

**CMG/CBC Branch Executive Council  
Conference Call April 10, 2012  
Approved May 8, 2012**

**1. Call to order/roll call 7:30PM**

Carrie Bradshaw (chair), Michael Robert, Michael Tymchuk, Harry Mesh, Allan Gofenko, Brooks Decillia, Wil Fundal, Jennifer Bork, Sean Laughlin, Annick Forest, Tony Germin(7:45), Barb Saxberg(7:40), Marc-Philippe Laurin (8:06), Gaynette Spafford (recording secretary)

Regrets: Dominique Delisle, Chantal Payant

Absent: Andreas Wesley

**2. Agenda**

**MOTION:** to approve agenda

**M/S** Mesh/Fundal

**Carried unanimously**

**3. Committee Callouts: NGC, Transmission Health & Safety, Communications, New Members Temp & Youth:**

Spafford reported that there are established criteria for the NGC and Transmission Health & Safety, so a call could go out for those 2 as soon as possible. The BEC agreed that there should be criteria for the Communications Committee and New Members Temp & Youth Committee. Referred to the criteria committee **(ACTION)**

**4. Bylaw Proposals:**

Mesh addressed the proposed bylaw changes he and Spafford submitted. The Bylaw changes will be revisited on the next BEC call for further clarification. **(ACTION)**

**5. Bylaw Committee attendance at convention:**

There are 3 members on the bylaws committee and it has been the practice of the BEC to bring those members to the Convention. Two of the committee members are already delegates so the cost would be minimal to bring in the third

**MOTION:** the BEC pay to bring the 3<sup>rd</sup> member of the bylaws committee Beverly Nippard to the CBC Branch day of the June 2012 convention

**M/S Mesh/Saxberg**

**Carried unanimously**

**6. Reports for convention**

Spafford reported that reports for the convention are due the week of April 23<sup>rd</sup>. The BEC felt that deadline would result in reports not being accurate due to redundancy notices going out the same week. Spafford will ask the CMG office for an extension **(ACTION)**

**7. CBC Town Hall on budget cuts:**

Bradshaw reminded Directors that locations should have their Local Employment Planning committee's setup and that they should have had Workforce Adjustment training. Some locations report that there has been no training for the committees. Laurin to co-ordinate through IR and the CMG office to ensure locations get the training they require **(ACTION)**. There was no phone number supplied for the April 11 townhall, people on the road or those who did not have access online could not participate. Laurin to discuss with Oldfield and IR **(ACTION)**

**8. Relationship project update:**

Saxberg reported that there are still 3 regions to train and perhaps another session in Toronto due to a lot of new people on the executive. Germin will touch base with Saxberg in regards to the Toronto training **(ACTION)**. The first batch of 6 month surveys will be going out. Saxberg also encourages locations to contact her if there are problems that need follow up and she reminded Directors that there is an optional 3<sup>rd</sup> day that can be scheduled if locations need extra help.

**9. Presidents Remarks:**

Laurin reported that the CBC cannot adjust pensions without the approval of the CCSB even though the CBC outlined the adjustment in their recent budget cut announcement. This issue has been brought forward to the CBC and a meeting will be setup with CBC management to discuss the pension adjustment issue. Laurin will report back after the meeting **(ACTION)**

Laurin reported that discussions on the possible salary increase has not yet started.

Karen Wirsig is working on building a campaign to help the CBC, more information to come.

**Motion to Adjourn Fundal/Several 9:00pm**