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## National Executive Board Summary of Decisions February 14, 2024

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**February 14, 2024 | Unifor National Office, Toronto | Virtual**

**Present**

Lana Payne - National President  
Len Poirier - National Secretary-Treasurer  
Daniel Cloutier - Quebec Director

**Regional Directors**

Gavin McGarrigle  
Samia Hashi  
Jennifer Murray

**Regional Council Chairpersons:**

Sophie Albert  
Shinade Allder  
Guy Desforges  
Morgan Palmer

**Industry Council Representatives:**

Jeff Brohman  
John D'Agnolo  
Alain Daigle  
Christopher Garrod  
Kari Jefford

Julie Kotsis  
Stéphane Lefebvre  
Tammy Moore  
Greg Pretty  
Dirk Tolman

**Industry Council Chairs**

Emily Heikoop  
Mary Ellen McIlmoyle  
Emile Nabbout  
Ken Wight

**Additional Representatives:**

Dereck Berry  
Dave Cassidy  
Les MacDonald  
Leanne Marsh  
Michelle Wilson

**Regrets**

Gord Currie  
Martin McIlwrath

**Reports :**

The National Officers delivered reports on their activities.  
The Regional Directors delivered reports on their activities.  
The National Executive Board Members provided updates on their sectors.

## **ADOPTION OF NEB SUMMARY MINUTES**

MOTION: To adopt the summary minutes from November 2023.

Moved by: Guy Desforges

Seconded by: Daniel Cloutier

MOTION CARRIED.

MOTION: To adopt the National President's Report.

Moved by: Dirk Tolman

Seconded by: John D'Agnolo

MOTION CARRIED.

### **Motions :**

MOTION: TO ESTABLISH AN EMPLOYEE LIFE AND HEALTH TRUST (ELHT)  
SUBCOMMITTEE INCLUDING REPRESENTATION FROM THE DETROIT THREE (D3)  
BARGAINING COMMITTEE

Moved by Les MacDonald

Seconded by John D'Agnolo

MOTION CARRIED.

MOTION: TO APPOINT AN ETHICS COMMISSIONER

Moved by: Kari Jefford

Seconded by: Alain Daigle

MOTION CARRIED.

MOTION: TO SUPPORT THE RECOMMENDATION OF THE APPEALS COMMITTEE TO  
UPHOLD THE DECEMBER 2021 DECISION OF THE NATIONAL PRESIDENT

Moved by: Dave Cassidy

Seconded by: Kari Jefford

MOTION CARRIED.

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