

**CMG/CBC Branch Executive Council
Conference Call May 8, 2012
Approved June 11, 2012**

1. Call to order/roll call 7:37PM

Marc-Philippe Laurin (chair), Andreas Wesley, Michael Robert, Michael Tymchuk, Harry Mesh, Allan Gofenko, Dominique Delisle, Chantal Payant Jennifer Bork, Sean Laughlin, Gaynette Spafford (recording secretary)

Regrets: Carrie Bradshaw, Brooks Decillia, Wil Fundal, Annick Forest, Barb Saxberg

Absent: Tony Germin

2. Agenda

MOTION: to approve agenda

M/S Mesh/Delisle

Carried unanimously

3. Approval of Past Minutes:

MOTION: to approve the minutes of March 17 & 18, 2012 Face to Face meeting

M/S Mesh/Robert

Carried

Abstentions: Wesley, Laurin (were not at the meeting)

MOTION: to approve the minutes of April 10, 2012 conference call

M/S Gofenko/Payant

Carried

Abstentions: Delisle, Payant, Wesley (were not on the call)

4. Presidents Remarks

Pension Increase: Laurin reported that there is a meeting scheduled later in May with senior management and the Unions involved to discuss the proposed pension increase in relation to the budget cuts.

Code of conduct: Laurin reported that the new code of conduct is not an issue for CMG, we have our Collective Agreement. After discussions with management it was agreed that the code will be clarified right in the policy and the code will be tweaked so that journalistic independence is not compromised.

5. Treasurer Update

Wesley reminded the BEC to look over the recent budget documents sent out and to send him any questions prior to the Face to Face meeting in June so he can prepare.

Wesley asked what people thought of the new report that Mark Raeburn put together and it was agreed that the information is good to have.

Wesley will send out monthly reports to the BEC as he receives them from the office.

Delisle left call 8:00pm

6. Old business

a) Homologate motions approved through email

MOTION: Move that the following motions are recorded in the minutes:

M/S Mesh/Gofenko

carried unanimously

MOTION #1: the BEC approve the Criteria for the New Members, Temp & Youth Committee **M/S** Spafford/Several **Carried**

MOTION#2: the BEC approve the Criteria for the Communications Committee **M/S** Spafford/Several **Carried**

b) Northern benefits update: Mesh, Gofenko and Rick Warren had a discussion on Northern Benefits and there are no concerns at this time.

c) Posting of Reports for convention: The CMG will be posting documents on the internet for the 2012 convention. In the past the BEC did not post the regional reports, there was discussion over what would happen this time

MOTION: The BEC continue the practice to keep reports off the Web

M/S Mesh/Gofenko

Carried 9-yes, 1-opposed

d) Bylaw changes for Convention 2012: Mesh explained the 3 bylaw changes that have gone in (SRC director elections, LEC terms, and rewording of the NGC and bargaining committee selection process). Due to time restrictions on this call a separate call will be scheduled or we will have a discussion through email to determine if the BEC would endorse these changes

e) Pending items closed:

i) Spafford reported that accurate presidents and BEC lists are on file

ii) Callouts have gone out for Committees: Communications, NGC, New Members Temp & Youth, and Transmission Health & Safety

iii) Detailed expenditures for 2012 have been presented and a full discussion on the 2012 budget will take place in June 2012

iv) Patrick Gagne – Senior National Manager EAP will be presenting on the EAP program at the 2012 convention

v) Gift Card was presented to Laurin

vi) Training on Work Force Adjustment was co-ordinated through IR

vii) Criteria created and approved for New Members Temp & Youth and Communications Committees

viii) No phone number for the April 11 Townhall - Laurin discussed the issue with IR and they are aware of the issues, in future a call-in number should be supplied as not everyone has access to IO to be able to watch the presentation.

Motion to Adjourn 8:45 M/S Mesh/Payant Carried unanimously