

CBC Branch Conference Call  
Tuesday March 12, 2019

Approved April 1, 2019

**In Attendance:**

Jonathan Spence, Wendy Martin, Dave Croft, Bob Sharpe, Naomi Robinson, Gaynette Spafford  
(Recording Secretary), Carmel Smyth (Chair) David Horemans

Regrets: Kim Trynacity, Saida Ouchaou-Ozarowski, Karina Roman

1. Call to Order 8:05PM
2. Croft Read the Statement of Principles on Human Rights
3. MOTION to approve agenda: M/S Martin/Horemans – carried
4. MOTION to approve Minutes
  - a) Dec.11/18 M/S Horemans/Spence – carried
  - b) Jan.8/19 M/S Martin/Spence – carried
  - c) Jan 17/19 M/S Horemans/Martin – carried
  - d) Feb.19/19 M/S Horemans/Martin – carried
5. Presidents Remarks: Spence reported in from the ratification tour. Things are going well and he reminded the Executive that it will be very important to get everyone out to vote so we have a high turnout rate
6. Dental Plan Contribution Rate: documents attached to meeting agenda. A discussion was had in regards to the recommendation to change the rate to \$9.50.  
MOTION: The BEC approves the recommended extension and contribution rate change.  
Due to the surplus the rate will only increase to \$9.50 effective April 1, 2019  
M/S Martin/Spafford – Carried
7. Vancouver meeting March 30- April 2, 2019: Reminder to get travel booked with the CMG office and send your reports to Spafford
8. President's Council: Award Committee, Spence, Spafford, Croft, and Horemans will coordinate getting the call out and reviewing applications
9. Presidents Council Education Request: The Branch Executive is requesting \$25,000 extra for president's council in May 2019 to be able to send an extra 10 people.

MOTION: the proposal is sent to the National Executive for Consideration. M/S Martin/Croft – carried - Smyth will forward the proposal for consideration

Motion to Adjourn 8:50PM ET