

# PROVINCIAL EXECUTIVE COUNCIL MINUTES

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**Special Meeting**

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**November 24, 2025**

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## I. PRELIMINARIES

A special meeting of the 2025-27 Provincial Executive Council was conducted via Zoom on Monday, November 24, 2025. The meeting convened at 3:30 p.m. and adjourned at 4:45 p.m. Participating in the meeting from Provincial Executive were: Dale Lambe (Chair), Sean Weir, Angela Dawe, Lynette Snook, Della Way, Hollis Cull, Russell Stockley, Ian Adey, Marie-Chantal Hurley, and Kelly Loch. Participating from Staff were Ian Crewe, Darlene Johnson, Wade Rogers, Jennifer Tulk, and Samantha Lee.

## II. BUSINESS

The President noted that there was one agenda item for this meeting – Assessment of the Current NLTA Building and Evaluation of Options.

The following motion was presented:

**Weir/Dawe:** That Provincial Executive approve a \$35,000 budget adjustment to the 2025-26 budget to contract with LAT49 to complete a building condition assessment of 3 Kenmount Road.

The Executive Director reported that recent discussions with senior staff highlighted concerns regarding the condition of the NLTA building. He noted the age and condition of the building, noting significant maintenance needs, past asbestos treatment, and limitations in meeting current organizational requirements. As the Association seeks to modernize its services to better support members, several options are being explored. He advised that a comprehensive building condition assessment would be an important first step in informing future infrastructure decisions. Approval from Executive would be required before seeking a budget adjustment from Joint Council.

Debate and discussion ensued. Some Executive members supported moving forward, citing the age of the building, its location, and the need for clear data to guide next steps. Others requested additional information, including past maintenance costs, health and safety considerations, funding sources, and how services will be modernized.

Ms. Way stated that she did not feel sufficiently informed to approve the budget adjustment and believed the matter should be referred to Joint Council for further discussion.

A vote was called and the following motion was accepted:

**Way/Stockley:** That the *Weir/Dawe* Motion be referred to Joint Council for further discussion.

**CARRIED**

The Executive Director noted that the matter will be presented to Executive and subsequently to Joint Council at their regularly scheduled meetings next week.

**III. NEXT MEETING**

The next meeting of Provincial Executive is scheduled for Thursday, December 4, 2025.

**IV. ADJOURNMENT**

The meeting adjourned at 4:45 p.m.

**CONFIRMED:**

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**PRESIDENT**

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**DATE**

**SL**

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**EXECUTIVE DIRECTOR**

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**DATE**