

**CMG/CBC Branch Executive Council**  
**Conference Call**  
**June 23, 2011 7:00PM ET**  
**Approved July 18, 2011**

Present: Azanola Linton, Andreas Wesley, Dominique Delisle, Dian Duthie, Barbara Saxberg, Harry Mesh, Michael Tymchuk, Terry Ledrew, Allan Gofenko, Carrie Bradshaw, Brooks Decillia, Marc-Philippe Laurin (recorder)

Regrets: Michael D'Souza, Gaynette Spafford, Brad Pottle, Robert Ballantyne, Chantal Payant

**19:03 Call to order**

**One item on the agenda:**

Jennifer Bork has informed the BEC of her decision not to accept the appointment to the NGC for personal reasons. The BEC must select another candidate to fill the vacancy from the applications on file.

19:10 after reviewing the criteria, the BEC moved in camera for discussion as stipulated in the Committees Policy.

19:50 Andreas and Brooks left the call.

19:55 Committee moved out of in camera.

**MOTION:** Move that all applications for the NGC on file be allowed to stand for the vacant seat on the NGC.

Moved by Barbara/ Seconded by Dian

Carried unanimously

MPL called for a secret ballot vote as stipulated in the Committees policy to be held via email. All BEC members are to send their selection from the five applicants to Guylaine Morency at [guylaine@cmg.ca](mailto:guylaine@cmg.ca) before 3PM EDT Friday, June 24<sup>th</sup> at which time Guylaine will inform MPL of the result.

Harry noted that the Branch bylaws call for consultation with the local presidents. MPL recommend that consultation should be done at the end of August when most local presidents are back from holidays.

Barb and Carrie requested that there be a review of the policy on committees. The BEC agreed by consensus that the matter be put on the agenda for the October in Person meeting of the BEC for review. **ACTION**

**MOTION TO ADJOURN:** M/S Duthie/Several