

PROVINCIAL EXECUTIVE COUNCIL MINUTES

Via Zoom

June 26, 2025

I. PRELIMINARIES

A special meeting of the NLTA Executive for 2023-25 was conducted via Zoom on June 26, 2025. Participating in the meeting from Provincial Executive in-person were: Trent Langdon (Chair) and Angela Dawe. Participating via Zoom were: Colin Short, Dale Lambe, Tracey Payne, Lynette Snook, Sheldon Slaney, Hollis Cull, Sean Weir and Della Way. Participating from Staff were Ian Crewe, Wade Rogers and Darlene Johnson.

REGRETS: Russell Stockley and Darryl George

II. BUSINESS

Slaney/Short: 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.

Langdon/Dawe: That the meeting rise from the in-camera session.

CARRIED

Langdon/Short: That the one year term position of Administrative Officer in Programs and Services be offered to Dave Locke. The position is to be offered as a term contract beginning on August 1, 2025, and ending on August 28, 2026.

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