

Executive Director's Report to the Board

Bob Linsdell - January 27, 2017

Financial Matters

- January to December 2016 Financial statement.
- Request approval of the proposed 2017 budget.
- Request approval to sign D&D legal services retainer agreement.
- Request direction re. conversion of MTS shares to BCE shares.

Strategic Actions discussion

- Dave Sauer to provide update regarding BCE.
- Distribution of Collective Agreements update.
- [Membership survey results](#).
- Discuss membership of Canadian Council of Professionals.
- Request for Board to discuss strategic goals and present to office/IFPTE.
