

PROVINCIAL EXECUTIVE COUNCIL MINUTES

Special Meeting

November 17, 2023

I. PRELIMINARIES

A special meeting of the 2023-25 Provincial Executive Council was held in the Boardroom of the NLTA building, on Friday, November 17, 2023. The meeting convened at 9:00 a.m. and adjourned at 2:25 p.m. Participating in the meeting from Provincial Executive were: Trent Langdon (Chair), Dale Lambe, Angela Dawe, Lynette Snook, Sheldon Slaney, Della Way, Colin Short, Sean Weir, Hollis Cull, Russell Stockley, Tracey Payne, and Darryl George. Participating from Staff were Stefanie Tuff, Ian Crewe, Wade Rogers, Jennifer Tulk, Darlene Johnson, Jody Saunders, John Veitch, Bob Johnston, Miriam Sheppard, Gabriel Ryan, and Samantha Lee.

II. ADOPTION OF AGENDA

The President noted that there was one agenda item for this meeting – Report on Negotiations and that the item would be dealt with in a closed session.

Short/Way: That Executive move to an in-camera session and that staff members who are present be invited to attend.

CARRIED

III. IN-CAMERA SESSION

Executive held an in-camera session from 9:00 a.m. to 2:25 p.m. The following motions/decisions from the in-camera session were read into these Minutes:

1. That the proposed Tentative Agreement for 2022-2026 be recommended to the membership for acceptance.
2. That a ratification vote on the Tentative Agreement be held electronically from December 5-7, 2023.
3. That on Friday, November 17, 2023, all members will be notified of the Tentative Agreement via an email message from the Association, and a news release will be prepared for the media.

IV. ADJOURNMENT

The meeting adjourned at 2:25 p.m.

CONFIRMED:

PRESIDENT

EXECUTIVE DIRECTOR

DATE

DATE

SL