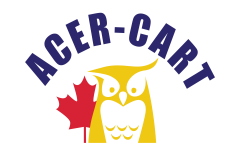
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**Canadian Association of Retired Teachers**

# **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 |  |
| 1. Approval of the agenda | cc.mar.19.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. January 10, 2019 | cc.mar.19.004 |
| 1. Correspondence |  |
| 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 |  |
| 1. Report | cc.mar.19.006a |
| 1. Business arising from January meeting |  |
| 1. Financial |  |
| 1. February 28th, financial report | cc.mar.19.008a |
| 1. Membership report | cc.mar.19.008b |
| 1. Executive Director’s report |  |
| 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 |  |
| 1. Regional liaison reports |  |
| 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 |  |
| 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 |  |
| 1. Information Items |  |
| * 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 |  |
| 1. Motion to adjourn |  |