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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**March 14, 2019 11:00 AM Ottawa Time**

**Agenda**

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| 1. Call to order
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| 1. Approval of the agenda
 | cc.mar.19.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 1. January 10, 2019
 | cc.mar.19.004 |
| 1. Correspondence
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| 1. List of correspondence sent/received
 | cc.mar.19.005a |
| 1. Letter Minister Tassi
 | cc.mar.19.005b |
| 1. Lobby Canada
 | cc.mar.19.005c |
| 1. President’s report
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| 1. Report
 | cc.mar.19.006a |
| 1. Business arising from January meeting
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| 1. Financial
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| 1. February 28th, financial report
 | cc.mar.19.008a |
| 1. Membership report
 | cc.mar.19.008b |
| 1. Executive Director’s report
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| 1. Executive Director’s Activity Report
 | cc.mar.19.009 |
| 1. AGM 2018
 |  |
| * 1. Information Second notice
 | cc.mar.19.010a |
| * 1. Pre-AGM Executive meeting
 | cc.mar.19.010b |
| * 1. Activities
 | cc.mar.19.010c |
| * 1. Agenda
 | cc.mar.19.010d |
| * 1. Banquet
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| 1. Regional liaison reports
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| 1. East Representative Report
 | cc.mar.19.011a |
| 1. Ontario Representative Report
 | cc.mar.19.011b |
| 1. West Representative Report
 | cc.mar.19.011c |
| 1. Committee reports
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| 1. Legislation Committee
 | cc.mar.19.012a |
| 1. Communications Committee
 | cc.mar.19.012b |
| 1. Health Services and Insurance Committee
 | cc.mar.19.012c |
| * 1. Heath plan overview
 | cc.mar.19.012c1 |
| * 1. Karina Gould Report
 | cc.mar.19.012c2 |
| 1. Pension and Retirement Income Committee
 | cc.mar.19.012d |
| 1. Political Advocacy Committee
 | cc.mar.19.012e |
| * 1. Report vibrant Voices
 | cc.mar.19.012ei |
| * 1. Draft ACER-CART Brochure
 | cc.mar.19.012eii |
| * 1. Vibrant Voices Leaflet
 | cc.mar.19.012eiii |
| * 1. VV Pharmacare
 | cc.mar.19.012eiv |
| * 1. VV Income security
 | cc.mar.19.012ev |
| * 1. VV Senior,s strategy
 | cc.mar.19.012evi |
| 1. Nominations and Elections Committee
 | cc.mar.19.012f |
| 1. Motion Tracker
 | cc.mar.19.012 |
| 1. New Items
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| 1. Information Items
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| * 1. Health Canada Report
 | cc.mar.19.015a |
| * 1. Increase in Private Health Care
 | cc.mar.19.015b |
| * 1. Ontario Health Agreement
 | cc.mar.19.015c |
| * 1. Pharmacare Advisory Council
 | cc.mar.19.015d |
| * 1. Pharmacare CLC Letter
 | cc.mar.19.015e |
| * 1. Pharmacare news
 | cc.mar.19.015f |
| * 1. Pharmacare seen through the Star
 | cc.mar.19.015g |
| * 1. Pharmacare Star Article
 | cc.mar.19.015h |
| * 1. Letter from National Pensioners Federation
 | cc.mar.19.015i |
| 1. Next executive meeting: TBD
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| 1. Motion to adjourn
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