

CMG/CBC Branch Executive Council
April 29, 2013 Conference Call
Approved May 14, 2013

1. Call to order/roll call Monday April 29, 2013, 2013 7:30PM ET

Gaynette Spafford (Chair, recording secretary), Marc-Philippe Laurin, Harry Mesh, Allan Gofenko, Michael Robert, Wil Fundal, Chantal Payant, Michael Tymchuk, Barb Saxberg

Absent: Tony Germin, Brooks Decilia, Carrie Bradshaw, Dominique Delisle, Annick Forest, Sean Laughlin, David Croft, Andreas Wesley

2. Special Meeting

This special meeting of the BEC was called to appoint 3 members to the National EAP Committee

In camera 7:30PM

Out of in-camera 8:13PM

The BEC discussed the candidates in camera

MOTION: To appoint Shannon Dean, Joyce Nicholson-Huestis, and Marie-Helene Robitaille to the National EAP Committee

M/S Mesh/Robert Carried Unanimously

3. Other Committees

Laurin reported that the Bargaining Committee call will be going out this week. Laurin and Spafford will work on the selection committee list and have the president's vote for 2 people, there were 8 applicants.

Laurin will send out a note to the BEC to seek interest to fill the 2 vacancies on the CCSB committee and the 1 vacancy on the NJC

MOTION: to adjourn **M/S** Payant/ Fundal 8:30PM