

# The PROBUS Pilot



Probus Club of Western Ottawa – serving the western half of the National Capital Region

May 2022 Vol: 13 No: 9

# Next Meeting: Tuesday, May 10, 10am (in-person only)

## Michael Boole: Human Trafficking, Child Exploitation & Money Laundering

Human trafficking and online child sexual exploitation are a growing scourge, driven in part by pandemic disruption and emerging payment methods. Fortunately, the public and private sectors have been actively responding to this insidious threat. Project Protect and Project Shadow are public private partnerships (PPPs) which were created to assist businesses and financial crime investigators at better identifying and reporting transactions related to the laundering of funds associated with these crimes.



Hear from Michael Boole, Manager of the Anti-Money Unit at FINTRAC (the Financial Transactions and Reports Analysis Centre of Canada), as he guides you through key red flags and typologies and recent case studies that demonstrate FINTRAC's unique ability to detect the financial footprints linked to these crimes.

Michael Boole has been with the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) for 15 years and has held positions within the Intelligence, Domestic Policy and Compliance sectors. He is currently an Anti-Money Laundering Manager within FINTRAC's Intelligence Sector, responsible for the production and dissemination of financial intelligence to regime partners. Previous to this role, Michael was a Manager within the Compliance Sector, and was responsible for overseeing both the National Examination Strategy and the Administrative Monetary Penalties. Prior to his work at FINTRAC, he spent almost a decade working for two of Canada's major banks.

# **The Prez Sez**



Our transition from Zoom to in-person last month was a success, and it can only get better. Despite a new venue and having not met in-person for two years we had 58 attendees. Yes, there were some glitches – some you saw and some you didn't. We will work to make things better.

My main message this month is about ensuring that we have a full executive to start our new year in September. We have already made considerable headway with a number of volunteers stepping forward, but we still have more vacancies to fill.

With respect to the **speaker coordinator**, Charlie Boole explained last month that he already has leads for speakers in the fall. We now need a new person to fill his shoes and finalize the arrangements.

We have been without an **outings coordinator** for the past two years. Two or three people could take this on. There are endless opportunities with museums, facilities, boat rides, theatre and more.

We also need a **vice president** to provide a new perspective and fill in for the president in his absence.

Other positions needing to be filled are a second **member at large**, a **publicity coordinator** and a new **Euchre coordinator**.

If we all share the load, the time commitment is minimal (a few hours a month) and you will be joining a great team. Please do step forward – send me an email.

Peter van Boeschoten, president@probuswesternottawa.ca

## **Meeting Logistics**

Our May meeting will once again be in-person only (no recording or Zoom) at Kanata Baptist Church, 465 Hazeldean Road (west of the Farm Boy plaza).

The morning begins at 10:00 am with a time for coffee and socialization followed by our guest speaker at 10:30 am.

#### Visitors are welcome.

## Masks recommended, but optional.

From Hazeldean Rd., turn in at the traffic lights at the Farm Boy plaza and turn left through the 1st parking area towards the church. Circle around the front of the church to the parking lot on the west side.

From Castlefrank, turn in at McNeil Ct.. The church parking lot is 3rd entrance on the right.

Enter the building by the doors at ground level.

Don't forget to wear your Membership badges! if you don't have one, temporary name badges are available at check-in.

#### Current view of our 2022-2023 Executive\*

Details of these position responsibilities may be found on our web site <u>here</u>.

President: Ray Jones
Vice President: Vacant

Past-President: Peter van Beschoten

Secretary: Marg Demers
Treasurer: Bryan Wakeford
Membership: Ruth Wakeford

Speaker Program: Vacant

Lunches: Marie Armstrong

Outings: Vacant Publicity: Vacant

Newsletter: Peter van Beschoten

Website: Bill Johnston
Policy Advisor: Peter Doyle
Coffee Coordinator George Steeves
Member-at-Large #1 George Steeves

Member-at-Large #2 Vacant

Setup Crew David Stafford &

**Peter Durose** 

Euchre Club Vacant

Cards and letters Betty Jean Bone

\* To be formally elected at the June meeting



Welcome our new & returning members who joined since the last newsletter...



Bob Horsey
Colin & Candace Howey

- 0 -

Prospective new members: please contact

Barbara Bole at membership@probuswesternottawa.ca



After our May meeting
Join us\* for lunch at

**Moose Mcguires** 

in the Hazeldean Plaza

at noon

(\*via a show of hands at the May meeting)



**Euchre** continues at **Bells Corners United Church (BCUC)**, 3955 Old Richmond Road ( at Moodie ) on **Friday**,

May 13<sup>th</sup>. This is a week later than usual due to a conflicting activity at BCUC on the 6<sup>th</sup>. Enter via the side door (facing Old Richmond Road).

Our Euchre meetings are casual occasions, starting at 12:30 pm for coffee/tea and socialization followed by cards at 1 pm. Games usually last until 3:30 pm. Our last meeting prior to the summer break will be on Friday, June 3.

**Newcomers welcome**. Euchre is easy to learn and regular attendees are happy to teach those unfamiliar with the game.

## Masking recommended but optional

To get on the Euchre mailing list, call Pat Stoate at 613-820-0174 or speak to her at a meeting.

Bring your PROBUS membership badges if you have one!

# **Coming Up**

## June Catered Lunch - June 14

We are planning a catered lunch, immediately following our meeting on June 14. It will be at Kanata Baptist Church and consist of coffee/tea, soup, sandwiches and cookies. The cost will be \$20 per person including gratuity and tax. For menu details and payment options, see page 5.

Please register at our May meeting or via email to <u>lunches@probuswesternottawa.ca</u>. Registrations must be received by Friday, June 3rd.

**Speakers:** Following is our speaker program for June. This meeting will be **in person only** and will take place at Kanata Baptist Church, 465 Hazeldean Road, beginning at 10 am for coffee and socialization, followed by our guests' presentation at 10:30.



**June 14.** - John & Jan Milnes. *The British Home Children*. Never heard of them? An estimated 80,000 to 100,000 of these children, aged 4 to 14 years, came to Canada between 1869 and 1939 to work as farm labourers and domestics. These two Probus members from the Cornwall Club will present this fascinating story!

Please pass ideas on to Charles Boole via: program@probuswesternottawa.ca For past speaker info, see our newsletters at: www.probuswesternottawa.ca

Although we have several ideas for speakers in the fall, we need someone to bring a program to fruition. Please speak to Charlie Boole or anyone else on the executive if you can help us or just wish to understand what is required. This is an opportunity to make new friends as part of a supportive team and a chance to learn something new.

## May Luncheon Outing\*





Wednesday, May 18, 2022 at 11:30 am

**Address:** 555 Wellington Street (just west of the Portage Bridge)

Phone: 613-567-2337

Cuisine: Pub fare, craft beers

Website: Mill St. Brew Pub

Sign up at the May meeting or via

lunches@probuswesternottawa.ca

by May 11

\*Rescheduled from April 20

# Ford Connectivity and Innovation Centre Outing

Thursday 19 May - 10:30 am

700 Palladium Drive (Next to the Canadian Tire Centre)

Join us for a visit and tour of this Ford technology facility.

Cars these days are a technology marvel. Whether it's infotainment, 5G, or one of the many new safety features, they all require software,



hardware, and integration into a vehicle. After that there is testing and adaptation. Ford is at the leading edge and this facility has more than 300 employees. Thus, this is an opportunity for us to look into the future.

We are limited to 25 people for this tour.

Sign up at the May meeting or email outings@probuswesternottawa.ca

# **April in Review**

**Speaker:** At our 1<sup>st</sup> in-person meeting in 2 years, our speaker in April was Dawn Doyle, a PWO club member, speaking on "Discovering the Azores". Dawn shared pictures and her impressions of these islands which she, and her husband Peter, visited in September of 2014.

The Azores Islands are **a** Portuguese archipelago in the North Atlantic Ocean. They are an autonomous region located about 1,500 km west of Lisbon. The islands are characterized by dramatic landscapes, fishing villages, green pastures and hedgerows of blue hydrangeas. The only remaining volcanic activity is some hot springs. The rest are now lakefilled or earth-filled calderas (steep bowls formed by volcanoes collapsing into their empty magma chambers).





# **April Outing Dodged the Rain**

The NCC Beaver Trail walk in April was a great success. Although reduced in numbers due to the threat of rain, participants saw numerous chickadees as well as geese, ducks, squirrels and a pair of ospreys. The trail was dry and easily managed despite a number of fallen trees from the recent windstorm. The rain held off and those who weren't there missed a wonderful outing.







Chuckle Corner 🤪 - Funny Signs



















## June 14 Catered Lunch - Menu & Payment Options

Lunch will be served shortly after our formal meeting ends - around 11:30 - 11:45.

Cost: \$20 per person (amount includes gratuity and tax).

### PAYMENT METHODS – registration must be received by Friday, June 3.

- 1. by cash or cheque at our May meeting. Make cheques payable to Probus Western Ottawa.
- 2. by registration at our May meeting with payment due at the June 14th meeting.
- 3. by <u>registering</u> via email to Marie Armstrong at <u>lunches@probuswesternottawa.ca</u> or phoning her at 613-831-0547 by June 3 and paying at the June 14<sup>th</sup> meeting.
- 4. by e-transfer as explained below by June 3

**Refunds:** will not be available after June 3, but you are welcome to pass your ticket on to someone else. Guests/Visitors may also attend the June 14<sup>th</sup> meeting at no charge.

#### **USING E-TRANSFER**

We have set up an account to accept e-transfers via Auto-deposit so that your transfer will be deposited automatically without the need for a security question and answer. A confirmation email is sent automatically to the sender and an email notice of deposit is also sent to the recipient.

To use e-transfer, the financial institution the member uses must support Interac e-transfer. Please follow the steps below:

- 1. Sign into your online banking (speak to your bank about setting up online capability if required)
- 2. Go to Interac e-transfer
- 3. When asked for a recipient name, select *Probus Western Ottawa* or *PROBUS West* from your prior recipients list. If not listed, you will have to add it to the list first.
- 4. For the recipient's email enter lunches @probuswesternottawa.ca, then next.
- 5. If you have more than one account, select the one from which you wish to withdraw funds.
- 6. Enter the amount you are withdrawing then click send.
- 7. You should see a notice that the recipient has enabled automatic deposit so that no security question is required.
- 8. In the message box, put the names of all persons for whom you are submitting fees (e.g. John and Jane Doe). Do not use any special characters such as "&".
- 9. Confirm your details and then **send**.
- 10. You will receive a confirmation email with a reference number should follow-up be required.

#### **June Catered Luncheon Menu**

- Sandwiches
  - Egg Salad
  - Chicken Salad
  - o Tuna Salad
  - o Ham Salad
- Soup TBA
- Pickles, Marble Cheese Pieces
- Chocolate Chip & Short Bread Cookies
- Coffee (regular/decaf) or Tea