

CAPE Local 514
Special Local Executive Board Meeting
Wednesday, January 12, 2011 12:00 pm-1:00 pm
Promenade du Portage, Phase II
Room 9A006

Attendance: Dorin Petriu, Eric Cormier, Geoffrey Gurd, Brian McDougall, Liam Lynch, Richard Duranceau, Taran Wasson, Christian Maranda, Jonathan Brulotte, Tereshka Gama-Pinto, Isabell Petrin (12:35)

1. Approval of the agenda

The agenda below was approved without amendment

Moved: Richard

Seconded: Liam

2. Discussion of CMSU action plan for CAPE local 514

A member reviewed the CMSU action plan and its importance regarding the upcoming budget.

A motion was proposed: that CAPE local 514 adopt the CMSU action plan to prepare for Budget 2011, to educate and mobilize members and strengthen local and national cooperation.

Motion carried with 1 abstention

Discussion of which members might wish to take responsibility for different tasks related to communication. Some members offered to help on specific items. A list of tasks where help is required will be circulated to see if others might sign up. A key need will be for local members to help with handing out a flyer in each of the 4 work locations within HRSDC and getting members to sign up to share their home email addresses.

3. Presentation by Isabelle Petrin, CAPE Labour Relations Officer

She summarized what has happened with strategic review processes beforehand, as well as when CAPE members might learn about the outcomes of strategic review at HRSDC.

4. Other Business

no other business

5. Adjournment

Motion to adjourn

The CAPE Local 514 meeting was adjourned at 1 pm.

Moved: Liam

Seconded: Geoffrey

Next meeting be scheduled for Wednesday February 2, 2011