



Local 5454 – Section Locale 5454

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

**Board of Directors Meeting
Sheraton Hotel
Ottawa, ON
March 9, 2011**

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

Invited guest: **Abe Rosner** **CAW National Representative**

The meeting was called to order at 16:30.

CTC:

Resolution 1: Be it resolved that Scott Shields fill the function of Chairperson of the CTC while Steve Molloy is on an MDA assignment.

Discussion: The current Chair of the CTC, Steve Molloy, has accepted an MDA assignment effective March 14th. Our agreement with NAV CANADA regarding MDAs and the rights of our members requires us to freeze them where they are pending their return. Our practice in the past has been to do just that. The effect being that upon return the member picks up from where they left off and continues on. This has occurred with other committee members in the past and therefore it is recommended we continue this practice. In this case we must assume the Mr. Molloy will return and he will resume his duties as Chair. We cannot speculate when that may be as often MDAs end early. In the interim it is recommended the board representative to the CTC, Scott Shields, fill the role of Chairperson. Should Mr. Molloy advise us of a permanent change to his status we would then appoint a permanent replacement.

Moved by: **Greg Myles** **Seconded by:** **Bryan Healy** **Abstention:** **Scott Shields**

Carried

The meeting was adjourned at 17:30.

Greg Myles
President

Doug Best
Executive Vice-President