

requested there be 2 representatives from the employees, but normally there only needs to be one. Larry Imbeault doesn't mind being on the selection committee again. Matthew Dixon asked why they asked for 2 representatives. Larry Imbeault indicated Catherine Huart did not explain why. Larry Imbeault explained how the selection committee works.

Motion 2

Tarek Khazen proposed, Paul Washipabano seconded

THAT Larry Imbeault be the employer's representative on the selection committee.

UNANIMOUSLY ADOPTED

4. AENQ Congress

Larry Imbeault introduced the item.

4.1 Supernumerary

The people responsible for the registration for the Congress need help. Larry Imbeault recommended that we hire Linda Lépine to help out during the Congress, if needed.

Motion 3

Tarek Khazen proposed, Guillaume Lajeunesse seconded

THAT Linda Lépine be hired, if necessary, as a supernumerary employee for the duration of the 2026 Congress.

UNANIMOUSLY ADOPTED

4.2 Timeline

There was a discussion with Francoise O'Reilly and Danielle Joly. The deadline for reports was December, however due to the time it takes for the translations to be done, it is believed that it's better if it happened a month sooner. Members of the Executive Committee should submit their reports by November 14th 2025 instead of December. Matthew Dixon asked why it would take 2 months for translation. Larry Imbeault explained that there are a lot of documents that are presented, they have to be translated into 4 languages.

5. 2023-2028 Negotiations

Larry Imbeault introduced the item.

The work is in progress with The Nation for the October 21st issue. There will be a 2-page ad to underline the 50th anniversary of the JBNQA with the caption “CSB it's time to sign!” as well as two one-quarter page ads.

There is a meeting with Catherine Huart and the CSB spokesperson Thursday at 1:30pm. Hopefully things will be settled there before the hearing of our complaint for negotiations in bad faith against the CSB of November 6.

6. Adjournment

Meeting adjourned 7:16pm.

Larry Imbeault
President

Sarah Adams
Secretary-Treasurer

Appendix

Sujet / Subject	I-E-D	Qui / Who
1. Présentation de l'ordre du jour fermé / Presentation of the Closed Agenda	I	Sarah Adams
2. Négociations AENQ-SEESOCQ Negotiations	I-E-D	Larry Imbeault
3. Poste d'employé.e conseil surnuméraire / Supernumerary Union Advisor	I-E-D	Larry Imbeault
4. Congrès de l'AENQ Congress 4.1 Surnuméraire / Supernumerary 4.2 Échéancier / Timeline	I-E-D	Larry Imbeault
5. Négociations 2023-2028 Negotiations	I-E	Larry Imbeault Tarek Khazen
6. Levée de l'assemblée / Adjournment	I	