

**CMG/CBC Branch Executive Council  
Conference Call May 14, 2013  
Approved June 6 2013**

1. **Call to order/roll call Tuesday May 14, 2013 7:30PM**  
Marc-Philippe Laurin (chair), Harry Mesh, Allan Gofenko, Brooks Decillia, Dominique Delisle, Andreas Wesley, Michael Robert, Chantal Payant, Michael Tymchuk, Sean Laughlin, David Croft, Gaynette Spafford (recording secretary)  
  
Regrets: Wil Fundal, , Annick Forest, Barbara Saxberg  
  
Guests: Elaine Janes (for Tony Germin), Dan Oldfield
2. **Agenda**  
**MOTION:** to approve agenda as amended  
**M/S** Mesh/Delisle  
**Carried unanimously**
3. **Approval of Past Minutes**
  - a) **MOTION** to approve the Feb.22 & 23, 2013 Minutes  
**M/S** Mesh/Gofenko carried, abstentions: Decillia was not at the meeting
  - b) **MOTION** to approve the April 9, 2013 Minutes  
**M/S** Gofenko/Delisle carried, abstentions: Tymchuk, Laughlin and Croft were not at the meeting
  - c) **MOTION** to approve the April 29, 2013 minutes  
**M/S** Payant/Gofenko carried, abstentions:Decillia, Delisle, Laughlin, Croft and Wesley were not at the meeting
  - d) **MOTION** to approve the May 6, 2013 Minutes  
**M/S** Payant/Tymchuk carried, abstentions: Delisle, Mesh and Gofenko were not at the meeting
3. **President's Remarks**
  - Laurin updated the Branch on Bill C-60 and reported that the National office is working on various projects with the National Advocacy Committee
  - in the upcoming week there will be hearings on the bill to change the access to information laws
  - there is no update on the financial picture at CBC
4. **Old Business**
  - a) **Presidents Council update** – Spafford reported that the agenda is almost complete and everything is on track
  - b) **Bargaining Selection committee** – Forest and Spafford will be the CBC Branch Representatives on the Selection committee
  - c) **CCSB Vacancies:** there were 6 people interested in attending CCSB meetings **MOTION:** to rotate Robert, Tymchuk, Delisle, Gofenko,Spafford and Payant through the next 3 meetings **M/S** Decillia/Croft **carried unanimously**
  - d) **NJC Vacancy:** 6 people put their names forward **MOTION:** to appoint one person for the remainder of the term **M/S** Spafford/Robert **carried unanimously**  
An email vote will be held.
  - e) **Acting Vice President:** **MOTION:** to appoint Spafford as Acting Vice-president until the by-election is complete **M/S** Mesh/Croft **carried, Spafford abstained**
5. **New Business**
  - a) **Time Off In Lieu:** Oldfield went over the new TOIL Agreement reached at the recent extended NJC meetings. Because this is an improvement to the

language in the collective agreement the CBC will ask for a waiver from the Union to implement the process now and when Negotiations start it will be written into the Language

- b) **Training:** Decillia has setup a meeting with the National Training committee for June 9 and is exploring ways to get a sense of what members want to see for training. **MOTION:** that the training committee decide the appropriate measure to come up with the information they need in regards to training  
**M/S Mesh/Tymchuk Carried Unanimously**
- c) **Northern Benefits:** Benefits are not being applied consistently in every location, the manual being used dates back to 2004. Laurin will setup a call with Mesh, Gofenko, Spafford and Oldfield to decide a plan of action and report back.
- d) **SRC Fredericton and Norther New Brunswick:****MOTION:** to defer discussion to a special meeting due to time constraints **M/S Mesh/Robert carried 1 opposed**  
A call will be scheduled for May 21 to discuss this one issue

**MOTION TO ADJOURN:** Mesh/Payant **Carried Unanimously**