

MINUTES
EXECUTIVE BOARD SPECIAL MEETING
AUGUST 10, 2010
HOLIDAY INN - TORONTO AIRPORT EAST

August 10, 2010

The Executive Board was called to order at 3:00 pm. President Thomas in the Chair. All members were present except Dave Lundy. The reason was acceptable to the Chair. Peggy Maybury, Executive Assistant to the President was also in attendance.

Waiver Motion

Moved by Thomas/Tocker

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board waive the 30-day notice for expenditures in excess of \$20,000.

CARRIED

Moved by Thomas/Elliot

THEREFORE BE IT RESOLVED THAT the Executive Board of OPSEU will call a one day special All President's meeting to discuss and seek direction on the Government's "compensation restraint" consultation and such funds to be drawn from the Contingency Fund.

Moved by Wright/ Rout - amendment

Include "all sector chairs".

CARRIED

Moved by Grimaldi/Giroux - amendment to the amendment

Include "equity chairs".

CARRIED

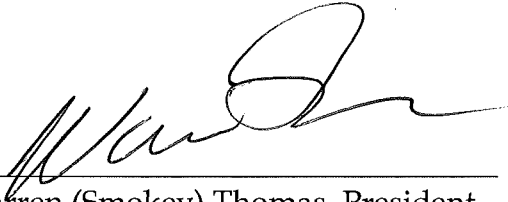
The question was called on the motion as amended:

THEREFORE BE IT RESOLVED that the Executive Board of OPSEU will call a one day special All President's, All Sector Chairs, and All Equity Chairs meeting to discuss and seek direction on the Government's "compensation restraint" consultation and such funds to be drawn from the Contingency Fund.

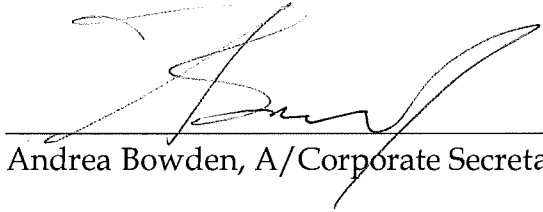
CARRIED

ADJOURNMENT

The Executive Board adjourned at 3:25 pm. All members were present.



Warren (Smokey) Thomas, President



Andrea Bowden, A/Corporate Secretary

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