

PROVINCIAL EXECUTIVE COUNCIL MINUTES

Via Zoom

June 16, 2025

I. PRELIMINARIES

A special meeting of the NLTA Executive for 2023-25 was conducted via Zoom on June 16, 2025. Participating in the meeting from Provincial Executive in-person were: Trent Langdon (Chair) and Colin Short. Participating via Zoom were: Angela Dawe, Dale Lambe, Russell Stockley, Tracey Payne, Lynette Snook, Sheldon Slaney, Hollis Cull, Sean Weir, Della Way and Darryl George. Participating from Staff were Ian Crewe and Wade Rogers.

II. BUSINESS

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

CARRIED

A special meeting of Executive was conducted via Zoom to discuss a staffing matter related to hiring.

Weir/Slaney: That the meeting rise from the in-camera session.

CARRIED

Langdon/Short: That the position of Assistant Executive Director be offered to Darlene Johnson. The position is to be offered as permanent beginning on August 1, 2025, and is contingent on Ms. Johnson serving a 1-year probationary period.

CARRIED

III. NEXT MEETING

The next meeting of Provincial Executive is scheduled for Tuesday-Thursday, August 19-21, 2025.

IV. ADJOURNMENT

The meeting adjourned at 4:15 p.m.

CONFIRMED:

PRESIDENT

EXECUTIVE DIRECTOR

DATE

DATE

SL