

CBC Branch Conference Call (Special)  
Thursday July 5, 2018

Approved Sep 11, 2018

**In Attendance:**

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

1. Call to Order 8:05PM
2. A Special call was called by Spence to discuss adding a member to the Bargaining committee due to the resignation of..... The committee was in agreement that the vacancy should be filled. Based on the resolution passed at the 2018 Convention in May and after a discussion within the Executive it was decided that a callout would be put out specific to having an Indigenous person added to the committee. Spence would arrange the callout to go to members as soon as possible

Motion to Adjourn 8:55PM ET M/S Several