

Constitution and By-Laws Committee Minutes
November 4, 2013
CAPE National Office
Boardroom
5:30 p.m.

Present: S. Mullen (Chair), T. Bujaczek, S. Gagnon, L. Haméon, A. Kurikshuk-Nemec, C. Poirier, D. Martin.

Apologies: N. Giannakoulis, A. Picotte, C. Danik.

1. Approval of Agenda

There was a **consensus** to approve the agenda.

2. Approval of minutes from previous meeting

Motion: It was moved by C. Poirier, seconded by S. Mullen, that the minutes be approved.

In favour = 4, Opposed = 0, Abstention = 2.

3. Framework for Local By-Laws

One hour was designated to continue working on the framework.

4. Amend By-Law 5.3 to allow contracting out of an investigation

S. Mullen provided an amendment to By-Law 5.3 which would allow for contracting out an investigation to an outside party as requested by the NEC.

There was a **consensus** to send the amendment to the NEC for approval at its November meeting.

5. Policy for submitting motions to the NEC

There was a **consensus** to send the policy to the NEC for approval at its November meeting.

6. Issues pending

a) Article 19 – Removal from office – **deferred** for an unspecified period

A legal opinion on this matter has been received and it will be provided for the next meeting.

b) Review of Constitution and By-Laws by legal counsel – **deferred** for an unspecified period

c) Finance Committee roles in regards to resolutions with monetary implications

S. Mullen will try to have a short explanation on the potential roles of the Finance Committee on members' resolutions for discussion at the next meeting of the NEC.

7. Adjournment

The meeting adjourned at 7:15 p.m.