

THAT The selected materials be ordered as discussed.

UNANIMOUSLY APPROVED

4. Members' complaints against a member

Larry Imbeault presented the item.

The President has received complaints from three members against a union delegate. As provided for in the Bylaws, clause 12.01, the complainants have received acknowledgment of receipt and the person against whom the complaints were made has been informed that there are three complaints against him.

Motion 2

Moved by Larry Imbeault and seconded by Guillaume Lajeunesse

THAT Matthew Dixon and Paul Washipabano be mandated to conduct an investigation on behalf of the Executive Committee.

UNANIMOUSLY APPROVED

5. Absence of the President

Larry Imbeault presented the item.

He will be out of the country from November 13 to 21, 2025. He has purchased an international package for his cell phone. Arrangements have been made with the Union's IT department so that he can work with his computer and have all his usual access. Considering the time difference and the fact that he will be in meetings for much of this period, if EC members need a quick response, they can contact the Vice President.

6. Adjournment

The meeting ended at 9:08 p.m.

Larry Imbeault
President

Sarah Adams
Secretary-Treasurer

Appendix

Subject	I-E-D	Qui / Who
1. Presentation of the Closed Agenda	I	Larry Imbeault
2. 2023 Negotiations	I-E	Larry Imbeault Catherine Huart
3. 2026 Congress	I-E-D	Tarek Khazen
4. Members' Complaints against a member	I-E-D	Larry Imbeault
5. Absence of the President	I-E	Larry Imbeault
6. Adjournment	I	