

National Executive Committee
(Special) Monday February 8th, 2016, 5:30 p.m.

National Office
Boardroom 1967
100 Queen Street, 4th floor, Ottawa, Ontario

Present: S. Maguire (chairman), E. Tremblay, N. Giannakoulis, A. Picotte, N. Burrton, A. Butler, M. Collins (tel), C. DesRochers (tel), R. Kelly (tel), A. Nemec (tel), S. Mullen, J. Porter (tel), N. Pothier, S. Powell, P. Scholey, J. Squires, I. Borré, C. Vezina, L. Truswell (secretary).

Excused: J. Hove,

1. Matters arising

a) Petition

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

The first paragraph of a complaint lodged against a member of the Association, a Cease and Desist letter filled on behalf of the Association, as well as the opening paragraph of a Petition were read aloud by the chair. The complaint will be referred to the CRC.

Motion: It was moved by A. Nemec, seconded by M. Collins, that all items after 1.a) Petition, be removed from the agenda.

Point of order: J. Squires stated 2 points regarding the Constitution:

-bylaw 5 states that when a complaint is received by the NEC, it will automatically be forwarded to the CRC for review. If a complaint is not discussed on the agenda for this evening, will it automatically be referred to CRC?

-and there are no provisions within the constitution to discuss complaints at NEC meetings at this point of the process.

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

Recorded vote

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

Opposed: (3) A. Butler, M. Collins, A. Nemec

Abstain: (1) S. Maguire

Motion carried

3. Adjournment: The meeting continued in-camera till adjourned at 11:15pm.