

CBC Branch Executive Conference Call  
September 18, 2017

Approved October 10, 2017

**In Attendance:**

Jonathan Spence (Chair), Natalie Clancy, Gaynette Spafford (Recording Secretary), Naomi Robinson, Wendy Martin, Kim Trynacity, Karina Roman, Bob Sharpe  
Regrets: David Horemans, Dave Croft, Saida Ouchaou-Ozarowski

1. Call to Order 8:05PM ET
2. Statement of Principles: Trynacity read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Sharpe/Robinson – Carried
4. New Business
  - a) Relocation Policy: Spence reported that a sub-committee of the National Joint Committee is working on rejigging the Corporate Relocation Policy. The revised Policy will be corporate wide and the aim is that it will be fair for everyone.
  - b) Medical Certificates: this has been an ongoing issue and the committee is close to an agreement. Spence reported that there will be a simplified form and the committee is just working on a process document. This new process should clear up a lot of grievances.
  - c) Outside Activities: Spence reported that there hasn't been a lot of movement on this. He hopes to have more information on this before end of December 2017.
  - d) Pension Surplus & Health Fund: at the last CCSB meeting representatives from each union met to discuss the Pension Surplus and the .1% that gets allocated to the Health Care Fund. At the next CCSB meeting all members will discuss this as a whole and perhaps put a sub-committee together to sort through further steps on these issues.
  - e) Corporate Steering Committee Meeting: The meeting will be held on October 17. Agenda items were discussed but there is no formal agenda set yet.
  - f) President's Call: The third Presidents meeting will be held by conference call on November 15, 2017 at 8:00PM ET. The Branch Executive will discuss agenda items at the face to face meeting in November.
  - g) Atlantic Report: Sharpe reported on some issues happening in Atlantic Canada. Spence is aware of some and working on them. Efforts need to be made to ensure locations are having Local Joint meetings and that CMG is there for them.
  - h) Alternate dates for Branch Executive calls: the group agreed to move the calls to the second Tuesday of the month.
  - i) Clancy announcement: Clancy reported that she will have to step down from her position. Her family is relocating to Halifax and she will be applying for a leave of absence.
  - j) Bargaining Selection Committee: MOTION: the Branch Executive ask Patty Ducharme to be the designated Staff Rep on the Bargaining Selection Committee  
M/S Clancy/Trynacity Carried

Follow-up – we will need two representatives from the Executive so think about putting your names forward for the next call

- k) News changes in Radio: Romans raised concerns over the recent announcement about the changes coming to radio. The executive agreed that a letter should be sent to management to outline concerns that have been raised. Romans will coordinate this letter with input from the rest of the executive.

Motion to Adjourn M/S Sharpe/Robinson 9:53 PM ET