



**Board of Directors Conference Call  
January 24, 2014**

<b>Present:</b>	<b>Greg Myles</b>	<b>President</b>
	<b>Doug Best</b>	<b>Executive Vice President</b>
	<b>Gary Roach</b>	<b>Vice President Atlantic</b>
	<b>Eric Vézina</b>	<b>Vice President St-Laurent</b>
	<b>Peter Duffey</b>	<b>Vice President Central</b>
	<b>James Krause</b>	<b>Vice President Prairie</b>
	<b>Scott Shields</b>	<b>Vice President Pacific</b>

*Meeting was called to order by the President at 1500 ET.*

Mr. Best advised the Board that CATCA received the bill to settle the outstanding legal costs with the Department of Justice for the pension surplus litigation. The Board had previously been advised by Mr. Myles that the bill was imminent as the Supreme Court of Canada had ruled that the legal costs of the Government would be paid for by the unions in the pension surplus litigation. The Board determined the bill would be paid out Contingency Reserve.

**RESOLUTION No.1**     **Be it resolved that the legal expenses payable to Raven, Cameron, In Trust in the amount of \$16936.61 be paid for out of the Contingency Reserve.**

**Moved by:     Doug Best,**  
**Seconded by:     Scott Shields**

**CARRIED UNANIMOUSLY**

*Meeting was adjourned at 1545 ET.*

In Solidarity,

Greg Myles  
President

Doug Best  
Executive Vice President