

PROVINCIAL EXECUTIVE COUNCIL MINUTES

Via Zoom

June 21, 2023

PRELIMINARIES

A special meeting of the NLTA Executive for 2021-23 was conducted via Zoom on June 21, 2023. Participating in the meeting from Provincial Executive were: Trent Langdon (Chair), Maureen Doyle-Gillingham, Kelly Loch, Sean Weir, Derek Drover, Angela Dawe, Colin Short, Della Way, Sheldon Slaney, and Darryl George. Participating from Staff were Stefanie Tuff, Ian Crewe, and Samantha Lee.

REGRETS: Tracey Payne, Derrick Baker

I. ADOPTION OF AGENDA

Doyle-Gillingham/Way: That the Agenda be accepted as presented.

CARRIED

II. BUSINESS

George/Weir: That the meeting be moved to an in-camera session.

Executive held an in-camera session from 3:30 p.m. to 4:40 p.m. to discuss the following agenda topics:

A. TPP Joint Sponsor Body

B. Negotiations Update

Slaney/Short: That the meeting be moved out of an in-camera session.

III. NEXT MEETING

The next meeting of Executive is scheduled for Tuesday-Thursday, August 22-24, 2023.

IV. ADJOURNMENT

The meeting adjourned at 4:30 p.m.

CONFIRMED:

PRESIDENT

EXECUTIVE DIRECTOR

DATE

DATE

SL