

**MINUTES**  
**EXECUTIVE BOARD CONFERENCE CALL**  
**JULY 22, 2010**

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The Executive Board conference call was called to order at 10:00 am. President Thomas in the Chair. All members were present except Ron Elliot, Gino Franche, Derek Miller, Patty Rout and Pete Wright. The reasons were acceptable to the Chair.

Also present were Ron Lavigne, Executive Assistant to the President; Brian Gould, Administrator, Local Services - Head Office; Randy Robinson, A/Political Economist; and Doug Evetts, A/Legislative Liaison.

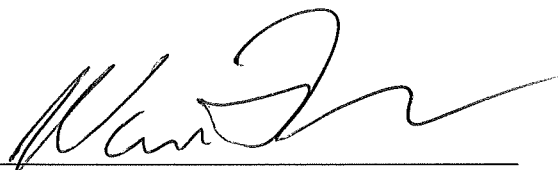
**Collective Bargaining and Compensation Restraint**

The Executive Board had a discussion regarding the letter from the Employer regarding collective bargaining.

Action items resulted from the discussion and were assigned to the appropriate staff.

**ADJOURNMENT**

The Executive Board adjourned at 10:35 am. All members were present except Ron Elliot, Gino Franche, Derek Miller, Patty Rout and Pete Wright.



Warren (Smokey) Thomas, President



Kathryn Kaminski, Corporate Secretary

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