity that demonstrates the competency of handler and dog in performing basic obedience exercises without requiring exact precision for success. Rally can also provide the opportunity to refine training skills for competitors in other events.

The performance of dog and handler in the ring must meet the requirements of the rally regulations. Dogs in rally obedience events should demonstrate willingness, enjoyment and teamwork between the dog and handler. To that end, handlers are encouraged to use praise, encouragement and petting within the boundaries of these rules.

Staff Liaison:	Sherry Weiss
Council Chair:	Paul Oslach
Debra Robertson	Winnipeg, MB
Gwen Roswell	Kelowna, BC
Marie Sawford	Cambridge, ON
Lionel Whittaker	Edmonton, AB

The Obedience Council held meetings in January, March, April, July, and October 2020 and presented the following at the March, May, July meetings of the Board initially with an effective date of January 1, 2021. However, at the September Board meeting, the Board changed the effective date to July 2021:

MOTION #	AMENDMENTS TO THE OBEDIENCE TRIAL RULES & REGULATIONS (OBEDIENCE TRIAL SECTION)	DECISION
02-05-20	Chapter 1 – Interpretations, Section 1.1 – Definitions	Carried
03-05-20	Chapter 2 – General Rules & Regulations Section 2.6.2 – Officials & Committees	Carried
04-05-20	Chapter 5 – Ribbons & Prizes Section 5.1.3 (a) – Ribbons & Rosettes	Carried
05-05-20	Chapter 6 – Entries & End of Trial Section 6.4.1 – Dogs Must Compete	Carried
06-05-20	Chapter 6 – Entries & End of Trial Section 6.9 – Moving Up	Carried
07-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.13.5 – Ring Procedures	Carried
08-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.13 – Ring Procedures (New 8.13.8)	Carried
09-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.13.13 – Ring Procedures	Carried
10-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.13 – Ring Procedures (New 8.13.14)	Carried
11-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.16.2 – Leash, Collar & Jacket	Carried
12-05-20	Chapter 10 – Novice Class, Section 10.1.4 – Novice A Chapter 12 – Open Class, Section 12.2.4 – Open HA & Open 18A Chapter 13 – Utility Class, Section 13.1.2 – Utility A	Carried
13-05-20	Chapter 12 – Open Class, Section 12.3.6 – Open HB & Open 18B	Carried
14-05-20	Chapter 13 – Utility Class, Section 13.10.4 – Directed Jumping	Carried
15-05-20	Chapter 13 – Utility Class, Section 13.10.7 – Directed Jumping	Carried
16-05-20	Chapter 13 – Utility Class, Section 13.10.9 – Directed Jumping	Carried

11-07-20	New Section, Obedience Trial & Rally Obedience Trial R &R (Obedience Trial Section) Chapter 19 – Complaints (Section 19.3)	Carried
MOTION #	AMENDMENTS TO THE OBEDIENCE TRIAL RULES & REGULATIONS (RALLY OBEDIENCE TRIAL SECTION)	DECISION
17-05-20	Chapter 1 – Interpretations, Section 1.1 – Definitions	Carried
18-05-20	Chapter 6 – Entries & End of Trial Section 6.3.1 & 6.3.2 – Moving Up	Carried
19-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.1 – Judging Standard, Sections 8.1.2, 8.1.3, 8.11, 8.14.1, 8.14.2, 8.15.1, 8.17.1 and Appendix B	Carried
20-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.11 – Scoring (All Classes) – Minor Deduction	Carried
21-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.11 – Scoring (All Classes) – Substantial Deduction	Carried
22-05-20	Chapter 8 – Regulations for Performance & Judging Section 8.11 – Scoring (All Classes)	Carried
23-05-20	Chapter 10 – Rally Intermediate (RI) Section 10.1 – Rally Intermediate	Carried
24-05-20	Appendix B – Rally Obedience Signs & Explanations (General Regulations)	Carried
25-05-20	Appendix B – Rally Obedience Signs & Explanations (Sign #35)	Carried
26-05-20	Appendix B – Rally Obedience Signs & Explanations (New Signs #37 to #42)	Carried
27-05-20	Appendix B – Rally Obedience Signs & Explanations (New Signs #123 & #124)	Carried
28-05-20	Appendix B – Rally Obedience Signs & Explanations (New Signs #212 & #213)	Carried
29-05-20	Appendix B – Rally Obedience Signs & Explanations (New Signs #324 to #334A)	Carried
30-05-20	Appendix B – Rally Obedience Signs & Explanations (Signs #1 to #299)	Carried

31-05-20	Appendix B – Rally Obedience Signs & Explanations (Signs #300 to #323)	Carried
12-07-20	Chapter 1 – Interpretations, Section 1.1 – Definitions	Carried
13-07-20	Chapter 8 – Regulations for Performance & Judging Section 8.18.3 & 8.18.4 – Rings & Equipment	Carried
14-07-20	Appendix B – Rally Obedience Signs & Explanations (General Regulations)	Carried
15-07-20	Appendix B – Rally Obedience Signs & Explanations (Signs 312, 324, 325 & 334)	Carried
16-07-20	Rescind Motion 08-05-20: Chapter 8 – Regulations for Performance & Judging, Section 8.13 – Ring Procedures (New Section 8.13.8)	Carried
02-11-20	Appendix B – Rally Signs & Explanations (Signs 15 and 16)	Carried
03-11-20	Appendix B – Rally Signs & Explanations (Signs 20, 27, 29, 103, 318, 319, 320, 321, 322 and 323)	Carried
04-11-20	Appendix B – Rally Signs & Explanations (Signs 105 and 115)	Carried
05-11-20	Appendix B- Rally Signs & Explanations (Signs 110, 111, 304 and 305)	Carried
06-11-20	Appendix B – Rally Signs & Explanations (Signs 123 and 124)	Carried
07-11-20	Appendix B – Rally Signs & Explanations (Sign 303)	Carried
08-11-20	Appendix B – Rally Sig ns & Explanations (Sign 309)	Carried
09-11-20	Appendix B – Rally Signs & Explanations (Signs 324, 325 and 334)	Carried
10-11-20	Appendix B - Rally Signs & Explanations (Signs 4, 13, 14, 15, 16, 25, 26, 27, 29, 35, 36, 103, 104, 110, 111, 112, 118, 123, 124, 201, 202, 203, 204, 205, 206, 207, 208, 209, 211, 298, 304, 305, 306, 307, 308, 310, 311, 312, 317, 318, 319, 320, 321, 322, 323, and 398)	Carried
11-11-11	Housekeeping Amendment: Chapter 14 – Obedience Trial Champions, Section 14.3.5 – Master Obedience Trial Champion (MOTCH)	Carried

12-11-20	Housekeeping Amendment: Appendix A – Open 18A Sample Judges Book AND Appendix B – Rally Signs & Explanations (Signs 212, 213, 312, 323, 325, 330 and 331)	Carried
MOTION #	DESCRIPTION	DECISION
	Report to the Board Obedience Open Classes (motions 05-10-17, 44-09-17 & 60-06-17)	Received a Information
25-03-20	Refer to the Event Officiating Committee: New Section, Policy and Procedures Manual, Chapter VII. Judges, Section D, 1-Applicant Obedience Trial Judges (Eligibility Requirement)	Carried
26-03-20	Refer to the Event Officiating Committee: New Section, Policy and Procedures Manual, Chapter VII. Judges, Section D,7,(a),(1)- Applicant Rally Trial Judges (Eligibility Requirement)	Carried
32-05-20	Refer to Event Officiating Committee: Amendment to the Policy and Procedures Manual. Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub-Section 2, (a), (1) – Qualifications (Sanction Matches)	Carried
33-05-20	Refer to Event Officiating Committee: Amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub-Section 2, (b), (1) – Qualifications (Ring Stewarding)	Carried
34-05-20	Refer to Event Officiating Committee: Amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub-Section 5, (b) – Apprentice Judge	Carried
35-05-20	Refer to the Event Officiating Committee: Amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub- Section 5, (c) – Apprentice Judge	Carried
36-05-20	Refer to Event Officiating Committee: Amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub-Section 5, (p) – Apprentice Judge	Carried

37-05-20	Refer to Event Officiating Committee: Amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub-Section 7, (a), (1), (v) – Applicant Rally Trial Judges (Judges Applying to Judge Rally Trials – Eligibility Requirements)	Carried
38-05-20	Refer to Event Officiating Committee: Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub- Section 7, (b), (3) – Applicant Rally Trial Judges (Judges Applying to Judge Rally Trials – Examination, New (ii)	Carried
39-05-20	Refer to Event Officiating Committee: Amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub-Section 7, (b), (3),(iii) – Applicant Rally Trial Judges (Apprentice Judge)	Carried
40-05-20	Refer to Event Officiating Committee: Amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section D – Applicant Obedience Trial Judges, Sub-Section 7, (b), (3), (xv) – Applicant Rally Trial Judges (Apprentice Judge	Carried

A new rulebook was released in December 2020.

Respectfully submitted by: Paul Oslach, Chair Obedience Council

Pointing Breeds Field Trial Council

The Pointing Breeds Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to field trials for pointing breeds, or any other event related to pointing breeds in the field.

The purpose of field trials for all CKC recognized pointing to the Board regarding all matters relating to retriever breeds is to promote and recognize those dogs that field trials. demonstrate the highest pointing dog qualities. They are assessed on a competitive basis in a natural setting using The purpose of a retriever field trial is to determine the a standard of performance. Pointing dogs were selectively relative merits of retrievers in the field and to test both bred from dogs who exhibited pointing and retrieving the natural and trained abilities desired in a hunting from land and water instincts. These trials assist breeders retriever. Field Trials showcase and improve the retriever who strive to enhance breed improvement by selecting breeds by identifying the dogs which best demonstrate

breeding stock that have strongly demonstrated these fundamental breed traits.

The purpose of field dog tests for pointing breeds is to encourage the development and use of those natural abilities for which pointing dogs were originally bred. Pointing dogs were selectively bred from dogs who exhibited pointing and retrieving from land and water instincts. These tests assist breeders who strive to enhance breed improvement by selecting breeding stock that have strongly demonstrated these fundamental breed traits.

The purpose of the water tests for pointing breeds is to provide an opportunity to demonstrate a dog's ability to retrieve from water. These tests gauge the natural hunting abilities for which they were originally bred, against standards of performance.

Staff Liaison: **Council Chair:**

Sherry Weiss Sharon Derrick

Members:

Howard Coneybeare Kim Currie Arwen Dabb Jack Dafoe Maria Foster **Kevin MacWilliams** Brenda Pettigrew Paige Pettis Louise Régimbald Karen Salandini Phil Stanton Adrienne Turcotte Dominic Werotte

Armstrong, BC Summerside, PE Rocky View County, AB Port Colborne, ON Hamilton, ON Pembroke, ON Hammond's Plains, NS Rusagonis, NB Saint-Georges, QC Aldergrove, BC Ladysmith, BC Kamloops, BC Terrebone, QC

The Pointing Breeds Field Trial Council was not scheduled to a hold a meeting in 2020. As a result of meetings held in 2018,

the Council presented amendments to the Pointing Field Trial Rules & Regulations and Field Dog Test Rules & Regulations to the Board with an effective date of January 1, 2020. New rulebooks was released in October 2019.

The Council is scheduled to hold its next meeting in 2021.

Respectfully submitted by: Sharon Derrick, Chair Pointing Breeds Field Trial Council

Retriever Field Trial Council

The Retriever Field Trial Council shall be responsible for considering and subsequently making recommendations the desired abilities of a hunting retriever. Tests should be held in a natural hunting terrain and should be designed to test and separate the competing dogs with the dogs giving the best performances on that particular day being awarded placement. All dogs running in the trial should be given the opportunity to run as many of the tests as time and circumstances allow and if completing the tests in a satisfactory manner, shall be awarded certificates of merit.

Staff Liaison: Council Chair:	Sherry Weiss Sharon Derrick
Members:	
Jim Andrew	Callander, ON
Glenn Bydwell	Tadoussac, QC
Cecil Epp	Anola, MB
Jim Ling	Stirling, ON
Rob Littlemore	Sherwood Park, AB
John McDonald	Saskatoon, SK
Debbie Montgomery	Victoria, BC
Richard Regamble	Kaleden, BC
Dennis Voigt	Lindsay, ON
Mike Zelman	Head of Jeddore, NS

The Retriever Field Trial Council was not scheduled to a hold a meeting in 2020. As a result of meetings held in 2018, the Council presented amendments to the Retriever Field Trial Rules & Regulations to the Board with an effective date of January 1, 2020. A new rulebook was released in October 2019.

The Council is scheduled to hold its next meeting in 2021.

Respectfully submitted by: Sharon Derrick, Chair Retriever Field Trial Council

Retriever Hunt Test Council

The Retriever Hunt Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to hunt tests for Retrievers.

The purpose of a hunt test for Retrievers, Barbet, Irish Water Spaniels and Standard Poodles is to test the merits of and evaluate the abilities of these dogs in the field to determine their suitability and ability as hunting companions. Hunt test should simulate as nearly as possible, the conditions met in a true hunting situation. The test allows a dog to demonstrate these characteristics and continue breed improvement of these qualities.

Staff Liaison: Council Chair:	Sherry Weiss David Gilmour	Ju Le Sa
Members:		Di
Chris Bayles	Ancaster, ON	Tr
Sandy Briggs	Powassan, ON	M
Ed Brown	Merigomish, NS	Ca
Dave Butler	Cornwall, PE	Do
Derek Dunn	Rusagonis, NB	

Susan Endersby Joey Farrell Dewayne Hay Tim Marshall Ross McLaughlin Jeff Morari Rick Roberts

Kamloops, BC Thunder Bay, ON Winnipeg, MB Guelph, ON Clayton, ON Saskatoon, SK Mill Bay, BC

The Retriever Hunt Test Council was not scheduled to a hold a meeting in 2020. As a result of meetings held in 2018, the Council presented amendments to the Hunt Test Rules & Regulations for Retriever, Barbet, Irish Water Spaniels and Standard Poodles to the Board with an effective date of January 1, 2020. A new rulebook was released in October 2019.

The Retriever Hunt Council is scheduled to hold its next meeting in 2021.

Respectfully submitted by: David Gilmour, Chair Retriever Hunt Test Council

Scent Detection Council

The Scent Detection Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to Scent Detection events.

Scent Detection is a sport that is inspired by working detection dogs that locate a scent and communicate to the handler that the specific scent has been found. Detection is done in a variety of environments and often during changing conditions that task the skill and concentration of the detection dog. Scent detection is a positive, challenging activity that allows dogs to use their strongest natural sense in a way that builds and strengthens a foundation of trust between the handler and dog. A scent detection event is a performance event, which provides a safe and fun activity that is open to all eligible all dogs and their owners. For a team to qualify, both the dog and handler must be working together as a team and must be able to read each other's reactions. Communication and praise of the dog during the search are encouraged in a CKC scent detection event.

Staff Liaison:	Sherry Weiss
Council Chair:	Dr. Paul Eckford, PhD
Members: Carol Aitken Sandra Anderson Lia Bijsterveld Judy Duplessis Lee Hartfield Sandra Hébert Diane Matuszewski Trishanna Ramsey	Regina, SK Brockville, ON Richmond, BC Dieppe, NB Cobble Hill, BC Mirabel, QC Winnipeg, MB Armstrong, BC
Marie Sawford	Cambridge, ON
Carla Simon	Calgary, AB
Doug Teeft	Sainte-Croix, NS

The Scent Detection Council held meetings in January, April and July 2020 and presented the following amendments at the May and June Special Board Meetings, initially with an effective date of January 1, 2021. However, at the September Board meeting, the Board changed the effective date to July 1, 2021. Furthermore, the Board passed a motion at its September 22nd Special Board meeting that, effective immediately and until the COVID-19 situation is resolved, clubs will be granted the flexibility to offer their choice of classes, elements, and height divisions to meet the availability of facilities and comply with local and provincial regulations relevant to size limits of gatherings.

MOTION #	AMENDMENTS TO THE SCENT DETECTION RULES & REGULATIONS	DECISION
41-05-20	Chapter 2 – General Rules & Regulations Section 2.5.3 – Officials & Committees	Carried
42-05-20	Chapter 4 – Premium List, Catalogue & Judging Schedule Section 4.2.3 (l) – Catalogue	Withdrawn
43-05-20	Chapter 6 – Entries & End of Event Sections 6.8.1 & 6.8.2 – Class Eligibility	Carried
44-05-20	Chapter 6 – Entries & End of Event Sections 6.8.3 & 6.8.4 – Class Eligibility	Carried
45-05-20	Chapter 6 – Entries & End of Event Section 6.8 – Class Eligibility, New 6.8.5	Carried
46-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.1.5 – Set-Up	Carried
47-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment, Section 9.1 Set-Up – new 9.1.5, Section 9.6 Interior Searches – new 9.6.2, and Section 9.7 Exterior Searches, new 9.7.2	Withdrawn
48-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.2.1 – Demo Dog, Section 9.5.2 – The Containers, Section 9.6.1 – Interior Searches, and Section 9.7.1 – Exterior Searches	Carried
49-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.3.3 – The Scents	Carried
50-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.3.7 – The Scents, 9.5.7 – The Containers 9.6.5 – Interior Searches, and Section 9.7.5 – Exterior Searches	Carried

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51-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment New Section 9.4 – Collars, Leashes & Harnesses	Carried
52-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.4.3 – The Search	Carried
53-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.4.5 – The Search	Carried
54-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.4.9 – The Search	Carried
55-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.4.11 – The Search	Carried
56-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.4 – The Search, new 9.4.14	Amended & Carried
57-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.5.2 – The Containers	Carried
58-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.6.1 – Interior Searches	Carried
59-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.6.2, 9.6.3, and 9.6.4 – Interior Searches	Carried
60-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.6.4 – Interior Searches	Carried
61-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.6.5 – Interior Searches	Carried
62-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.7.2, 9.7.3, and 9.7.4 – Exterior Searches	Carried
63-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.7.5 – Exterior Searches	Carried
64-05-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.8 – Measuring Device	Carried
65-05-20	Chapter 10 – Classes, Titles & Awards Section 10.1.1 – Classes & Titles	Carried
66-05-20	Chapter 10 – Classes, Titles & Awards Section 10.1 – Classes & Titles and new Section 10.2 – Awards	Withdrawn
67-05-20	Chapter 10 – Classes, Titles & Awards Section 10.1 – Classes & Titles, new 10.1.7	Carried

68-05-20	Chapter 10 – Classes, Titles & Awards Section 10.1 – Classes & Titles, new 10.1.8	Carried
69-05-20	Chapter 11 – Judge's Responsibilities, Section 11.7	Carried
70-05-20	Chapter 11 – Judge's Responsibilities, new 11.17 & 11.18	Carried
17-07-20	Chapter 2 – General Rules & Regulations Section 2.5.3 – Officials & Committees	Carried
18-07-20	Chapter 9 – The Scents, The Search, Containers & Equipment Section 9.1 – Set Up, 9.6 – Interior Searches, and 9.7 – Exterior Searches	Carried
19-07-20	Chapter 10 – Classes, Titles & Awards, Section 10.1 – Classes & Titles	Carried
20-07-20	Chapter 1 – Interpretations, Section 1.2 – Scent Detection Trials Defined & Classified	Carried
21-07-20	Chapter 6 – Entry Requirement, new 6.1.15 and Chapter 11 – Judge's Responsibilities. Section 11.8	Carried

Respectfully submitted by: Dr. Paul Eckford, PhD, Chair Scent Detection Council

Spaniel Council

The Spaniel Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to field trials and hunt tests for sporting Spaniels, or any other event related to sporting Spaniels in the field.

The purpose of a Spaniel field trial is to demonstrate the performance of a properly trained Spaniel in the field. The performance should not differ from that in any ordinary day's shooting, except that in the trial a dog should do its work closer to perfection.

The purpose of a hunt test is to assess and identify those dogs which possess the basic requirements of "flushing" Spaniels. It will test the merits and evaluate the abilities of Spaniels in the field in order to determine their suitability and ability as hunting companions.

Dogs are placed in four categories based on their ability, not age. Dogs do not compete against one another, but rather their performances are individually judged against the standard.

Staff Liaison: Council Chair:	Sherry Weiss Thomas Nesbitt
Members: Michel Bourdeau Wayne Brennen Joe Coady David Dibblee Bill McCaffrey Frank O'Grady Bruce Outhouse Greg Royer Frank Wiseman	Québec, QC Invermere, BC Winnipeg, MB Lower Woodstock, NB Hanmer, ON Millbrook, ON Halifax, NS Cremona, AB Fisherville, ON
The Spaniel Council held meetings and presented the following amen	

Т March 2020 ne meeting а of the Board. A new Hunt Test for Spaniel Rules & Regulations was released in December 2020 with an effective date of January 1, 2021. The amendments for the Spaniel Field Trial Rules & Regulations were initially passed by the Board with an effective date of January 1, 2021. However, at the September Board meeting, the Board changed the effective date to July 1, 2021.

MOTION #	AMENDMENTS TO THE SPORTING SPANIEL FIELD TRIAL RULES & REGULATIONS	DECISION
49-06-20	Chapter 3 – Judges, Section 3.1.6 – Application for Approval of Judges	Carried
51-06-20	Chapter 10 – Regular Official Stake, Section 10.1.1 – General	Carried
52-06-20	Chapter 10 – Regular Official Stake, Section 10.2.1 – Puppy Stake, new a)	Carried
53-06-20	Chapter 10 – Regular Official Stake, Section 10.3.1 – Limit Stake, new a)	Carried
54-06-20	Chapter 10 – Regular Official Stake, new 10.7 Novice Stake	Carried
55-06-20	Chapter 11 – Field Trial Champion, Section 11.1.1 – Points	Carried
56-06-20	Chapter 12 – National Championship Stake & National Amateur Championship Stake, Sections 12.1.3 and 12.1.4 – Eligibility	Carried
57-06-20	Chapter 15 – Evaluation of Dog Work, Section 15.1.2 – Judging Performance	Carried
58-06-20	Chapter 15 – Evaluation of Dog Work, Section 15.1 – Judging Performance, new 15.1.7	Carried
59-06-20	Chapter 15 – Evaluation of Dog Work, Section 15.10.1 – Handling	Carried
60-06-20	Chapter 16 – Water Test, Section 16.2.4 – Conduct of Water Test	Carried
61-06-20	Chapter 17 – Trial Procedures, Section 17.1.3 – General Provisions	Carried

62-06-20	Chapter 17 – Trial Procedures, Section 17.1.9 – Equipment	Carried
63-06-20	Chapter 18 – Minor Stake, Section 18.1.2 – Puppy & Limit Stake	Carried
64-06-20	Housekeeping Amendments	Carried
54-12-20	Chapter 4 – Premium List & Schedule, 4.2.2 – Catalogue, new (j)	Carried
MOTION #	AMENDMENTS TO THE HUNT TEST RULES & REGULATIONS FOR SPORTING SPANIELS	DECISION
50-06-20	Chapter 4 – Premium List & Catalogue Section 4.2.2 – Catalogues, new (j)	Carried
65-06-20	Chapter 3 – Judges, Section 3.2.3 – Judges' Eligibility	Carried
66-06-20	Chapter 3 – Judges, Section 3.3.2 – Judges' Responsibility	Carried
67-06-20	Chapter 3 – Judges, Section 3.3.4 – Judges' Responsibility	Carried
68-06-20	Chapter 8 – Guidelines for Hunt Test, Section 8.4.1 – Equipment	Carried
69-06-20	Chapter 8 – Guidelines for Hunt Test, Section 8.6.1 – Gun Captain's Responsibilities	Carried
70-06-20	Chapter 8 – Guidelines for Hunt Test, Section 8.18.1 – Game Birds	Carried
53-12-20	Rescind motion 50-06-20, Chapter 4 – Premium List & Catalogue Schedule, 4.2.2 – Catalogues, new (j)	Carried

Respectfully submitted by: Thomas Nesbitt, Chair Spaniel Council

Sprinter Council

The Sprinter Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to Sprinter events and the Chase Ability Program.

The purpose of the Sprinter Test is to provide all dogs, purebred and non-purebreds, and their owners an enjoyable, healthy field activity that will promote the canine human bond and can be rewarded with a range of field titles.

The purpose of the Chase Ability Program is to provide all purebred and mixed-breed dogs a chance to earn a title in a field event.

Staff Liaison: **Council Chair:**

Daria Coneghan

Kate Darbyshire

Sandra Gahan

Carrie Greene

Myriam Parent

Krista Prockiw

Marni Smith

Tannis Tindall

Fiona Hart

Ed Molloy

Members:

Sherry Weiss Lynne Bruce

Regina, SK Winchester, ON Cambridge, ON Hammonds Plains, NS Kelowna, BC Sherwood Park, AB Québec, QC Vancouver, BC Barrie, ON Winnipeg, MB

The Sprinter Test Council was not scheduled to a hold a meeting in 2020. As a result of meetings held in 2019, Council presented amendments to the Sprinter Rules & Regulations to the Board with an effective date of January 1, 2020. A new rulebook was released in October 2019.

The Sprinter Council is scheduled to hold its next meeting in 2021

> Respectfully submitted by: Lynne Bruce, Chair Sprinter Council

Tracking Test Council

The Tracking Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to tracking tests.

The purpose of tracking tests is to demonstrate the dog's willingness to work with its handler under a variety of conditions and to follow a defined track, to discriminate scent, to locate and indicate articles.

Staff Liaison: **Council Chair:**

Members:

Diane Adams Carol Aitken Sandy Briggs Connie Gavin Lesley Hutchins Patricia Kopec Laura McKay Gary Roe Karen Spalding Rita Torpev Louise Weaver John Wilhelm

Sherry Weiss Lendra Barker

Quispamsis, NB Regina, SK Powassan, ON Foxboro, ON Saint-Lazare, QC Calgary, AB Guelph, ON Langley, BC Salmon Arm, BC Winnipeg, MB Barss Corners, NS East Garafraxa, ON

The Tracking Test Council was not scheduled to a hold a meeting in 2020. As a result of meetings held in 2019, the Council presented amendments to the Tracking Test Rules & Regulations to the Board with an effective date of January 1, 2020. A new rulebook was released in October 2019.

The Tracking Test Council is scheduled to hold its next meeting in 2021.

Respectfully submitted by: Lendra Barker, Chair Tracking Test Council

Working Certificate Test Council

The Working Certificate Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to working certificate tests for Retrievers, Irish Water Spaniels, Standard Poodles, Airedale Terriers and Barbets.

The primary objective of the WC, WCI and WCX tests is to encourage the development and use of those natural abilities for which retrievers were originally bred. The tests provide a means to help determine future breeding stock, encourage retriever owners to develop their dogs' natural abilities, and to have retrievers become more proficient as hunting partners. The tests are noncompetitive and those dogs that pass the tests to the satisfaction of the judges will be recorded as having basic work ability.

Staff Liaison: Council Chair:	Sherry Weiss Paul Oslach
council chair.	Faut Ostach
Manual and	

Members:

Keith Althouse	Martensville, SK
Shelly Blom	Delhi, ON
Sandy Briggs	Powassan, ON
Alex Hoyt	Lutes Mountain, NB
Steve Hutt	Ardoise, NS
Donna Lahaise	Richmond, ON
Sharon Luckhart	Ormstown, QC
Allan Mitchell	Brampton, ON
Gord Rivest	Winnipeg, MB
Judy Teskey	Black Creek, BC
Lionel Whittaker	Edmonton, AB

The Working Certificate Test Council was not scheduled to a hold a meeting in 2020. As a result of meetings held in 2019, the Council presented amendments to the Working Certificate Test Rules & Regulations to the Board with an effective date of January 1, 2020. A new rulebook was released in October 2019.

The Working Certificate Test Council is scheduled to hold its next meeting in 2021.

Respectfully submitted by: Paul Oslach, Chair Working Certificate Test Council Select Committees shall be appointed on an ad hoc basis to perform specific tasks. Upon adoption of its final report to the Board, a Select Committee shall cease to exist.

Brachycephalic Breeds Advocacy Committee

The Ad Hoc Brachycephalic Breeds Advocacy Committee shall be responsible for the ongoing education and advocacy of all Brachycephalic breeds, reporting regularly to the Board with respect to its deliberations, findings and recommendations for the preservation of these breeds.

Staff Liaison: Leila Bahorie (to November 2020) Diane Draper (as of December 2020) **Committee Chair:** Richard Paquette Members: St. Thomas, ON Michael Hill R

Menaet mit	50. 111011145, 014
Pat O'Keefe	Beaumont, AB
Dr. Oksana Moshynska, PhD	Saskatoon, SK
Dr. Joan Stewart-Hay, DVM	Cooks Creek, MB (to June 2020)
Dr. Terill Udenberg, DVM	Vernon, BC (as of July 2020)

The Committee was established by the Board of Directors during a meeting held on December 7 & 8, 2019.

Members of the Committee have available a Private Facebook Group for the collecting of information and the ability to have discussions.

The Committee held 8 meetings in 2020 by teleconference and Zoom. The Committee's key discussions and work throughout the year focused on the following:

- · Ongoing education on various levels (e.g., community, judges, breeders, etc.)
- Outreach to Brachycephalic Breed Clubs and Breeder involvement
- Approval by CKC Board to produce educational videos
- Working on BOAS test for Brachycephalic Breeds
- Working with Kennel Clubs globally
- "Breed watch" style information development pertinent to Canada
- · Liaise with other CKC committees (e.g. Genetics & Medical Committee)
- Policy statement
- Discussion concerning mass importation while not actionable by this Committee, resulted in a referral to the appropriate committee

I would like to thank the Committee Members and CKC staff for a productive year.

> Respectfully submitted by: Richard Paquette, Chair Brachycephalic Breeds Advocacy Committee

Breeding Age Ad Hoc Committee

The Ad Hoc Committee's purpose was to establish suitable minimum/maximum breeding age guidelines depending on the size of the various breeds.

Staff Liaison: Committee Chair:

Members: Rav Iredale Dr. Simon Verge, DVM

St. Marys, ON Danville, QC

Leila Bahorie

Line Champagne

The Breeding Age Ad Hoc Committee report was referred by the Board to the Legislation Committee in December 2018.

The report recommended establishing policy respecting breeding age restrictions for dams and sires before a litter could be registered. The Legislation Committee put forward a proposal to the Board in 2019, but it was withdrawn noting that the subject may require a review of its alignment with the Animal Pedigree Act.

In June 2020, the Legislation Committee put forward a proposal to the Board to amend the By-laws in the 2020 Referendum. An email from David Trus, Animal Registration Officer, accompanied the proposal. After due consideration, the proposal was removed from the 2020 Referendum and the subject of breeding age restrictions was referred to the Legislation Committee to consider amending the Code of Practice for CKC Member Breeders, IV. Breeding Practices, Subsection (b), and any other amendments deemed appropriate.

In September 2020, the Breeding Age Ad Hoc Committee, having completed all the work under its mandate that reasonably could be accomplished, was dissolved.

The Committee would like to express its appreciation to Leila Bahorie, Registrar, for the support she provided to the Committee.

My thanks and appreciation for support is extended to Simon Verge and Ray Iredale.

> Respectfully submitted by: Line Champagne, Chair Ad Hoc Committee

Canine Good Neighbour (CGN) Ad Hoc Committee

The Committee will review all aspects of the CGN Program to improve its value to society and ensure its contributions to CKC's mission and vision.

Four key aspects of the program will be reviewed both independently and as they are interdependent.

1. The technical requirements of the test.

- 2. The administration of the program (evaluator gualification process, communications, fees, etc.).
- 3. Awareness of the program to the general public as a solid declaration of a dog's social aptitude.
- 4. Promotion of the program as a positive alternative to punitive dog control legislation.

Staff Liaison: **Board Liaison: Committee Chair:**

Members: Angie Janes Marion Postgate Melissa Ireland Naomi Kane

Sarah McDowell Linda St-Hilaire Josephine Lambert

Deer Lake NL Vancouver, BC

Argyle, MB Hamilton, ON (to February 27, 2020)

The Committee met four times via conference call in 2020. Naomi Kane stepped down from the Committee on February 27, 2020 and the Committee thanked her for her valued contributions. The CGN Ad Hoc Committee was dissolved once the new CGN Council was formed in May 2020.

During the time, the CGN Ad Hoc Committee was active, work included an update to the content of the CGN Evaluator Guide and the CGN Participant Handbook in addition to related forms.

I wish to thank the Committee for all their efforts as we continue to review the CGN program via the CGN Council in 2021.

> Respectfully submitted by: Josephine Lambert, Chair **Canine Good Neighbour Committee**

ERP Steering Committee (IT4U)

The ERP Steering Committee shall be responsible for the high-level oversight and guidance of the ERP project (known as IT4YOU). It will report regularly to the Board as required with respect to the status of the project. The Committee will report to the Audit Committee on a quarterly basis.

The Committee will meet monthly or with greater frequency as required. The Committee will disband after the completion of the project and a stabilization period.

taff Liaison:	Andrew McCallister
ommittee Chair:	Peter Laventhall-Wolfish

Members:

Roger Bannister Jean Delisle Tanya Hatton Amanda Kelly Donna Lee

Nashwaak Bridge, NB Mont-Saint-Grégoire, QC Moffat, ON Lower Sackville, NS Stittsville, ON

The ERP Steering Committee was formed in 2015 and continued to be active in supporting the IT4YOU project throughout 2020. CKC benefits from the Committee members' industry expertise in project management, communications, and project finance.

There was continued rollout of the IT4YOU project in 2020, including Conformation results as well as key iterative improvements. Meeting intervals were increased to bi-

Brachycephalic Breeds Advocacy Breeding Age Ad Нос Canine Good Neighbour (CGN) Ad Hoc

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weekly throughout the year to provide overall oversight and recommendations.

The Committee will continue to meet until Phase 1. Shows & Trials, is delivered followed by a six-month period of stabilization.

> Respectfully submitted by: Peter Laventhall-Wolfish, Chair ERP Steering Committee (IT4YOU)

Leila Bahorie (to November 30, 2020)

Diane Draper (as of December 1, 2020)

Non-Standard Colours Ad Hoc Committee

The Non-Standard Colours Ad Hoc Committee was appointed by the Board of Directors in December 2019 to review the registration options for breeds with colours not in the Breed Standards.

The Committee shall be responsible for determining options for a more robust position on the registration of dogs with non-standard colours. "meaning a colour that is either not acknowledged in a breed or acknowledged specifically as a disqualification (DQ) in the standard".

Staff Liaison:

Committee Chair:

Members:

Thora Brown Rav Iredale Dr. Alison Jones, DVM

Almonte, ON St. Marys, ON Action, ON

Dr. Paul Eckford, PhD

The Committee held seven (7) meetings in 2020 by teleconference. Key discussions and work throughout 2020 focused on the following:

- To provide guidance to Registration about how to deal with an application for registration of a dog as purebred but shows a non-standard colour.
- How to handle the registration of a dog that is registered in another country and the foreign document shows a nonstandard colour in Canada.
- There are breeders who are intentionally trying to produce colours that are not recognized in the standard and they are intentionally importing them into Canada. For the CKC to get involved in this, we would require the authority and ability to dictate who can breed what to what. The big question is how do we separate ethics from genetics?
- The Committee discussed many different options such as the Genetics and Medical Committee cannot prove definitively that it is medically impossible for a certain colour in any specific breed.
- Having the ROEs in place would be a benefit to saying the acceptable colours are such and such and if it is not an acceptable colour, the animal's registration will then show an extra designation on his registration paper and his offspring would not be eligible for registration.
- The Committee worked on a positive Policy Statement on colour such as: "the CKC supports breeders who respect the integrity of the heritage of our breeds and the colours that are a traditional part of those breeds. We are required

to register purebred dogs under the Animal Pedigree Act (APA), and encourage all our members to follow the breed standard."

- Review of a Traditional Colours Policy Statement was held. and the Committee submitted it to the September 2020 Board meeting for consideration. The policy was approved, and it is now in CKC Legislative Policy.
- The Committee dealt with correspondence received on various complaints concerning non-standard colours in advertisements from Frenchie puppies on Kijiji with exotic colours and patterns, as well an inquiry from a foreign registry to dogs registered with non-traditional colours in CKC studbooks.
- Discussion was held on the goal of the Committee, given that the term of the Board is coming to an end. The Committee agreed to work on a motion for the December 2020 Board meeting on a non-standard colour category/ designation and a recommendation that the policy be effective on July 01, 2021, to allow for the IT system to be programmed to permit time for changes to the registration paperwork and online registration.

I would like to thank the Committee members and the CKC staff for a productive year.

> Respectfully submitted by: Dr. Paul Eckford, PhD, Chair Non-Standard Colours Ad Hoc Committee

Versatility Titles Ad Hoc Committee

The Versatility Titles Ad Hoc Committee shall be responsible for reviewing and making recommendations to the Board regarding the development of a CKC Versatility Title Program.

Staff Liaison:
Board Liaison:
Committee Chair:

Sherry Weiss Linda St. Hilaire Marnie Harrison

Members:

Sophie Brunet	Saskatoon, SK (to November 2020)
Rachel Jesse	Calgary, AB
Sharon Palmer	Everett, ON (to June 2020)
Julie Trottier	Québec, QC
Michelle Whistlecraft	Calgary, AB

The Committee was formed in 2019 and the members were appointed at the September 7 & 8, 2019 Board meeting. The Committee held its first meeting on February 5, 2020, and guickly began discussions sharing perspectives on a variety of ideas of how we might structure a framework for a multitiered CKC Versatility Award Program.

Subsequent meetings were held on April 1, June 4, June 24, August 10, October 4, and November 2. During those meetings, the following were acknowledged as factors needing to be weighed as part of this process. The Program needs to have rigor to give it meaning. At the same time, as a CKC Program, it needs to create opportunity for success across the range of sizes and abilities of the recognized breeds. We also wanted

to be mindful of our end product including a manageable tracking process for both owners and CKC staff as dogs qualify for the various levels of achievement.

We were unanimous in a decision that the Program should include all titles available through the CKC, as well as those titles from other organizations that are recognized by the CKC (such as Dock Diving, Barn Hunt, etc.). At this point, we have created six Disciplines, which categorize all levels of all the titles. During our next meeting we will finalize a review of all titles to determine their relative value within a five-level hierarchy.

One more meeting is scheduled before the end of 2020. We look forward now to starting the work of detailing the actual structure of the Versatility Program for the CKC. We will be sorry to lose our Board Member Liaison, Linda St-Hilaire, as she finishes her tenure on the CKC Board in December 2020. Her wisdom and experience have been a steadying force for our group.

> Respectfully submitted by: Marnie Harrison, Chair Versatility Titles Ad-Hoc Committee

The International Partnership for Dogs (IPFD): Linking CKC with the International Dog Community

The International Partnership for Dogs (IPFD) is a non-profit organization leading a global, multi-stakeholder effort to address issues affecting dog health, well-being, & welfare. Since the Canadian Kennel Club became an IPFD Contributing Partner in 2019, our organizations have shown the international dog community what collaboration is all about!

How We're Helping CKC Members:

- Speakers for educational events
- Expert advice on breeding & genetics
- Content for club websites & newsletters
- media
- International reach keeping you in touch with issues & events in the dog world

Contributors Welcome!

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We're always looking for knowledge & expertise to share with the international dog community, including:

- papers & projects, etc.)
- health & breeding issues)

Please contact us if you'd like to participate.

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• Breed/dog health experts (e.g., breed club/health committee representatives working on



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