

# PROVINCIAL EXECUTIVE COUNCIL MINUTES

Via Email

July 17, 2023

## I. PRELIMINARIES

A special meeting of the NLTA Executive for 2021-23 was conducted via email on July 17, 2023. Participating in the meeting from Provincial Executive were: Trent Langdon (Chair), Kelly Loch, Sean Weir, Derrick Baker, Angela Dawe, Tracey Payne, Colin Short, Sheldon Slaney, and Darryl George.

## II. BUSINESS

A special meeting of Executive was conducted via email to consider a recommendation from Table Officers.

A vote was called and the following motion was accepted:

**Loch/Weir:** That the NLTA advertise/post the vacant permanent position for an Administrative Officer in Programs and Services.

**CARRIED**

## III. NEXT MEETING

The next meeting of Executive is scheduled for Tuesday, August 22, 2023.

## IV. ADJOURNMENT

The meeting adjourned when the final email vote was sent at 8:55 p.m. on Monday, July 17, 2023.

**CONFIRMED:**

\_\_\_\_\_  
**PRESIDENT**

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**EXECUTIVE DIRECTOR**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**DATE**

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