

**CMG/CBC Branch Executive Council**  
**Conference Call August 20, 2013**  
**Approved September 27, 2013**

**1. Call to order/roll call Tuesday August 20, 2013 7:30PM**

Marc-Philippe Laurin (chair), Michael D'Souza, Harry Mesh, Allan Gofenko, Brooks Decillia, Michael Robert, Michael Tymchuk, Wil Fundal, Sean Laughlin, David Croft, Gaynette Spafford (recording secretary)

Regrets: Annick Forest, Barbara Saxberg, Dominique Delisle, Andreas Wesley Chantal Payant, Tony Germin

**2. Agenda**

**MOTION:** to approve agenda

**M/S** Mesh/Fundal

**Carried unanimously**

**3. D'Souza:** Welcome back as Vice-President, D'Souza has signed the Oath of Office

**4. Approval of Past Minutes**

**a) MOTION** to approve the June 6 & 9 Minutes as amended

**M/S** Robert/Mesh carried, **1 abstention** (D'Souza not in office yet)

**5. MOTION:** to homologate the appointment of Jon Soper as a trustee to the CCSB as approved through an email vote

**M/S** Gofenko/Spafford **carried, 1 abstention** D'Souza not in office yet

**6. President's Remarks**

-Laurin reported that the Graphic artist move is delayed; there is no set date yet for the changes.

- Bargaining talks starting this week, Laurin to email out to the Branch the set dates as well as check into the request for the Survey results to be shared with the Branch

**7. Old Business**

**a) CCSB Observers:** The next meeting is set for September 4 & 5, Robert and Delisle will attend

**b) Toronto Location President Funding: MOTION to Reconsider: M/S** Mesh/Robert **carried unanimously.** As a result the original motion is back up for discussion

*June 9, 2013 "MOTION: The BEC Support the Funding Request from the Toronto Location that the Toronto President Position is CMG paid up to 4 days per week by the NEC  
M/S Germin/Payant Carried 8 for, 3 opposed, 2 abstentions (Spafford & Robert) due to lack of information"*

**MOTION:** Due to the fact that the mover and seconder of the original motion are not on this call the original motion discussion be pended to the next meeting

**M/S** D'Souza/Croft **carried, 1 abstention.**

**8. New Business**

**a) Training committee:** Decillia presented the Training Survey Questions, he will take the feedback back to the Training committee and once finalized will forward the survey to the National Joint Committee. The hope is to get the Survey out to the members by the end of September.

**b) Face to Face meeting:** Sept 27 & 28 . Reports due September 20.

**c)** In Camera discussion in regards to Article 12 of the Collective Agreement

**MOTION TO ADJOURN: 8:30PM ET** Fundal/ Laughlin **Carried Unanimously**