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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**October 16, 2020**

**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.20.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 1. Minutes June 12 2020
 | cc.oct.20.004a |
| 1. Receipt of the 2020 AGM minutes
 | cc.oct.20.004b |
| 1. Correspondence
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| 1. List of correspondence sent/received
 | cc.oct.20.005a |
| 1. President’s report
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| 1. Report
 | cc.oct.20.006a |
| 1. Priorities
 | cc.oct.20.006b |
| 1. Jane Robertson request and response
 | cc.oct.20.006c |
| 1. Review of routines
 | cc.oct.20.006d |
| 1. Financial
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| 1. Year-end 2019-20
 | cc.oct.20.007a |
| 1. Budget 2020-21
 | cc.oct.20.007b |
| 1. Financial Report 11-10-2020
 | cc.oct.20.007c |
| 1. Executive Director’s report
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| 1. Executive Director’s Activity Report
 | cc.oct.20.008a |
| 1. Corporation Canada (For information)
 | cc.oct.20.008b |
| 1. Insurance
 | cc.oct.20.008c |
| 1. Regional liaison reports
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| 1. East Representative Report
 | cc.oct.20.009a |
| 1. Ontario Representative Report
 | cc.oct.20.009b |
| 1. West Representative Report
 | cc.oct.20.009c |
| 1. Committee reports
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| 1. Approval of Committee Members
 | cc.oct.20.010a |
| 1. Legislation Committee
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| * 1. Protocol 9
 | cc.oct.20.010b |
| 1. Communications Committee
 | cc.oct.20.010c |
| 1. Health Services Committee
 | cc.oct.20.010d |
| 1. Pension and Retirement Income Committee
 | cc.oct.20.010d |
| 1. Political Advocacy Committee
 | cc.oct.20.010d |
| 1. Nominations and Elections Committee (No report at this time)
 | No report |
| 1. Disposition of resolutions
 | cc.oct.20.011 |
| 1. Strategic planning
 | cc.oct.20.012 |
| * 1. ACER-CART Brochure
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| 1. New Items
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| 1. Information Items
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| * 1. Update from The Minister Of Seniors, Deb Schulte (4 documents)
 | cc.oct.20.014(a-b-c-d-e-) |
| * 1. Carp to snowbirds
 | cc.oct.20.014f |
| 1. Next executive meeting: January 14, 2021 11 AM Ottawa time
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| 1. Motion to adjourn
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