

MINUTES OF THE SUB-EXECUTIVE OF THE GENERAL COUNCIL
April 2, 1998
By Teleconference Call

On line: Bill Phipps, Marion Best, Lorna Teed, Michael Scott, David Carrothers, Claire Borel-Christen, Mollie Williams, Bernice Luce, Hazel Bigby, Don Smith, Kay Cho, Lois Creith, Virginia Coleman

Regrets: Harold Manuel

Having duly convened the meeting of the Sub-Executive, the Moderator led in prayer.

Moved/Seconded: Coleman/Williams

that the following be made corresponding members for this meeting of the Sub-Executive: Anne Shirley Sutherland, David Iverson, Rhea Whitehead, Steve Adams, Steven Chambers, Richard Choe, Peter Wyatt; and, for the item related to the lawsuits, Bob Smith and Brian Thorpe.

Carried

1. Fair Haven Homes

The General Secretary reported on that the majority of Sub-Executive votes received with regard to Fair Haven Homes were in the affirmative.

Moved/Seconded: Coleman/ Smith

that the action of the Sub-Executive, taken by mail ballot, with regard to Fair Haven Homes be confirmed.

Carried

2. Update on Lawsuits

Moved/Seconded: Coleman/Luce

that the Sub-Executive deal with the report on the lawsuits in camera.

Carried