

## Executive Committee Records of Discussion 1Oct 2016-30Sep2017

16Aug2017

MSC Cheryl Dan RoD 21Jun2017 Approved

Claims due by end September discussed

Web Update identified profile completed. Education header to be changed to orientation duplication under Action Committee to be resolved ASAP.

WFA Weekly Consult to be pursued until June2018 of Affected members placed.

Labour Day Donation of \$300 approved per past practice

PSAC Convention Delegate/Observer BF to AGM

Adjourned 12:08 By Consensus

21June2017

Carolyn called to Order 11:40

MSC 19Apr Minutes Approved Dan Cheryl

Orientation Schedule 2 months, 3 months stew

Action Dan to reconstitute based on 2 meetings per month model last introduced.

GCWCC Start Up Aug 23 Sheila appointed pending confirmation.

Action Dan to ask CFC to rejoin GCWCC Toronto or justify why separate.

Adjournment Cheryl 12:09

MSC dan Cheryl

19Apr 2017

Exec RoD 15Feb Approved by Consensus

Change In Local Phone Plan discussed and transition issues encountered

UNDE Conference Report provided

Executive Profile update status for component discussed

15&Fairness Cards distributed for return mid May

UNDE Web Update has lost Local pages Sandra looking for them

LTD leave outreach referred to Dan

Chief Steward coverage while on Leave assigned to Executive

UNDE Convention resolutions approved (But not submitted on time)

15Feb2017

Exec RoD 17Aug &16Nov Approved by Consensus

previous minutes for 17Aug2016 adopted

-Financial status unchanged as claims outstanding for past several months

-UNDE promotional items received and being allocated based on first come first served basis for exec based on previous requests. Remainder of items provided to members as prizes...

-April7-8 Conference delegate selection assigned to Dan and Sheila ( secretarial Note Dan unable to attend last minute no alternate found)

-PSAC Ontario resolutions reviewed and adopted (secretarial submitted on time)

-CLC conference in Toronto delegate selected as Carolyn. With registration fee covered by Local Secretarial note WFA at CFC discussed after Meeting

16Nov2016

RoD 22Jun2016 approved by Consensus

AGM Arrangements addressed

Nominations Committee Appointed

Sgt At arms for AGM appointed

AGM Food options decided on

Cell phone Bylaw reimbursements and executive year end claims finalized.