

CMG/CBC Branch Executive Council
December 11, 2013
Conference Call 7:30PM ET
Approved February 4, 2014

1. Call to order/roll call 7:30PM ET

Marc-Philippe Laurin (chair), Michael D'Souza, Andreas Wesley, Harry Mesh, Allan Gofenko, Dominique Delisle, Michael Robert, Wil Fundal, Chantal Payant, Michael Tymchuk, David Croft, Barb Saxberg, Annick Forest, Gaynette Spafford (recording secretary)

Regrets: Tony Germin, Sean Laughlin

2. Agenda

MOTION: to approve agenda as amended

M/S D'Souza/ Delisle **Carried unanimously**

3. MOTION: to approve Minutes, September 2013 Face to Face meeting

M/S D'Souza/Robert **Carried Abstentions:** Forest

4. President's Remarks

- the Job Evaluation Committee has not yet met but plans to do so as soon as both sides have their committees in place.
- the Bargaining team will be travelling out to the locations between January 13-24, 2014 with the on-line ratification vote will take place January 29-31, 2014. The collective agreement, if ratified will take effect April 1, 2014.
- Laurin thanked the Directors for serving on the CBC Branch

5. New Business

a) MOTION: to put out an expression of interest call to the membership early in January to repopulate the committees as per the CBC Branch Policy

M/S D'Souza/Spafford **Carried unanimously**

b) One nomination came in for the CBC Branch Secretary position but it was past the nomination deadline. It will be up to the New Branch council to decide how to fill the position

Adjourn 8:00pm Spafford/Several Carried Unanimously