

**CMG/CBC Branch Executive Council
Conference Call December 19, 2012
Approved January 22, 2013**

1. Call to order/roll call Wednesday December 19, 2012 7:30PM

Marc-Philippe Laurin (chair), Michael Tymchuk, Harry Mesh, Allan Gofenko, Andreas Wesley, Michael Robert, Wil Fundal, Carrie Bradshaw, Gaynette Spafford (recording secretary)

Regrets: Barbara Saxberg, Chantal Payant, Annick Forest, Sean Laughlin, Brooks Decillia, Tony Germin, Dominique Delisle

Vacancies: Small Locations Director

2. Agenda

MOTION: to approve agenda

M/S Mesh/Bradshaw

Carried unanimously

3. Approval of Past Minutes

MOTION: to approve the minutes of the November 27, 2012 Conference call as amended

M/S Robert/Gofenko

Carried unanimously

4. Presidents Remarks

- Laurin reported on the recent CRTC hearings.
- the CBC is still waiting on a decision in regards to putting commercial on the radio
- the impact on revenues due to the NHL Lockout is unknown at this time
- The recent cuts in the Graphics department in Toronto are still part of the original 2012 cutbacks.

5. Old Business

a) Budget 2013 . Laurin is working on a proposal to seek extra funding from the National Executive Council to do some travel to fulfill the requests from location units as well as trying to engage and mobilize our members. He will share the report with the BEC prior to presenting to the NEC

b) VJ Workload (report on file) - Gofenko reported that the issues remain the same as they always have been. Laurin will revisit the document that was agreed to in 2004 with a new group of people that includes SRC, VJ¢ and management.

c) Camera Equipment – Mesh is putting together some info in regards to camera equipment quality. Laurin to take forward to the National Joint Committee.

d) Northern Per Diem Rates – Industrial Relations is looking into the 2nd meal allowance payout for the North to ensure it gets paid out at the proper rate.

7. New Business

a) Health and Safety . Fundal reported that the Committee is still looking into baseline Hearing tests. Members need to be reminded to take the on Line courses offered. New ID Badges will be out in February 2013. Fundal will forward a report on the on-line Driver Training course

b) PMSD – Tymchuk reports that most of the training has been done. Tymchuk to seek the help of Germin to set up a PMSD Sub-committee in Toronto to report into the National Committee. This sub-committee would ensure the process is being followed and meetings are happening.

MOTION TO ADJOURN: Fundal/Tymchuk **Carried Unanimously 8:40ETpm**