

# **MINUTES: Special Executive Meeting Sunday, September 7, 2008**

**Present:** Lois Kirkup, Terry Garner, Gord Holder, Debbie Cole, Jackie Beingessner, Charlene Ruberry, Jake Rupert, Don Smith, Arnold Amber, Dave Esposti and Pat Cavalier (staff).

**Absent:** Nancy Noel, Claude L'Ecuyer, Joanne Schnurr, Marc Laurin, Jean Renaud

1. Call to Order  
The meeting was called to order by Lois Kirkup at 11:30 a.m.
2. Approval of Agenda  
M/ by Jake Rupert to approve the agenda. S/ by Don Smith. CARRIED.
3. Ottawa Citizen Unit Bargaining / Conciliation Update  
Executive discussion about what is happening in contract bargaining; where we are, and the outstanding issues.
4. **Establishment of a Strike Committees**  
Create committees; chairperson of all committees should be an executive member.  
Communications Committee - Charlene Ruberry, Chair; Jake Rupert, liaison.  
Mobilization Committee - Jackie Beingessner, Chair.  
Finance Committee - Gord Holder, Chair; Debbie Cole, liaison.  
Other committees to be created at a later date.

The executive reviewed and revised the handouts for distribution at the Citizen Unit meeting this afternoon at 2 p.m..

M/ by Debbie Cole to approve expenditure of \$200.00 to buy drinks/eats after the unit meeting at the Legion today. S/ by Terry Garner. CARRIED.

5. **Upcoming Meetings**
  - Next Executive Committee meeting - **Tuesday, September 16, 2008**
  - Next General Membership meeting - **Wednesday, September 17, 2008**, 12 noon, Ottawa Citizen Conference Centre
6. **Adjournment**  
M/ by Don Smith to adjourn at 1:20 p.m. S/ by Debbie Cole. CARRIED.

