



Local 5454 – Section Locale 5454

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

**Board Meeting
Delta Centre Ville
Montreal, Quebec**

January 15, 2009 10:00–10:15

Present:

Greg Myles	President
Doug Best	Executive Vice President
Rob Allan	Vice President Atlantic
Pierre Gaumond	Vice President St-Laurent
Dennis Dick	Vice President Prairie
Scott Shields	Vice President Pacific

By Invitation: **Abe Rosner** **CAW National Staff Representative**

Resolution #1:

Be it resolved that: Genevieve St-Pierre be appointed to the YCC.

Discussion: Pierre Gaumond canvassed his membership in the St. Laurent Region requesting that interested candidates put forth their name to be considered for the YCC representative for the St. Laurent Towers. After further discussion it was decided that Genevieve ST-Pierre would be appointed to the position.

Moved by: **Pierre Gaumond** **Seconded by: Denis Dick**

Carried Unanimously

Greg Myles
President

Doug Best
Executive Vice-President