

MINUTES
EXECUTIVE BOARD MEETING
JULY 6, 2010
HOLIDAY INN MARKHAM, BEAUFORT ROOM

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The Executive Board was called to order at 10:00 am. President Thomas in the Chair. All members were present except David Lundy. The reason was acceptable to the Chair. Peggy Maybury, Executive Assistant to the President; Catherine Bowman, Supervisor, Policy Planning & Programs and Isla Carmichael, Benefits Counselor were also in attendance.

PRESENTATION

Hugh O'Reilly, Legal Counsel, Cavalluzo, Hayes, Shilton, McIntyre & Cornish, made a presentation to the executive board.

AFTERNOON

The Executive Board was called to order at 1:10 pm. President Thomas in the Chair.

Also in attendance were Murray Gold, Legal Counsel, OPTrust Board; Maurice Gabay, Alicia Czekierda, Maureen Whyte, and Ron Langer, OPSEU Trustees for the OPTrust.

Murray Gold and the Trustees left the meeting at 3:10 pm.

Moved by Rout/Pridham - Closure on the discussion - **CARRIED.**

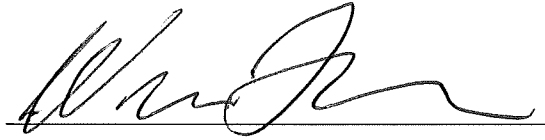
CENTRAL LABOUR ISSUES

President Thomas gave the board an update on central labour issues.

Moved by Almeida/Pridham - Closure on the discussion - **CARRIED.**

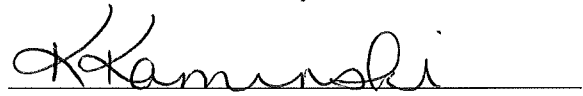
ADJOURNMENT

The Executive Board adjourned at 4:20 pm. All members were present except Dave Lundy.



Warren (Smokey) Thomas, President

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Kathryn Kaminski, Corporate Secretary