

Agenda
CLA Executive Council
January 27, 2016 - 1:30 – 4:00 pm Eastern time
Intercontinental Hotel – Room Wentworth

CLA Executive Council Members: Sandra Singh, President and Chair
Rosemary Bonanno, Vice-President/President-Elect
Mike Ridley, Treasurer
Marie DeYoung, Past-President
Virginia Clevette, Councillor-at-large
Christina Hwang, Councillor-at-large
Colleen Murphy, Councillor-at-large
Valoree McKay, CLA Executive Director

Recording Secretary: Agnieszka Arkuszewski, Executive Assistant

Note: CLA Executive Council meetings use a consent agenda. A consent agenda with background materials is pre-distributed to EC. Should any Council member wish to hold a consent item for discussion that item will be removed from the consent agenda and added to the meeting agenda. All those items on the consent agenda will be approved / accepted with one motion.

All meetings may be audio recorded.

#	Item	Doc #
1.	Call to order (1:30 pm)	
2.	Declaration(s) of conflict of interest	
DECISION		
3.	Approval of the Agenda (1:33 pm)	EC 16-01-001
4.	Approval of Consent Agenda (1:35 pm) a. Approval of the CLOSED minutes of December 18, 2015 b. Approval of the minutes of January 8, 2016 c. Approval of the CLOSED minutes of January 8, 2016	EC 16-01-002 EC 16-01-003 EC 16-01-004
LUNCH (1:40 – 1:55 pm)		

#	Item	Doc #
DISCUSSION		
5.	Post Special General Meeting discussion and next steps (1:55 pm) 5.1 If a yes vote..... Process for dissolution Items to immediately discuss with the Working Group if yes vote a. Incorporation b. Start-up staff help c. Items to transition immediately 5.2 If a no vote..... a. Election process 5.3 Member Communications 5.4 Outstanding projects/activities	
6.	CLA Forum 2016 (2:55 pm)	
INFORMATION		
7.	President's Report (3:20 pm)	
8.	Executive Directors Report (3:30 pm)	EC 16-01-05
Other Items:		
9.	Other Business () 9.1	
10.	Adjournment (4:00 pm)	
	Date of Next Meetings: February 5, 2015 (12:00 pm – 1:30 pm, Teleconference) March 4, 2015 (12:00 pm – 1:30 pm, Teleconference) April 1, 2015 (12:00 pm – 1:30 pm, Teleconference) May 6, 2015 (12:00 pm – 1:30 pm, Teleconference) May 30, 2016 (Time TBD, F2F at the Delta Ottawa) June 2, 2016 AGM (3:00 – 5:00 pm, Delta Ottawa)	