

**CAPE Local 514**  
**Local Executive Board Meeting**  
**Wednesday, February 2, 2011 12:00 pm-1:00 pm**  
**Promenade du Portage, Phase IV**  
**Room 2-7**

**Attendance:** Dorin Petriu, Eric Cormier, Geoffrey Gurd, Liam Lynch, Richard Duranceau, Tereshka Gama-Pinto, Normand Faulkner, Karen L Roach, Jean-Charles Bernard, Todd Johnson, Emer Killean, Linda St-Maurice

**1. Approval of the agenda**

The agenda below was approved without amendment

Moved: Geoffrey

Seconded: Richard

**2. Review of the minutes / examen des procès-verbaux**

Motion to accept minutes as is. Motion was approved without amendment

Moved: Dorin

Seconded: Todd

**3. Executive reports / rapport executive**

President:

nothing

Vice-President:

Discussion of the January 2011 report, *Monitoring Update on the Government's Operating Budget Freeze*, from the Office of the Parliamentary Budget Officer. The HRSDC Human Resource plan to 2012-13, that was provided to the Budget Officer, indicated a reduction of **3,558** full time equivalent positions. There was no breakdown by classification.

Report available at this link: [http://www2.parl.gc.ca/sites/pbo-dpb/documents/Operating\\_Budget\\_Freeze\\_2011.pdf](http://www2.parl.gc.ca/sites/pbo-dpb/documents/Operating_Budget_Freeze_2011.pdf)

One of CAPE's labour relations officers requested further details from HRSDC and was referred to the HRSDC's 1 page integrated business plan. Members at the meeting agreed that this was not sufficient information. Following some discussion it was moved that: CAPE local 514 requests that CAPE National make an Access to Information request to HRSDC requesting all information on human resources plans that involve the elimination by whatever means of EC or TR positions up the end of fiscal year 2012-13.

Moved by: Richard

Seconded: Jean-Charles

Motion was approved without amendment

Secretary-Treasurer:

nothing

Directors:

nothing

**4. Negotiations update / mise a jour sur les negociations**

Two members, who sit on the negotiating committee, provided a short verbal report on the status of negotiations.

**5. Hand out and awareness tabling / campagne de sensibilisation**

The draft one page handout was discussed. Numerous useful suggestions were made regarding how to organize the information on the handout to generate interest and action by potential and existing CAPE members.

Participants were asked to forward any other comments to Geoffrey by the close of business on Friday February 4.

4. Geoffrey will provide one more version for comments, and then have it translated.

A suggestion was made to distribute the handout the week before the Federal budget is announced. Distribution would focus on personally handing out the flyer to people entering Phase II, IV, Montcalm and Vanier, as well as leaving copies on union bulletin boards, in lunch rooms, on colleagues' chairs, etc.

#### **6. Other Business**

none

#### **7. Adjournment**

##### **Motion to adjourn**

The CAPE Local 514 meeting was adjourned at 1 pm.

Moved: Liam

Seconded: Geoffrey

Next meeting be scheduled for Wednesday March 2, 2011