

Summary of Discussion

Elections and Resolutions Committee

November 4, 2009

Noon

CAPE National Office

Present: M. Dewing (Chairperson), J. Finley (teleconference), J. LeBlanc (teleconference), C. Poirier, President and D. Martin (staff).

1. Selection of Chairperson

It was agreed that M. Dewing would be Chairperson.

The meeting was convened in accordance with By-Law 3.20 on resolutions to consult with the President on the admissibility of a petition submitted by C. Therrien, President, Statistics Canada Local # 503.

M. Dewing asked when the petition was received. D. Martin stated that the petition was received on October 9, 2009 at 2:15 p.m. She further advised that the deadline for submitting resolutions was extended from 4:00 p.m. on September 1 to 4:00 p.m. on October 9, 2009. The petition was delivered by hand by Mr. Therrien and a confirmation receipt was provided to Mr. Therrien at his request.

After reviewing the petition and consulting with the President, the Elections and Resolutions Committee **unanimously agreed** that the petition was not admissible as a resolution as it does not conform to By-Law 3.19 for submitting resolutions.

Therefore, the Elections and Resolutions Committee **referred** the petition to the National Executive Committee.

It was agreed that M. Dewing would send a memorandum to C. Therrien in order to advise him of the decision and action taken.

The meeting adjourned at 12:38 p.m.