

# Motions decided by the NEC

## Feb 8 – March 14, 2016

### Feb 8 2016 Special NEC

CAPE President opened the meeting by requesting to delegate the chairing of this evenings' meeting to Sean Maguire. **Carried unanimously.**

**Motion 1: It was moved by J. Squires and seconded by P. Sholey to go into camera.**

In favour: (11), ) E. Tremblay, N. Giannakoulis, A. Picotte, N. Burrton, C. DesRochers (tel), S. Mullen, J. Porter, N. Pothier, S. Powell, P. Scholey, J. Squires

Opposed: (3), A. Butler, M. Collins, A. Nemeč (tel)

Abstain: (1), S. Maguire

**Motion carried.**

**Motion 2:** It was moved by J. Squires and seconded by P. Scholey to divide the present motion into its three constituent parts, for both discussion and vote as follows:

Be it resolved that a SGM be held within 30 working days that is to say before March 18th.

Be it resolved that the petition document be referred to the CRC for its determination as soon as possible and that the NEC deal with the issue at its next regularly scheduled meeting.

Be it resolved that a member of the NEC be delegated the authority related to the complaint and complaint process under article 9 of the constitution.

In favour: (13), E. Tremblay, N. Giannakoulis, N. Burrton, C. DesRochers(tel), R. Kelly, S. Mullen, N. Pothier, S. Powell, P. Scholey, J. Squires, A. Butler, M. Collins, A. Nemeč

Opposed: (0)

Abstain: (2), S. Maguire, A. Picotte

**Motion carried**

**Motion 3:** (amendment 1<sup>st</sup> clause)

Be it resolved that a Special General Meeting be held within 30 working days which is to say before March 18th and that legal advice be sought immediately on what can and cannot be disclosed to the membership with respect to the complaint and the petition at that meeting.

In favour: (13), E. Tremblay, N. Giannakoulis, A. Picotte, N. Burrton, C. DesRochers (tel),R. Kelly, S. Mullen, A. Nemeč (tel), N. Pothier, S. Powell, P. Scholey, J. Squires, M. Collins

Opposed: (1), A. Butler

Abstain: (1), S. Maguire

**Motion carried**

**Motion 4:** (main motion, clause 1)

Be it resolved that a Special General Meeting be held within 30 working days which is to say before March 18<sup>th</sup>,

And that legal advice is sought immediately on what can and cannot be disclosed to the membership with respect to the complaint and the petition at that meeting.

In favour: (14), E. Tremblay, N. Burron, M. Collins, C. DesRochers(tel), R. Kelly, S. Mullen, N. Pothier, S. Powell, P. Scholey, J. Squires, A. Picotte, N. Giannakoulis, A. Butler, A. Nemec

Opposed: (0),

Abstain: (1), S. Maguire

**Motion carried**

**Motion 5:** (main motion, clause 2)

Be it resolved that the petition document be referred to the CRC for its recommendation under B 5.3.7 as soon as possible and that the NEC deal with the recommendation at its next regularly scheduled meeting.

In favour: (14) E. Tremblay, N. Burron, M. Collins, C. DesRochers(tel), R. Kelley, S. Mullen, N. Pothier, S. Powell, P. Scholey, J. Squires, A. Picotte, N. Giannakoulis, A. Butler, A. Nemec

Opposed: (0)

Abstain: (1) S. Maguire

**Motion carried**

**Motion 6:** (main motion, clause 3)

Be it resolved that a member of the NEC be delegated the authority related to the complaint and complaint process under article 9 of the constitution.

In favour: (13), E. Tremblay, N. Burron, M. Collins, R. Kelley, S. Mullen, N. Pothier, S. Powell, P. Scholey, J. Squires, A. Picotte, N. Giannakoulis, A. Butler, A. Nemec

Opposed: (0),

Abstain: (2), S. Maguire, C. DesRochers(tel)

**Motion carried.**

André Picotte was acclaimed to be the NEC member as per article 9.

**Motion 7:** Be it resolved that A. Picotte seek the advice of legal counsel on the question of suspending the President with pay during a period of an investigation. Moved by J. Squires and seconded by A.

Butler(?)

In favour: (12), E. Tremblay, N. Burron, M. Collins, S. Mullen, N. Pothier, S. Powell, P. Scholey, J. Squires, A. Picotte, N. Giannakoulis, A. Butler, A. Nemec

Opposed: (0)

Abstain: (1), S. Maguire

**Motion carried**

## Feb 15 2016 Special NEC

**Motion 1:** It was moved by P. Scholey and seconded by N. Pothier to go in-camera.

In favour: (11) E. Tremblay, N. Giannakoulis, A. Picotte, N. Burron, A. Butler, C. DesRochers(tel), R. Kelly, S. Mullen, N. Pothier, P. Scholey, J. Squires

Opposed: (2) A. Nemeč (tel), M. Collins (tel)

Abstain: (1) S. Maguire

**Motion carried**

**Motion 2:** It was moved by S. Mullen and seconded by A. Butler that the Motions document be posted to the website.

In favour: (11) E. Tremblay, N. Giannakoulis, A. Picotte, N. Burron, A. Butler, C. DesRochers(tel), R. Kelly (tel), S. Mullen, N. Pothier, P. Scholey, J. Squires

Opposed: (1) A. Nemeč (tel),

Abstain: (2) M. Collins (tel), S. Maguire

**Motion carried**

**Motion 4:** Be it resolved that a point form summary script be prepared by André with the help of the Communications team, Isabelle and Claude to be delivered at the LLC to be held on Feb 17 and invite members of the LLC to participate at the SGM to deal with the petition. It was moved by E. Tremblay and seconded by N. Burron.

In favour: (13) E. Tremblay, N. Giannakoulis, A. Picotte, N. Burron, A. Butler, M. Collins (tel), C. DesRochers(tel), R. Kelly (tel), S. Mullen, A. Nemeč (tel), N. Pothier, P. Scholey, J. Squires

Opposed: (0)

Abstain: (1) S. Maguire

**Motion carried**

**Motion 5:** Be it resolved that a point form summary script be prepared by André with the help of the Communications team, Isabelle and Claude to be delivered at the dues structure SGM to be held on Feb 25 and that members be invited to invite members to participate at the SGM to deal with the petition. It was moved by J. Squires and seconded by E. Tremblay.

In favour: (12) E. Tremblay, N. Giannakoulis, A. Picotte, N. Burron, A. Butler, M. Collins (tel), C. DesRochers(tel), S. Mullen, A. Nemeč (tel), N. Pothier, P. Scholey, J. Squires

Opposed: (0)

Abstain: (1) S. Maguire

**Motion carried**

**Motion 6: (Collins complaint)** It was moved by J. Squires and seconded by A. Butler to direct VP A. Picotte to undertake the delegated authority related to the "Collins" complaint itself and the complaint process under Article 9 of the Constitution.

In favour: (9) N. Giannakoulis, A. Picotte, A. Butler, C. DesRochers(tel), S. Mullen, A. Nemeč (tel), N. Pothier, P. Scholey, J. Squires

Opposed: (0)

Abstain: (4) M. Collins (tel), E. Tremblay , N. Burrton, S. Maguire

**Motion carried**

**Motion 7:** It was moved by E. Tremblay and seconded by A. Picotte to adjourn at 10:25pm.

**Carried unanimously.**

## **Feb 22 2016 Special NEC**

**Motion 1:** It was moved by S. Mullen and seconded by A. Butler to direct Vice-President André Picotte to undertake the delegated authority related to the “Stiermann” complaint itself and the complaint process under Article 9 of the Constitution.

In favour: (7), Opposed: (0), Abstain: (2)

**Motion carried**

**Motion 2:** It was moved by M. Collins and seconded by A. Butler to go into camera.

In favour: (8), Opposed: (0), Abstain: (1)

**Motion carried**

**Motion 3:** It was moved by A. Butler and seconded by M. Collins to direct Vice-President André Picotte to undertake the delegated authority related to the “Greg Phillips” complaint itself and the complaint process under Article 9 of the Constitution.

In favour: (8), Opposed: (0), Abstain: (1)

**Motion carried**

## Feb 24 2016 Regular NEC

**Motion:** It was moved by A. Picotte and seconded by C. DesRochers that we go into camera.

In favour: (8), E. Tremblay, A. Picotte, N. Burrton(tel), A. Butler, C. DesRochers, S. Mullen(tel), S. Powell(tel), J. Squires(tel)

Opposed: (0),

Abstain: (2) S. Maguire, J. Porter (tel – phone problems)

**Motion carried**

### **Motion 1:**

It was moved by A. Nemeč and seconded by M. Collins that the President leave the room for discussions related to the decision by the NEC on the CRC recommendations in its report of February 21st, 2016 dealing with 4 complaints.

In favour: (2) M. Collins (tel), A. Nemeč (tel)

Opposed: (7) N. Burrton (tel), A. Butler, C. DesRochers, S. Mullen, J. Porter(tel), S. Powell(tel), J. Squires(tel)

Abstain: (3) E. Tremblay, S. Maguire, A. Picotte

**Motion defeated**

**Motion 2:** It was moved by J. Squires and seconded by M. Collins to accept CRC report as is.

**Motion:** (1<sup>st</sup> amendment)

It was moved by S. Mullen and seconded by J. Squires to reject the recommendation found in the second bullet under “Collins” in the CRC report.

In favour: (6) N. Burrton (tel), J. Porter (tel), S. Powell (tel), J. Squires (tel), S. Mullen, C. DesRochers

Opposed: (2) A. Nemeč, A. Butler

Abstain: (4) A. Picotte, S. Maguire, M. Collins (tel), E. Tremblay

**Motion carried**

**Motion:** (2<sup>nd</sup> amendment)

It was moved by A. Nemeč and seconded by M. Collins that the second paragraph of the recommendation under “Giannakoulis” be rejected, starting with “There was insufficient detail...ending in bad faith”.

In favour: (1) A. Nemeč (tel)

Opposed: (7) N. Burrton(tel), A. Butler, C. DesRochers, S. Mullen, J. Porter(tel), S. Powell (tel), J. Squires(tel)

Abstain: (4) E. Tremblay, M. Collins (tel), S. Maguire, A. Picotte

**Motion defeated**

**Motion:** (3<sup>rd</sup> amendment to motion)

It was moved by C. DesRochers and seconded by M. Collins that the NEC reserves the right to add additional areas of investigations at the next special meeting of the NEC.

In favour: (5) A. Butler, M. Collins(tel), C. DesRochers, A. Nemeč(tel), S. Mullen

Opposed: (4) N. Burrón(tel), J. Porter(tel), S. Powell(tel), J. Squires(tel)

Abstain: (3) E. Tremblay, S. Maguire, A. Picotte

**Motion Carried**

**Motion:** (amendment) It was moved by J. Squires and seconded by E. Tremblay to divide the motion in two for voting purposes.

In favour: (5) E. Tremblay, N. Burrón(tel), J. Porter(tel), S. Powell(tel), J. Squires(tel)

Opposed: (5) A. Butler, M. Collins (tel), C. DesRochers , A. Nemeč (tel), S. Mullen

Abstain: (2) S. Maguire, A. Picotte

**Motion defeated**

**Motion:** Be it resolved that the CRC report be adopted as submitted by the CRC, and that the NEC reject the recommendation found in the second bullet under “Collins” in the CRC report, and that the NEC reserves the right to add additional areas of investigations at the next special meeting of the NEC.

In favour: (6) A. Butler, M. Collins (tel), C. DesRochers, A. Nemeč (tel), S. Mullen, J. Porter (tel)

Opposed: (0)

Abstain: (6) E. Tremblay, A. Picotte, N. Burrón (tel), S. Maguire, S. Powell (tel), J. Squires (tel)

**CRC report is adopted as per motion**

## March 2 2016 Special NEC

**Motion:** It was moved by A. Nemeč and seconded by S. Maguire that the agenda be approved

**Motion carried unanimously**

**Motion 2:** Be it resolved that for certainty, the NEC assigns the powers of the president under Article 9 of the constitution, for the following complaints, to André Picotte. List: Donahue, Collins, Giannakoulis, Stiermann, Phillips, Giannakoulis 2. It was moved by M. Collins, seconded by A. Nemeč.

In favour: (11)

Opposed: (0)

Abstain: (3)

**Motion carried**

**Motion 3:** A motion to split the following motion in 2 parts as follows:

Moved by A. Butler (Chair said that there was no need for a seconder as he had stated at the last meeting.)

**1<sup>st</sup> part** - Be it resolved that the president withdraw from all matters related to the EC collective bargaining while the investigation into recent allegations are ongoing.

And be it further resolved that if she does not voluntarily do so that the NEC require the president to withdraw from all matters related to EC collective bargaining while the investigations are ongoing

**2<sup>nd</sup> part** - and that the NEC delegate an official chief negotiator as outlined in the constitution.

In favour: (10), Opposed: 0, Abstain: (3)

**Motion carried**

**Motion 3 (1<sup>st</sup> part):** Be it resolved that the president withdraw from all matters related to EC collective bargaining while the investigation into the recent allegations are ongoing.

And be it further resolved that if she does not voluntarily do so that the NEC requires the president to withdraw from all matters related to EC collective bargaining while the investigations into recent allegations are ongoing.

In favour: (2) M. Collins, A. Nemeč,

Opposed: (5) N. Burrton, J. Hove, J. Porter, S. Powell, P. Scholley,

Abstain: (6) E. Tremblay, A. Picotte, A. Butler, C. Derochers, S. Mullen, S. Maguire

**Motion defeated.**

**Motion 3 (2<sup>nd</sup> part):** Be it resolved that in the spirit of the president's voluntary and temporary withdrawal from matters related to EC collective bargaining that the president appoint an interim chief negotiator.

In favour: (3) A. Butler, M. Collins, A. Nemeč (tel)

Opposed: (5) N. Burrton, J. Hove, J. Porter, S. Powell, P. Scholey

Abstain: (6) E. Tremblay, A. Picotte, C. DesRochers (tel), S. Maguire, S. Mullen, N. Pothier

**Motion defeated**



**Motion 4:**

Be it resolved that the president be suspended with pay during the period of investigations. It was moved by A. Nemeč and seconded by M. Collins.

In favour: (4) N. Giannakoulis, A. Butler, M. Collins, A. Nemeč (tel)

Opposed: (8) N. Burrón, C. DesRochers (tel), J. Hove, S. Mullen, J. Porter, N. Pothier, S. Powell, P. Scholey

Abstain: (2) A. Picotte, S. Maguire

**Motion defeated**

**Motion 5:** Be it resolved that those NEC members who cannot attend special NEC meetings must provide their written reasons to the chairperson who shall read it into the meeting record and to André Picotte by the day of the meeting. Moved by A. Nemeč, seconded by M. Collins.

In favour: (3), Opposed: (8), Abstain: (3)

**Motion Defeated**

**Motion 6:**

It was moved by N. Burrón, seconded by J. Hove to adjourn the meeting at 10:00 pm.

In favour: (7) N. Burrón, M. Collins, J. Porter, N. Pothier, S. Powell, P. Scholey, E. Tremblay (returned to room)

Opposed: (6) A. Picotte, A. Butler, C. DesRochers, A. Nemeč (tel), A. Mullen, S. Maguire,

Abstain: (0)

Motion carried

## March 9 2016 Special NEC

**Motion:** It was moved by S. Mullen and seconded by A. Picotte, that the agenda be approved.

In favour: (11), Opposed: ( 0), Abstain: (2)

**Motion carried.**

**Motion 1:** It was moved by A. Picotte and seconded by S. Powell to go in camera.

In favour: (11), Opposed: ( 0), Abstain: (2)

**Motion carried.**

**Motion 2:** Be it resolved that the NEC encourages André Picotte in his capacity as delegated official to ask C. Vezina and I. Borré to participate in NEC proceedings and matters related to the complaints under his personal direction and by the terms of their contract. Moved by J. Squires, seconded by ???

In favour: (9) N. Burrton, A. Butler, C. DesRochers (tel), J. Hove (tel), S. Mullen, J. Porter (tel), S. Powell, P. Scholey, J. Squires

Opposed: (1) M. Collins (tel),

Abstain: (6) E. Tremblay, N. Giannakoulis, A. Picotte, A. Nemec (tel), N. Pothier (tel), S. Maguire

**Motion carried.**

**Motion 3:** Be it resolved that the President's signing authority be suspended until the current investigation and votes on the complaints by the NEC are complete. Moved by C. DesRochers, no seconder required as per Chair.

In favour: (6) N. Giannakoulis, A. Butler, M. Collins, A. Nemec, S. Mullen, J. Porter

Opposed: (5) N. Burrton, N. Pothier, S. Powell, P. Scholey, J. Squires

Abstain: (3) A. Picotte, C. DesRochers, S. Maguire

**Motion carried.**

**Motion 4:** Be it resolved that the President have no access to the survey module and administrative rights of the Insite system until the current investigation and votes on the complaints by the NEC are complete. Moved by C. DesRochers, no seconder required as per Chair.

In favour: (8) N. Giannakoulis, A. Butler, M. Collins, C. DesRochers, A. Nemec, S. Mullen, J. Porter, S. Powell

Opposed: (3) N. Burrton, N. Pothier, P. Scholey

Abstain: (3) A. Picotte, J. Squires, S. Maguire

**Motion carried.**

**Motion 5:** Be it resolved that the President refrain from communicating with CAPE staff on any matter pertaining to the complaints currently under investigation without prior NEC approval until the current investigation and votes by the NEC are complete. Moved by C. DesRochers, no seconder required as per Chair.

In favour: (7) N. Giannakoulis, A. Butler, C. DesRochers, A. Nemec, S. Mullen, M. Collins, N. Pothier

Opposed: (2) N. Burrton, P. Scholey

Abstain: (5) A. Picotte, J. Porter, S. Powell, J. Squires, S. Maguire

**Motion carried.**

**Motion 6:** Be it resolved that the President refrain from communicating with CAPE members about the complaints outside the official complaint procedure, without prior NEC approval, until the current investigation and votes on the complaints by the NEC are complete. Moved by C. DesRochers, no seconder required as per Chair.

In favour: (7) N. Giannakoulis, A. Butler, M. Collins, C. DesRochers, A. Nemeč, S. Mullen, J. Porter

Opposed: (3) N. Burrón, P. Scholey, J. Squires

Abstain: (4) A. Picotte, N. Pothier, S. Powell, S. Maguire

**Motion carried.**

**Motion 7:** To designate A. Picotte as the point person (**designate NEC member under 5.3.12**) on Collins complaints 2, 3, and 4. Moved by A. Butler, seconded by N. Burrón.

In favour: (11) N. Giannakoulis, N. Burrón, A. Butler, C. DesRochers, A. Nemeč, S. Mullen, J. Porter, N. Pothier, S. Powell, P. Scholey, J. Squires

Opposed: (0)

Abstain: (3) A. Picotte, M. Collins, S. Maguire

**Motion carried**

**Motion 8:** J. Squires moved to suspend the meeting, seconded by ???

In favour: (9) A. Picotte, N. Burrón, C. DesRochers, S. Mullen, J. Porter, N. Pothier, S. Powell, P. Scholey, J. Squires

Opposed: (4) N. Giannakoulis, A. Butler, M. Collins, A. Nemeč

Abstain: (1) S. Maguire

**Motion carried**

## March 11 2016 Special NEC

**Motion:** It was moved by J. Squires to go in camera, seconded by S. Powell.

**Carried Unanimously**

**Motion:** It was moved by M. Collins come out of camera, seconded by S. Mullen.

In favour: (7) N. Burrton, A. Picotte, A. Butler, M. Collins, C. DesRochers, A. Nemec, S. Mullen

Opposed: (3) J. Hove, J. Porter, J. Squires

Abstain: (2) E. Tremblay, S. Maguire

**Motion carries**

**Motion 1:** Moved by J. Squires, seconded by S. Powell

Be it resolved that the NEC recommends to André Picotte that he decline the request of the petitioners to circulate the petition to the membership.

In favour: (5) N. Burrton, J. Hove, S. Powell, P. Scholey, J. Squires

Opposed: (6) N. Giannakoulis, A. Butler, M. Collins, A. Nemec, S. Mullen, S. Maguire

Abstain: (3) E. Tremblay, A. Picotte, N. Pothier

**Motion defeated**

**Motion 2:** Be it resolved that the NEC recommends to André that a redacted version of the petition complaint be circulated at the SGM to include only those portions determined as: 1) not currently under investigation, 2) not containing personal or confidential information, and 3) not misleading as to what is possible in the context of our constitution and bylaws. Moved by J. Squires, seconded by P. Scholey.

In favour: (5) N. Burrton, J. Hove, S. Powell, P. Scholey, J. Squires

Opposed: (6) N. Giannakoulis, A. Butler, M. Collins, C. DesRochers, A. Nemec, S. Mullen

Abstain: (4) E. Tremblay, A. Picotte, N. Pothier, S. Maguire

**Motion defeated**

**Motion 3:** Be it resolved that the NEC recommends to André that the SGM take the following format: introduction and statement from André, same as previous SGM (10 minutes), presentation of redacted petition by one or more designated petitioner(s) (20 minutes), rebuttal by Emmanuelle Tremblay (20 minutes), discussion and questions (2 hours), closing remarks from André and/or staff (10 minutes). Be it further resolved that TR André Picotte be requested to delegate NEC member Sean Maguire to chair the SGM. Moved by J. Squires, seconded by N. Burrton.

In favour: (8) N. Burrton, A. Butler, M. Collins, S. Mullen, N. Pothier, S. Powell, P. Scholey, J. Squires

Opposed: (2) N. Giannakoulis, A. Nemec

Abstain: (3) E. Tremblay, A. Picotte, S. Maguire

**Motion carried**

**Motion:** That NEC members present at the meeting at the time of this motion submit two names from the nine provided to the Chair by noon, Monday, March 14<sup>th</sup> to fill vacancies on the CRC. Moved by S. Powell, seconded by P. Scholey.

In favour: (5) A. Picotte, A. Butler, M. Collins, A. Nemec, S. Mullen

Opposed: (4) N. Giannakoulis, S. Powell, P. Scholey, J. Squires

Abstain: (1) S. Maguire

**Motion carried**

**Motion:** It was moved by J. Squires to go in-camera.

In favour: (9), Opposed: (0), Abstain: ( 1)

## March 14 2016 Special NEC

**Motion:** Be it resolved that CAPE reimburse up to \$40,000 for legal expenses incurred by the President of CAPE that are not covered by Board and are incurred responding to complaints and processes undertaken under Bylaw 5,

And be it further resolved that CAPE reimburse up to \$2000 for legal expenses incurred by any other respondents and witnesses that are not covered by Board insurance and are incurred in complaints processes undertaken under Bylaw 5.

Moved by J. Squires, seconded by P. Scholey.

**Motion:** To split J. Squires' motion (above) into two parts.

In favour: (11) N. Giannakoulis, A. Picotte, N. Burron, A. Butler, C. DesRochers, A. Nemec, S. Mullen, N. Pothier, S. Powell, P. Scholey, J. Squires

Opposed: (1) M. Collins

Abstain: (2) E. Tremblay, S. Maguire

**Motion carried**

### **Motion 1 - 1<sup>st</sup> part**

Be it resolved that CAPE reimburse up to \$40,000 for defence related legal expenses incurred by the President of CAPE for complaints received to date that are not covered by Board insurance.

In favour: (7) N. Burron, A. Butler, C. DesRochers, S. Mullen, S. Powell, P. Scholey, J. Squires

Opposed: (3) N. Giannakoulis, M. Collins, A. Nemec

Abstain: (4) E. Tremblay, A. Picotte, N. Pothier, S. Maguire

**Motion carried**

### **Motion 1 – 2<sup>nd</sup> part** Moved by J. Squires, seconded by A. Butler

And be it further resolved that upon request CAPE will reimburse up to a maximum of \$5000 for respondents and up to a maximum of \$2000 for witnesses for defence related legal expenses incurred by any respondents and witnesses that are not covered by Board insurance or the ESU collective agreement and are incurred for complaints received to date. Such expenses shall not include legal accompaniment to investigation proceedings under Bylaw 5.

In favour: (6) N. Giannakoulis, N. Burron, A. Butler, S. Mullen, S. Powell, J. Squire

Opposed: (4) M. Collins, C. DesRochers, A. Nemec, N. Pothier

Abstain: (4) E. Tremblay, A. Picotte, P. Scholey, S. Maguire

**Motion carried**

**Motion:** It was moved by J. Squires and seconded P. Scholey to table the motion (made by M. Collins) to the next regularly scheduled meeting.

In favour: (6) N. Burron, C. DesRochers, N. Pothier, S. Powell, P. Scholey, J. Squire

Opposed: (7) N. Giannakoulis, A. Picotte, A. Butler, M. Collins, A. Nemec, S. Mullen, S. Maguire

Abstain: (0)

**Motion defeated**

**Motion:** Moved by J. Squires, seconded by P. Scholey

Be it resolved that the consideration of the motion be postponed until the next regularly scheduled NEC meeting and until the NEC gets answers to questions of exclusions in the Board insurance policy and any other issues raised by legal counsel with respect to the motion.

In favour: (12) N. Giannakoulis, A. Picotte, N. Burrton, A. Butler, M. Collins, C. DesRoches, A. Nemec, S. Mullen, N. Pothier, S. Powell, P. Scholey

Opposed: (0)

Abstain: (1) S. Maguire

**Motion carried**

**Motion to adjourn carried unanimously.**