

Motion 1

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT the persons on the January 27, 2022 list be accepted as members of the AENQ, as stipulated in clause 9.01 e) of the by-laws.

UNANIMOUSLY ADOPTED

4. 2020 Negotiations

4.1 Sectoral

François Beauchemin and Larry Imbeault introduced the item.

The resource people took stock of the situation at the different tables. A document on the transport of food was finally tabled by management at the S9 table this morning. It does not meet our expectations. Also, this morning, we submitted another offer of a global settlement at the same table. The next meeting will take place on March 1st at table E4 (in the morning) and at table S9 (in the afternoon).

The CSQ's legal services were consulted about a possible appeal to the Administrative Labour Tribunal against the CSB.

The EC members agreed to meet on March 2nd at 1:00 p.m. to give clear mandates to the negotiating teams.

4.2 Action-mobilization

Tarek Khazen introduced the item.

Members of the E3 and S8 sector councils will meet jointly to be informed on the status of negotiations and consulted on the relevant means of action to be taken according to the current situation in their communities.

5. S9 Sector

Larry Imbeault introduced the item.

An informal roadmap was presented to the sector director by the president. An assessment of the situation will be done in 15 days.

6. Meeting Adjournment

The meeting was adjourned at 2:35 p.m.

Larry Imbeault
President

Elisapie Lamoureux
Interim Secretary-Treasurer

Appendix 1

Sujet / Subject	
1.	Présentation de l'ordre du jour fermé / Presentation of the closed agenda
2.	Gestion du personnel / Personnel Management
3.	Nouvelles adhésions / New memberships
4.	Négociations 2020 Negotiations 4.1 Sectorielles / Sectoral 4.2 Action-Mobilisation
5.	Secteur S9 / S9 Sector
6.	Levée de l'assemblée / Adjournment