

MINUTES

SPECIAL EXECUTIVE BOARD MEETING

FEBRUARY 13, 2008

DELTA CHELSEA TORONTO, SCOTT ROOM

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The Executive Board was called to order at 9:30 am. President Smokey Thomas was in the Chair. All members were present. Peggy Maybury, Executive Assistant to the First Vice-President/Treasurer was also in attendance.

AGENDA

- Forsenic Audit
- Update on Corrections and Victims Issues

The agenda was adopted.

The Executive Board was given an update on Local 530.

Moved by Thomas/Tocker – In Camera - CARRIED

ADJOURNMENT

The Executive Board adjourned at 12:20 pm. All members were present except Sue Brown, Ron Elliot, Gino Franche and Mike Grimaldi. The reasons were acceptable to the Chair.

Smokey Thomas, President

Kathryn Francis, Corporate Secretary

/kf