

CBC Branch Conference Call
Thursday January 17, 2019

Approved March 12, 2019

In Attendance:

Jonathan Spence (Chair), Kim Trynacity, Saida Ouchaou-Ozarowski, Wendy Martin, Dave Croft, Bob Sharpe, Naomi Robinson, Gaynette Spafford (Recording Secretary), David Horemans
Regrets: Karina Roman, Carmel Smyth

1. Call to Order 8:05PM
2. A one item call to discuss Fund "C" from the Job Evaluation Memorandum of Agreement to direct the Bargaining Committee on how to proceed.
Spence shared the lawyer's opinion and a round table discussion was had on what to do with the fund.
MOTION: The BEC Empower the Bargaining Committee to negotiate the remaining funds in Fund "C" of the Job Evaluation retro agreement to use those funds for compensation for members in Job Evaluation Settlements M/S Croft/Trynacity Carried Unanimously
MOTION: to cancel the agreement signed by Glenn Gray that speaks to relationship trust fund "Union recovery and Joint Trust Fund Agreement dated Feb. 19/15. M/S Martin/Spafford Carried Unanimously

Motion to Adjourn