

**Fall Board Meeting
The Sheraton Gateway,
Toronto ON
October 15, 2012**

Present:	Greg Myles Doug Best Gary Roach Jonathan Daoust Peter Duffey James Krause Scott Shields	President Executive Vice President Vice President Atlantic Vice President St-Laurent Vice President Central Vice President Prairie Vice President Pacific
Invited:	Ron Smith	CAW Staff Representative

The President called the board meeting to order at 9:00 am ET.

Grievance Update

Greg Myles, President, updated the group on the current files. Several files have been settled since the last board meeting.

Investment Policy

Mr. Shields had been tasked at the previous Board meeting with developing a new investment policy for CATCA. A review of the current policy ensued as well as the amendment from September 2011. Mr. Shields then presented the Board with a re-write and new policy. A discussion took place surrounding the policy. It was decided to delay on this topic until the proposed policy could be reviewed by the auditor.

CTC

Mr. Shields updated the Board on the CTC. A further discussion took place about the JTC. Mr. Shields advised that it had been difficult coordinating any meetings with NAV Canada.

Deferrals

A general discussion about all regions took place. There has been several issues raised from the Vice Presidents about the GMIFR's discussing the yearly report cards with them. It was determined only half have had discussion. In the past action plans had been put in place but they were far and few between now. Greg will discuss with NAV Canada.

Year to Date financial review

The Executive Vice President, Doug Best, presented the year to date financials. Mr. Best answered all of the Boards questions. The Auditor then presented the audited financials for the fiscal year 2011-12. All questions were answered.

RESOLUTION No.1 Be it resolved that the audited financial statements be accepted by the board as presented.

Moved by: Doug Best, Executive Vice President
Seconded by: Jonathan Daoust, Vice President St-Laurent

CARRIED UNANIMOUSLY

CATCA 2013 Update

Mr. Best presented the report supplied by the organizing committee.

Resolution No. 2 Be it resolved the Board accepts the report as presented.

Moved by: James Krause

Seconded by: Peter Duffey

CARRIED UNANIMOUSLY

CATCA Award of Merit

Two names were brought forward for the 2012 CATCA Award of Merit. After hearing the resumes and discussing the merits of both individuals it was decided Mr. John Redmond would receive the award.

Resolution No. 3 Be it resolved Mr. John Redmond receive the CATCA Award of Merit.

Moved by: Doug Best
Seconded by: Greg Myles

CARRIED UNANIMOUSLY

Special General Meeting

The Board discussed the procedures for the SGM as well as the resolution that was being presented.

Collective Bargaining

The proposal deadline was confirmed as November 5th, 2012. A discussion about this current rounds process as well as dates and times took place.

Meeting Adjourned October 15, 2012 4:45 pm ET

Greg Myles
President

Doug Best
Executive Vice President