

A member facing criminal charges has made an application under the AENQ Members' Defence Policy. The advisory staff presented its recommendations to Executive Committee members, but the latter were unable to decide and wished to discuss the matter with at least one member of the advisory staff before reaching a decision.

Motion 2

It was moved by Marie-Julie Laniel-Corriveau and seconded by Tarek Khazen

THAT the decision be deferred to the meeting of 19 May 2023 in the presence of one or more members of the advisory staff.

UNANIMOUSLY ADOPTED

4. Meeting Adjournment

The meeting was adjourned at 5:58 p.m.

Larry Imbeault
President

Guillaume Lajeunesse
Secretary-Treasurer

Appendix 1

Sujet / Subject	Qui / Who
1. Présentation de l'ordre du jour fermé / Presentation of the closed agenda	Larry Imbeault
2. Plainte d'un membre contre un autre membre / Complaint from a member against another member	Larry Imbeault
3. Demande en vertu de la politique de défense des membres / Request under the Members' Defence Policy	Larry Imbeault
4. Levée de l'assemblée / Adjournment	Heure de fin : 17h58 / Closing time: 5:58 p.m.