

October 2, 2012

TO: BRANCHES AND FACILITIES

Special General Meeting

Further to the B&F that was issued on September 24, 2012 regarding the Special General Meeting to be held on October 16, 2012, the CATCA Board of Directors will be asking the membership to approve the following resolution:

Resolution: Dispute Resolution Process

The CATCA Board of Directors agrees that the following resolution will be presented to the membership at the SGM for their approval.

Resolution: Be it resolved that the Board of Directors be empowered to determine on an as required basis the most appropriate Dispute Resolution Process for future rounds of Collective Bargaining.

Moved by: Greg Myles

Seconded by:

Doug Best

Carried Unanimously.

In Solidarity.

Greg Myles
President

Doug Best
Executive Vice President