

AGENDA

National Executive Meeting

August 13-16, 2014 Start time: 9am

Château Laurier, Québec City - Meeting Room: Le Jardin

Subject	Speaker	Tab
<u>Opening Remarks</u>		
Harassment statement	Kelly	
Hours of sessions	MacLennan	
Adoption of agenda	MacLennan	
Moment of Silence	All	
<u>Honour Roll</u>		
Brother Al Robb, Local 1016		
<u>Previous Business:</u> Previous minutes – May 2014 – <i>for info only</i>	All	1
<u>Standing Items / Committee Reports</u>		
Air Command	Miller	2
Apprenticeship	Miller	3
Bylaws	Miller	4
EAP	Walker	5
Finance	Turcq	6
FR	Walker	7
Health & Safety	Kiley	8
Honours & Awards	Kiley	9
ADM-IE Transformation	Miller	10
Youth	Barker	11
<u>Regional Reports</u>		
NL/NB	Frost	12
NS	Kiley	13
QC	Turcq	14
Ontario	Desbiens	15
NCR	Barker	16
CSE	Joyce	17
NPF	Lindsay	18
MB/SK	Walker	19
Alberta/North	Winger	20
BC	Miller	21
Human Rights Advisor	Kelly	22
<u>National Office</u>		
EVP Report	Chamberlain	23
<u>New Business</u>		
<u>FRIDAY AUGUST 15:</u>		
1:30pm - Appeal re: Investigation Local 619		24
2:30pm - Update from Host Committee		