



March 7th, 2023

2:30 PM EST

Employment and Benefits Defence Sub-Committee Meeting
Via Teams Meeting

MINUTES

In Attendance: Katia T, Maryse P , Greg P. (chair), Clarisse H, Camille A., Scott C. (vice-chair), Andre P, Andreas T, Kelly M, Claude A and Megan G.

Apologies: Pinelopi M (second vice-chair) Jennifer G, Sandy H and Jean O

Call to order: 2:30 PM

Approval of Agenda:

- Agenda was approved

Volunteer list review:

- Sub-Committee unanimously decided to accept all 7 volunteers who responded (motioned by Kelly M seconded by Andreas T.)
- Volunteers in yellow to receive a reminder email

TOR Defense fund review:

- To bring forward in next meeting

Action Plan:

Scott C provided a brief overview of the plan

- The plan will have 3-4 pillars, awareness, communication, research etc
- Developing a website or app for communication was discussed.
- Jesael is working on streamlining the action plan for the next meeting.

Other:

- WFA directive to discuss next meeting

Action items:

- Maryse to invite volunteers to the next meeting
- Clarisse to email the volunteer list that has accepted
- Maryse to email volunteers as reminder with a turn-around time by March 16th 12pm EST

Meeting adjourned at 3:32 PM EST.