

**CMG/CBC Branch Executive Council  
Conference Call January 22, 2013  
Approved February 22, 2013**

1. **Call to order/roll call Tuesday January 22, 2013 7:36PM**  
Marc-Philippe Laurin (chair), Michael Tymchuk, Harry Mesh, Allan Gofenko, Andreas Wesley, Michael Robert, Wil Fundal, Carrie Bradshaw, Annick Forest, Barbara Saxberg, Chantal Payant, Sean Laughlin, David Croft, Gaynette Spafford (recording secretary)  
  
Regrets: Brooks Decillia, Tony Germin, Dominique Delisle
2. **David Croft Small Locations Director** Sworn into office
3. **Agenda**  
**MOTION:** to approve agenda as amended  
**M/S** Fundal/Robert  
**Carried unanimously**
4. **Approval of Past Minutes**  
**MOTION:** to approve the minutes of the December 19, 2013 Con. call  
**M/S** Mesh/Wesley  
**Carried , abstentions:** Saxberg, Payant, Croft, Forest, Laughlin
4. **Presidents Remarks**
  - Laurin reported that we should hear more on the CRTC hearings in Feb. 2013
  - Pension Fund – the New administrator has taken over, Laurin is seeking clarification on how their calculations are done
  - There are a lot of ongoing issues for the upcoming NJC meeting. Laurin will report back to the BEC after the meeting.
  - Web Reporter work is always evolving and a subcommittee of the NJC should be formed to address Job Evaluation.
  - Bruce May is working on the Self assigned Workload issues
  - Laurin is planning on travelling to some Regions in March
5. **Old Business**
  - a) **BEC Officer Cell Phones** – The BEC management committee looked at the bills and Cell plans, as directed by the BEC. No obvious inefficiencies were found. The plan in its entirety is up for renewal with the CMG office in 2014
  - b) **iPhone Principles** – the recent information that came out is too vague, Laurin will send out the document again and setup a president's call to clarify any issues.
7. **New Business**
  - a) **Education/ Mobilization (Written report on file)** The Next campaign is planned for April 2013
  - b) **BEC Face to Face May 2013** **MOTION:** the BEC Meeting in May be held on May 23 & 26, around the Presidents council Meetings  
**M/S** Gofenko/Payant  
**Carried Unanimously**
  - c) **BEC Reports** due February 15, 2013 for the February 22-23 meeting
  - d) **Contact at the CMG Office** is [marie@cmg.ca](mailto:marie@cmg.ca) to setup conference calls with your Regions.**MOTION TO ADJOURN:** Fundal/Robert **Carried Unanimously 8:40ETpm**