

PROFESSIONAL EMPLOYEES ASSOCIATION

EXECUTIVE MEETING

December 18, 2009 (1:30 p.m.)

Conference Call

Executive:

John Foxgord
Tom Gore
Shel Harris
Frank Kohlberger
Jonathan Foweraker
Troy Lockhart
Lynn McCaughey

Observers:

Sonny Wilson
Carmel Wiseman

Staff:

Jodi Jensen

Regrets:

Brent Hird
Kathy Kendall
Linda Lucier
Joanne Montgomery
Susan Pearson
Jason Yates

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1. **Call to Order:** The meeting was called to order at 1:34 p.m. with F. Kohlberger in the chair.
 2. **Adoption of Agenda:** M/S/C to adopt the agenda as circulated by email.
 3. **Staff Relations Committee Report:** F. Kohlberger reported on the committee's recommendations following the Labour Relations Officer recruitment process.

M/S/C to offer Scott McCannell a full-time appointment as a Labour Relations Officer in the Victoria office; and to offer Rhiannon Bray a temporary 0.6 FTE appointment as a Labour Relations Officer, from February 1 to December 31, 2010, in the Victoria office.

4. **Building Committee Report:** T. Gore reported on the committee's efforts to negotiate a contract of purchase and sale with Dockside Green following the Letter of Intent finalized between the parties on November 27. He noted that the committee was working with the advice of counsel Richard Lord and reviewed a number of amendments to the standard contract being proposed by the committee. He reported that the parties had until December 28 to execute a contract and suggested that he and J. Foxgord be the two Table Officer signatories in the event an agreement was reached.

T. Gore also reported on R. Lord's advice regarding due diligence actions for the Association to undertake following execution of a contract.

M/S/C to delegate the authority to negotiate and conclude a contract of purchase and sale with Dockside Green to the Building Committee on the general terms reported to the Association Executive on December 18, 2009.

M/S/C that the Building Committee be empowered to conduct due diligence with respect to the property as it sees fit and consistent with the advice of legal counsel.

M/S/C that the Building Committee review the results of due diligence with respect to the property and make recommendations to the Association Executive for approval of removal of conditions on the contract of purchase and sale.

T. Gore noted that an executive conference call meeting would be required in the latter part of January to review the due diligence matters.

J. Jensen expressed her thanks to the committee for taking over the contract negotiations and due diligence on the property.

5. **Adjourn:** The meeting adjourned at 2:36 p.m.

JJ/rb

APPROVED
