



Employment and Benefits Defence Sub-Committee Meeting
November 14th, 2023
Via Teams

In attendance: A. Picotte, S. Crawford, J. Brulotte, P. Makrodimitris (Second Vice-Chair)

Volunteers in attendance:

Staff in attendance: J. Lisiecki, J. Dunn, Y. Radwan, C. Habarugira and S. Cousineau

Regrets: E. Woods, S. Brosseau, A. Trau, M. Glenwright, K. Mansfield, J. Curtin A. Taylor, C. Teeple Hopkins, L. Hansen, M-M. Méhu and M-L. Levesque-Pauze and D. Hagar

The meeting was called to order at 10:05 am. Quorum was not reached.

**CAPE's Statement on Harassment is known by the committee therefore, not deemed necessary to read out loud.*

1. Approval of Agenda

Agenda has been approved unanimously.

2. Draft and prioritize recommendations

- Create a list of 5-6 recommendations, demonstrating all the work done this year, to present to the next NEC meeting.
- Carry forward note with the priorities of the next EBDSC.

3. Last meeting date for 2023

Item not discussed.

The meeting was officially adjourned at 10:20am.