

Minutes
BEC Regular monthly call
February 17, 2015

Attendees:

Chantal Payant
Jonathan Spence
Marc-Philippe Laurin
Dominique Delisle
Dave Croft
Naomi Robinson
Harry Mesh
Michael D'Souza
Wendy Martin
Gaynette Spafford
Annick Forest

Guest:

Kam Rao

Call to order at 7:34pm.

Jonathan Spence read the statement of human rights.

MOTION: to approve the agenda.

Maintenance issue added.

M/S D'Souza/Mesh CARRIED

President's remarks:

MOTION: to move in-camera 7:38pm.

M/S D'Souza/Robert CARRIED Payant abstains.

MOTION: to move back in regular session 8:06pm

M/S Forest/Croft CARRIED

Update on President's Council:

Sean Laughlin said the next President's Council will likely be scheduled for mid to late May, so the weekends of May 22 or May 29. He said the BEC will meet Friday and Saturday, to be followed by the Presidents meeting on Sunday and Monday. The group decided that the weekend of May 22 to the 25th seemed to fit most people's schedules.

MOTION: to establish the BEC/President's Council for that weekend.

M/S Mesh/Spence CARRIED

CBC Campaign

Kam Rao provided an update for the BEC on the CBC Campaign. She said preparations for the March 9th event are going very well. She said she hoped to see screening parties across the country. She said lobby efforts are continuing that will target federal politicians. She suggested that the CMG could provide questionnaires, talking points and petitions that could be used to approach MPs. Payant indicated it was not clear whether the March 9th event can be webcast. MPL thanked both Payant and Rao for their hard work.

MOTION: to move in camera 8:32pm

M/S Mesh/Robinson CARRIED

MOTION: to resume regular session 9:00pm

M/S Robinson/O'Connor CARRIED

The call for committee nominations will be moved to the next call.

MOTION: to adjourn

M/S Mesh/Payant CARRIED