

**Board of Directors Conference Call
November 6, 2012**

Present:

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|------------------------|----------------------------------|
| Greg Myles | President |
| Doug Best | Executive Vice President |
| Gary Roach | Vice President Atlantic |
| Jonathan Daoust | Vice President St-Laurent |
| Peter Duffey | Vice President Central |
| James Krause | Vice President Prairie |
| Scott Shields | Vice President Pacific |

Meeting was called to order by the President at 14:00 ET.

Scholarships: \$8,000 additional funding requested:

CATCA has received the annual scholarship award decision from the selection committee. They have asked the Board to consider a third scholarship for this year. After further discussion and a financial briefing from Mr. Best the following was proposed.

RESOLUTION No.1 Be it resolved that a third scholarship be awarded for the 2012 year as per the recommendation of the selection committee.

Moved by: Doug Best, Executive Vice President
Seconded by: Greg Myles, President

CARRIED UNANIMOUSLY

Dispute Resolution Discussion:

It was discussed and proposed that Binding Arbitration be used for this round of Collective Bargaining.

RESOLUTION No.2 Be it resolved that CATCA propose to NAV Canada that Binding Arbitration be used for this round of collective bargaining.

Moved by: Greg Myles, President
Seconded by: Doug Best, Executive Vice President

CARRIED UNANIMOUSLY

Meeting was adjourned at 15:00 ET.

Doug Best
Executive Vice President