Local 5454 – Section Locale 5454
Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Board of Directors
Conference Call
October 6, 2009 14:00 EST.

Present:	**Greg Myles**	**President**
	Doug Best	**Executive Vice President**
	Rob Allan	**Vice President Atlantic**
	Yves Langlois	**Vice President St-Laurent**
	Peter Duffey	**Vice President Central**
	Bryan Healy	**Vice President Prairie**
	Scott Shields	**Vice President Pacific**

Resolution #1:

<u>Sick Leave Payout</u>

Be it resolved that: The Board voted a sick leave reserve at the June meeting. Because the liability regarding past members' sick leave is still being reviewed by the National Office, it is hereby resolved that the reserve is suspended until the exact figures pertaining to sick leave are known.

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Moved by: **Doug Best** **Seconded by:** **Rob Allan**

Carried Unanimously

Greg Myles
President

Doug Best
Executive Vice-President

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(Affiliated with the International Federation of Air Traffic Controllers' Associations)