

**Board of Directors Conference Call
September 21, 2012**

Present:

Greg Myles	President
Doug Best	Executive Vice President
Gary Roach	Vice President Atlantic
Jonathan Daoust	Vice President St-Laurent
Peter Duffey	Vice President Central
James Krause	Vice President Prairie
Scott Shields	Vice President Pacific

Meeting was called to order by the President at 13:00 ET.

Special General Meeting:

It was proposed that CATCA, CAW Local 5454 will hold a Special General Meeting (SGM) on October 16, 2012 at the Sheraton Gateway Hotel in Toronto, ON, Canada, beginning at 9AM ET as per section 15.9, 15.10 and 15.11 of the CATCA Policy Manual. The purpose of this SGM is to discuss and decide the dispute resolution process to be utilized in future contract negotiations.

RESOLUTION No.1 Be it resolved that CATCA, CAW Local 5454 will hold a SGM on October 16, 2012 .

Moved by: Greg Myles, President
Seconded by: Doug Best, Executive Vice President

CARRIED UNANIMOUSLY

Nomination of SGM Chairperson:

It was recommended that John Redmond be appointed Chairperson for the SGM for October 16, 2012.

RESOLUTION No.2 Be it resolved that John Redmond be appointed Chairperson for the SGM on October 16, 2012 .

Moved by: Greg Myles, President
Seconded by: Doug Best, Executive Vice President

CARRIED UNANIMOUSLY

Dispute Resolution Process:

The CATCA Board of Directors agrees that the following resolution will be presented to the membership at the SGM for their approval.

RESOLUTION No.3 Be it resolved that the Board of Directors be empowered to determine on an as required basis the most appropriate Dispute Resolution Process for future rounds of Collective Bargaining.

Moved by: Greg Myles, President
Seconded by: Doug Best, Executive Vice President

CARRIED UNANIMOUSLY

Meeting was adjourned at 14:00 ET.

Doug Best