

Minutes of the Executive Board Conference Call

April 10, 2012

April 10, 2012

The Executive Board conference call was called to order at 7:00 p.m., President Smokey Thomas was in the Chair. All members were present. Peggy Maybury, Executive Assistant to the President was also in attendance.

Public Services Foundation

President Thomas gave a brief verbal update to the Board.

"The Way Forward! An Action Plan" & Board Resolutions

This item was discussed and amendments made re "*labour partners*" and title changed to "*The Way Forward! An Action Plan*".

Moved by Thomas/Almeida

THEREFORE BE IT RESOLVED that delegates to the 2012 Convention of the Ontario Public Service Employees Union adopt this "*The Way Forward! An Action Plan - Fighting for Quality Public Services and Tax Fairness*"; and

BE IT FURTHER RESOLVED that the 2012 Convention Agenda be amended to allow for timed presentation and debate on the "*The Way Forward! An Action Plan - Fighting for Quality Public Services and Tax Fairness*"; this presentation and debate will be held on Friday, April 20 from 9:30 a.m. to 10:45 a.m.

Roll call vote:

| | |
|-----------------|-----|
| Almeida, Eddy | for |
| Arbus, Jeff | for |
| Bemister, Rod | for |
| Blancher, Sandi | for |
| Brown, Sue | for |
| Cormier, Chris | for |
| Cory, Mary | for |
| Elliot, Ron | for |
| Fahey, Felicia | for |
| Franché, Gino | for |
| Grimaldi, Mike | for |
| Labelle, Sara | for |

“The Way Forward! An Action Plan” & Board Resolutions (con’t)

| | |
|-----------------|-----|
| Longi, Gord | for |
| Lundy, Dave | for |
| Maracle, Krista | for |
| Pridham, Nancy | for |
| Thibodeau, Carl | for |
| Thomas, Warren | for |
| Tocker, James | for |
| Tungatt, Debbie | for |
| Wright, Pete | for |

CARRIED 21 - FOR 0 - AGAINST

Moved by Thomas/Almeida

THEREFORE BE IT RESOLVED THAT the Executive Board resolutions on Quality Public Services, Tax Fairness, Labour Rights are Human Rights, Collective Bargaining, Strengthening Retirement Security and Dignity for all, and Modern Industrial Strategy be taken together and presented to Convention as a full program, known as *The Way Forward! An Action Plan - Fighting for Quality Public Services and Tax Fairness.*

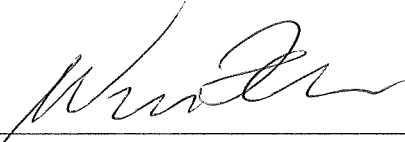
Roll call vote:

| | |
|-----------------|---------|
| Almeida, Eddy | for |
| Arbus, Jeff | for |
| Bemister, Rod | against |
| Blancher, Sandi | for |
| Brown, Sue | for |
| Cormier, Chris | for |
| Cory, Mary | for |
| Elliot, Ron | for |
| Fahey, Felicia | for |
| Franche, Gino | for |
| Grimaldi, Mike | for |
| Labelle, Sara | for |
| Longi, Gord | for |
| Lundy, Dave | for |
| Maracle, Krista | for |
| Pridham, Nancy | for |
| Thibodeau, Carl | for |
| Thomas, Warren | for |
| Tocker, James | for |
| Tungatt, Debbie | for |
| Wright, Pete | for |

CARRIED 20 - FOR 1 - AGAINST

Adjournment

The Executive Board conference call adjourned at 7:40 p.m. All members were present.



Warren (Smokey) Thomas, President



Rita Ashley, A/C Corporate Secretary

/ra