

# **MINUTES: Executive Meeting**

## **Tuesday, February 24, 2009**

### **1. Call to Order**

Meeting called to order by Lois Kirkup at

In attendance: Debbie Cole, Blair Crawford, Randall Denley, Terry Garner, Gord Holder, Lois Kirkup, Jacquie Miller, Julie Oliver, David Reevely, Joanne Schnurr, Andrea Sirman. Absent: Jake Rupert, Marc Laurin, Jean Renaud.

### **2. Approval of Agenda**

M/ by to approve the amended agenda. S/ by CARRIED.

### **3. Secretary's Report**

a) Good Standing Report: All executive members in good standing as of first meeting of the year.

b) Adoption of Minutes:

No amendments; M/ by to adopt the January 6, 2009 Minutes.

S/ by CARRIED.

c) Correspondence:

d) Congratulations and Condolences:

·Basket to Nancy Noel (Citizen/Financial Services) - surgery.

·Donation to Kemptville District Hospital Foundation in memory of Rhonda Boucher, mother of Stephen Boucher (Citizen/Building Services).

·Basket to Graham Hughes (Citizen/Editorial) took voluntary buyout package Dec. 31/08 and retired Jan. 13/09.

·Basket to Martti Lahtinen (Citizen/Editorial) took voluntary buyout package Dec. 31/08 and retired Jan. 13/09.

·Basket to Danny Laplante (Citizen/Reader Sales & Service) took voluntary buyout package Dec. 31/08 and retired Jan. 13/09.

·Basket to Alan Jenkins (Citizen/In-Plant Printing) - surgery.

### **4. Treasurer's Report**

a) Financial Report:

b) CWA 2009 Eduardo Diaz Union-to-Union International Solidarity Fund:

c) CJFE 2009 Membership:

d) Minto - Office Lease Proposal:

e) Office Copier:

5. **Unit Reports**
  - a) **CTV Ottawa:**
  - b) **DLR International:**
    - a) Grievance Update:
    - b) Contract Bargaining:
  - c) **Delta Reprographics:**
    - a) Dues Grievance Update:
  - d) **Ottawa Citizen**
    - a) Editorial - Weekend Rotation:
    - b) Editorial - FT Temporary positions:
    - c) Building Services - Department rep:
    - d) Building Services - Discipline Letter:
6. **Arbitrations**

Ottawa Citizen Unit - Request to Withhold Bylines grievance: May 1, 2009 hearing date
7. **Committees**
  - a. Personnel
  - b. Communications
  - c. Health & Safety
  - d. Grievance
  - e. Guild Awareness / Mobilization
  - f. Finance
  - g. Organizing
  - h. Elections
  - i. Bylaws
8. **Internal Guild**
  - a) ONG - Local Website; Local History:
  - b) Canwest Caucus Report:
  - c) CWA/SCA Canada National Representative Council Spring Meeting; Ottawa, ON, April 17 - 19, 2009:
  - d) CWA SIF Proposal:
9. **Outside Issues:**
10. **Other Business**

11. **Lost Time Notification:**
12. **Upcoming Meetings:**
13. **Adjournment**  
M/ by S/ by CARRIED. Meeting ended at