

PROFESSIONAL EMPLOYEES ASSOCIATION

EXECUTIVE MEETING February 2, 2010 (4:30 p.m.) Conference Call

Executive:

Jonathan Foweraker
John Foxgord
Tom Gore
Shel Harris
Brent Hird
Frank Kohlberger
Troy Lockhart

Lynn McCaughey
Joanne Montgomery
Susan Pearson
Jason Yates

Observers:

Linda Lucier
Carmel Wiseman

Regrets:

Kathy Kendall
Sonny Wilson

Staff:

Jodi Jensen

1. **Call to Order:** The meeting was called to order at 4:33 p.m. with F. Kohlberger in the chair.

2. **Building Committee Report:** T. Gore reported that he and J. Foxgord had met with representatives of Dockside Green and Vancity and resolved all outstanding issues with the proposed contract of purchase and sale for the 3rd floor of the Prosperity Building. On behalf of the committee, T. Gore recommended that the Association proceed with the purchase, with he and J. Foxgord as signing officers on the contract.

J. Foxgord noted his support of the recommendation.

T. Gore responded to questions arising regarding the timelines for completion of due diligence activities.

M/S/C to proceed to execute the contract for purchase and sale of the 3rd floor of the Prosperity Building at Dockside Green on the terms negotiated, with J. Foxgord and T. Gore as Association signing officers.

3. **LRO Staffing:** J. Jensen noted the announcement earlier that day regarding the departure of Labour Relations Officer Barinder Rasode and sought direction regarding recruitment to the resulting vacancy. She also reported that she had extended Labour Relations Officer Tony Bute's temporary appointment to the end of February 2010 with the approval of the Staff Relations Committee.

Executive members agreed that the LRO vacancy be advertised in Victoria.

M/S/C to go *in camera*.

M/S/C to come out of *in camera*.

4. **Donation Request:** J. Jensen reported on a time-sensitive donation request from West Coast LEAF in support of the annual Equality Breakfast.

M/S/C to approve a \$500 ticket sponsor donation to West Coast LEAF's 2010 Equality Breakfast.

5. **Adjournment:** The meeting adjourned at 5:10 p.m.

APPROVED
