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**Canadian Association of Retired Teachers**

# **Association canadienne des enseignantes et des enseignants retraités**

**Executive meeting by Conference call**

**October 52017**

**11:00 AM Ottawa time**

**Agenda**

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| 1. Call to order
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| 1. Approval of the agenda
 | cc.oct.17.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 1. May 31 2017 (pre-AGM)
 | cc.oct.17.004a |
| 1. June 3 2017 (post-AGM)
 | cc.oct.17.004b |
| 1. Receipt of the 2017 AGM minutes
 | cc.oct.17.004c |
| 1. Correspondence
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| 1. List of correspondence sent/received
 | cc.oct.17.005a |
| 1. President’s report
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| 1. Report
 | cc.oct.17.006a |
| 1. CTF AGM Report
 | cc.oct.17.006b |
| 1. Request From RTO/ERO
 | cc.oct.17.006c |
| 1. Shortage of doctors
 | cc.oct.17.006d |
| 1. Priorities
 | cc.oct.17.006e |
| 1. Strategic Plan
 | cc.oct.17.006f |
| 1. Financial
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| 1. Year-end 2016-17
 | cc.oct.17.007a |
| 1. Budget 2017-18
 | cc.oct.17.007b |
| 1. Insurance renewal
 | cc.oct.17.007c |
| 1. Executive Director’s report
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| 1. Executive Director’s Activity Report
 | cc.oct.17.008a |
| 1. Request from Project Lesotho
 | cc.oct.17.008b |
| 1. World Teacher’s day
 | cc.oct.17.008c |
| 1. Regional liaison reports
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| 1. East Representative Report
 | cc.oct.17.009a |
| 1. Ontario Representative Report
 | cc.oct.17.009b |
| 1. RTO position papers
 | cc.oct.17.009bi |
| 1. West Representative Report
 | cc.oct.17.009c |
| 1. Committee reports
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| 1. Legislation Committee
 | cc.oct.17.010a |
| 1. Communications Committee
 | cc.oct.17.010b |
| 1. Health Services and Insurance Committee
 | cc.oct.17.010c |
| 1. Pension and Retirement Income Committee
 | cc.oct.17.010d |
| 1. Bill C-27 campaign Plan
 | cc.oct.17.010d1 |
| 1. Bill C-27 Backgrounder
 | cc.oct.17.010d2 |
| 1. Member Sample letter (Short)
 | cc.oct.17.010d3 |
| 1. Member Sample letter (Long)
 | cc.oct.17.010d4 |
| 1. Who’s the Target
 | cc.oct.17.010d5 |
| 1. Letter from the Minister of finance’s office
 | cc.oct.17.010d6 |
| 1. Political Advocacy Committee
 | cc.oct.17.010e |
| 1. Nominations and Elections Committee
 | cc.oct.17.010f |
| 1. Motion Tracker
 | cc.oct.17.011 |
| 1. New Items
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| 1. Responsive Primary Health Care
 | cc.oct.17.012 |
| 1. Information Items
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| 1. Adrienne Silniski’s Presentation
 | cc.oct.17.013i |
| 1. Elder Abuse Article
 | cc.oct.17.013ii |
| 1. Next executive meeting : January 11, 2018 11 AM Ottawa time
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| 1. Motion to adjourn
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