



**Telecommunications Employees
Association of Manitoba Inc.
TEAM-IFPTE LOCAL 161**



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**SPECIAL BOARD MEETING MINUTES
Monday, June 13, 2016
200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6**

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Kristine Knelsen
Board Member	–	Kevin McClure
Board Member	–	Roland Pokorny
Board Member	–	Barb Hecko
Executive Director	–	Bob Linsdell
Russel Franklin	–	Member at Large

- 1. Call to Order:** 12:10 p.m.
Quorum: Confirmed
- 2. Motion:** At the request of the NDP, to join the campaign to keep cellphone rates from increasing as a result of the sale of MTS, by stopping the deal.
Moved: Mike Taylor
Defeated
- 3. Meeting Adjourned:** 1:20 p.m.

Approved: _____