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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**January 14, 2022 11:00 AM Ottawa time**

**Agenda**

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| 1. Call to order |  |
| 1. Approval of the agenda | ex.jan.22.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. September 30, 2021 | ex.jan.22.004 |
| 1. Correspondence |  |
| 1. Christmas letter | ex.jan.22.005a |
| 1. Letter to Minister Khera | ex.jan.22.005b |
| 1. President’s report |  |
| 1. Report | ex.jan.22.006a |
| 1. Open Discussion | ex.jan.22.006b |
| 1. ACER-CART Priorities 2020-21 | ex.jan.22.006b1 |
| 1. Minister of Seniors Mandate Letter | ex.jan.22.006b2 |
| 1. Minister of Health Mandate Letter | ex.jan.22.006b3 |
| 1. Financial |  |
| 1. December 31, financial report | ex.jan.22.007a |
| 1. Membership report | ex.jan.22.007b |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Report | ex.jan.22.007a |
| 1. AGM 2019 |  |
| * 1. Decision virtual versus in person |  |
| * 1. Thursday’s information subject |  |
| * 1. Speakers |  |
| 1. Regional liaison reports |  |
| 1. East Representative Report | ex.jan.14.010a |
| 1. Ontario Representative Report | ex.jan.22.010b |
| 1. West Representative Report | ex.jan.22.010c |
| 1. Committee reports |  |
| 1. Legislation Committee | ex.jan.14.011a |
| 1. Communications Committee | ex.jan.14.011b |
| 1. Health Services and Insurance Committee | ex.jan.22.011c |
| 1. Pension and Retirement Income Committee | ex.jan.22.011d |
| 1. Political Advocacy Committee | ex.jan.22.011e |
| 1. Nominations and Elections Committee | ex.jan.22.011f |
| 1. Disposition of AGM Resolutions | ex.jan.22.012 |
| 1. New Items |  |
| 1. Information Items |  |
| * 1. Decades of Healthy Aging | ex.jan.22.014 |
| * 1. Ontario Long term Care | ex.jan.22.014 |
| 1. Next executive meeting: March 17, 2022, 11 AM Ottawa time |  |
| 1. Motion to adjourn |  |