

MINUTES
EXECUTIVE BOARD MEETING
NOVEMBER 17-18, 2009
DELTA TORONTO EAST, HERITAGE ROOM

NOVEMBER 17, 2009

The Executive board was called to order at 9:00 am. President Thomas in the Chair. All members were present except Nancy Pridham. The reason was acceptable to the Chair. Peggy Maybury, Executive Assistant to the First Vice-President/Treasurer and Maurice Gabay, Accountant, were also in attendance.

TREASURER'S REPORT - 2010 BUDGET PRESENTATION

Bob Eaton, Administrator, Local Services Division – Regional Services, made a presentation to the executive board.

Patty Rout, First Vice-President/Treasurer, made a presentation to the executive board.

Frank Rooney, Administrator, Local Services Division – Head Office, made a presentation to the executive board.

Moved by Rout/Snider – In Camera – **CARRIED.**

AFTERNOON

The Executive board meeting was called to order at 1:35 pm. First Vice-President/Treasurer Patty Rout in the Chair.

TREASURER'S REPORT - 2010 BUDGET PRESENTATION (cont.)

David Matheson, General Counsel, made a presentation to the executive board.

Tim Little, A/Administrator, Communications Division, made a presentation to the executive board.

Moved by Rout/Montgomery

Extend the executive board meeting until all presentations are finished.

CARRIED

TREASURER'S REPORT - 2010 BUDGET PRESENTATION (cont.)

Jeanne Theriault, Administrator, Staff Relations Division made a presentation to the Executive board.

Moved by Montgomery/Miller - In camera - **CARRIED.**

Rise & Report

Moved by Montgomery/Wall

Reconsideration of the extension of the executive board meeting.
--

CARRIED

Moved by Elliot/Almeida

Move to adjourn.

CARRIED

A Minority Report was filed by Ted Montgomery and Patty Rout.

RECESS

The Executive board recessed at 5:00 pm. All members were present except Nancy Pridham.

NOVEMBER 18, 2009

The Executive board was called to order at 9:00 am. 2nd Vice-President Franche in the Chair. All members were present. Peggy Maybury, Executive Assistant to the First Vice-President/Treasurer was also in attendance and Maurice Gabay, Accountant, were also in attendance.

TREASURER'S REPORT - 2010 BUDGET PRESENTATION (cont.)

Heino Nielsen, Administrator, Policy Planning & Programs Division; and Laurie Chapman, Supervisor, Contract Enforcement; made a presentation to the Executive board.

President Thomas in the Chair.

Moved by Thomas/Rout - In Camera - **CARRIED.**

AFTERNOON

The Executive board meeting was called to order at 1:35 pm. President Thomas in the Chair.

Rise & Report

Progress.

TREASURER'S REPORT - 2010 BUDGET PRESENTATION (cont.)

Moved by Tocker/Grimaldi

WHEREAS 2.25% of the General Revenue goes towards the Educational Fund;
THEREFORE BE IT RESOLVED THAT the educational fund be divided as follows:

1. 25% of the funds be allocated to central education expenses;
2. the remaining 75% be allocated to the regional educational expenses.

CARRIED

Moved by Thomas/Elliot

THAT the executive board not meet on Thursday, November, 19, 2009.

An amendment was made and ruled out of order.

The question was called on the motion and it **CARRIED**.

TREASURER'S REPORT - 2010 BUDGET PRESENTATION (cont.)

Moved by Franche/Snider

Extend the executive board meeting to continue with suggestions, and following that a presentation from the First Vice-President/Treasurer regarding the IT issue.

CARRIED

IT issue

Maurice Gabay, Accountant, made a presentation the executive board.

2nd Vice-President Franche in the Chair.

Moved by Rout/Tocker

THEREFORE BE IT RESOLVED THAT the executive board approve and move to the VOIP IT phone system as presented.

TREASURER'S REPORT - 2010 BUDGET PRESENTATION (cont.)

IT issue (cont.)

Moved by Almeida/Elliot - amendment

Where feasible communications be directed to black berries and landlines be reduced.
--

President Thomas in the Chair.

The amendment was ruled out of order.

Moved by Grimaldi - Challenge the Chair

2nd Vice-President Franche in the Chair.

The question was called and the Chair was not upheld. The amendment was considered.

The question was called on the amendment and it was **DEFEATED**.

President Thomas in the Chair.

Moved by Brown/Elliot - closure - **CARRIED**.

The question was called on the main motion and it **CARRIED**.

Moved by Grimaldi/Elliot - in camera - **CARRIED**.

Rise and Report

Progress.

ADJOURNMENT

The Executive board recessed at 6:00 pm. All members were present except Ted Montgomery and Nancy Pridham.

Warren (Smokey) Thomas, President
/kk

Kathryn Kaminski, Corporate Secretary