

CAPE Executive Committee
Minutes of Aril 8, 2009 (Part 2 of March 25, 2009 meeting)
CAPE National Office
Boardroom
5:45 p.m.

Present: C. Poirier (Chair), B. Gauvin, J. Horvath, C. Lakaski, M. Mascaro, D. Martin.

Apologies: L. Perrin, A. Picotte, S. Spak, C. Danik, J. Ouellette.

1. NEC – Process, Criteria and Selection

This was discussed In Camera.

2. Agreement/Protocol between NEC and Administration

This item was tabled.

3. Micromanaging vs assumed responsibilities

This item was tabled.

4. In Camera Minutes of February 18, 2009

The minutes were reviewed and a few grammatical corrections were noted.

Motion: It was moved by M. Mascaro, seconded by C. Lakaski, that the minutes be approved as amended. **Motion carried unanimously.**

5. In Camera Minutes of February 25, 2009

Motion: It was moved by M. Mascaro, seconded by C. Lakaski, that the minutes be approved. **Motion carried unanimously.**

In Camera session – 7:30 p.m.

C. Poirier and D. Martin departed the meeting at 7:40 p.m. as they were excluded from participating in the remaining In Camera items.

6. Update on Issues from Past President

This was discussed In Camera.

7. Update on Terms & Conditions of Office of the President

This was discussed In Camera.

8. In Camera Minutes of January 28, 2009

This was discussed In Camera.

9. Adjournment

The meeting adjourned at 9:16 p.m.