



**National Executive Committee Meeting  
Friday, May 29<sup>th</sup>, 2020  
Via Teleconference**

**MINUTES**

**In Attendance:** G. Phillips (*Chair*), J. Akins, C. Awada, N. Bois, A. Coles, H. Delnick, N. Giannakoulis, G. Kopytko, J. Lafontaine, C. Lonmo, K. Mansfield, A. Nemec, A. Picotte, S. Rehman, M. Stiermann, A. Trau, E. Venditti

**Staff:** J. Courty, C. Danik, O. Kahriz, K. Thériault, C. Vézina, J. George

**1. Call to Order**

The NEC meeting was officially called to order at 9:05am and Chair G. Phillips confirmed full quorum was achieved.

*\* At this time, CAPE's Statement on Harassment was read aloud*

**1.1 Review of Agenda**

In attendance for this meeting were legal counsels from two different firms. Following a roll call, the May 29<sup>th</sup> agenda was reviewed. A request was submitted to add 'Future SNEC meeting'. A. Picotte also requested a new item under 2c) be added to the in-camera portion. Both requests were accepted. In an effort to provide better context, N. Giannakoulis requested reversing the order of the in-camera agenda items; however, the request was denied. As per Bylaw 9.2, a  $\frac{2}{3}$  majority vote is required in order for the motion to challenge the Chair's ruling carry. A debate on the matter ensued in-camera.

Motion to challenge the Chair's ruling and revert the order of Agenda items #2a) and 2b)

**Moved by:** N. Giannakoulis

**Seconded by:** A. Nemec

**In Favour (8):** A. Nemec, A. Cole, K. Mansfield, S. Rehman, M. Stiermann, J. Lafontaine, E. Venditti, N. Giannakoulis)

**Opposed: (7)** H. Delnick, A. Trau, C. Lonmo, N. Bois, C. Awada, J. Akins, G. Kopytko

**Abstentions: (2)** A. Picotte, G. Phillips

***Motion Defeated***

Motion to adopt the NEC Agenda as amended

**Moved by:** C. Lonmo

**Seconded by:** H. Delnick

**Abstentions (3)**

*Carried Unanimously*

**1.2 Review of NEC public minutes (April 24, 2020)**

Two minor errors were identified and will be corrected accordingly.

Motion to accept the NEC public minutes dated April 24<sup>th</sup>, 2020 as amended

**Moved by:** C. Awada

**Seconded by:** A. Picotte

**Abstentions (1)**

*Carried unanimously*

*(Agenda Item #2 was reviewed in-camera)*

Motion to adjourn the meeting

**Moved by:** H. Delnick

**Seconded by:** S. Rehman

**Opposed: (2), Abstentions (1)**

*Motion Carried*

The remainder of the agenda items will be tabled for the next meeting.

**The NEC meeting adjourned around 4:02 p.m. EDT**

\* \* \* \* \*

*The above minutes are accepted as a true representation of the National Executive Committee meeting held on May 29<sup>th</sup>, 2020*

**APPROVED by:**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date