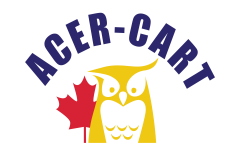
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**Canadian Association of Retired Teachers**

# **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 |  |
| 1. Approval of the agenda | cc.oct.20.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. Minutes June 12 2020 | cc.oct.20.004a |
| 1. Receipt of the 2020 AGM minutes | cc.oct.20.004b |
| 1. Correspondence |  |
| 1. List of correspondence sent/received | cc.oct.20.005a |
| 1. President’s report |  |
| 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 |  |
| 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 |  |
| 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 |  |
| 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 |  |
| 1. Approval of Committee Members | cc.oct.20.010a |
| 1. Legislation Committee |  |
| * 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 |  |
| 1. New Items |  |
| 1. Information Items |  |
| * 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 |  |
| 1. Motion to adjourn |  |