

Memorandum 20:56

Date: October 23, 2020

To: Presidents, Local, Federated and Provincial Associations

CAUT Executive Committee

Elections and Resolutions Committee President, CAUT Defence Fund

President, NUCAUT

From: Brenda Austin-Smith, President

Re: Notice of CAUT Council Meeting

Friday, November 27, 2020 - 12:30 pm to 16:30 pm (EST)

This notice is being sent by electronic communication in accordance with the terms and conditions set forth in the CAUT By-law Number 1.

Notice of Council

The CAUT Council meeting will take place **Friday**, **November 27**, **2020** from **12:30 pm to 16:30 pm (EST)**. Due to ongoing restrictions because of the COVID-19 pandemic, delegates will be able to participate via video-conferencing. Details for joining the meeting will be provided to delegates in the near future.

The agenda for the meeting as well as a registration link are available on the CAUT Council website at: https://council.caut.ca/. Documentation and reports associated with the agenda will be added to this website as they are finalized. Confidential documents will be sent by email to registered delegates and will not be posted online.

Member Resolutions

Member associations wishing to put forward a resolution are asked to complete a <u>Council Motion</u> <u>Sheet</u> available on the Council website. The deadline for submitting resolutions is **November 13**.

Proposed Amendments to Policy Statements and Model Clauses

To help ensure the completion of business, delegates are asked to review CAUT policy statements and model clauses ahead of the meeting by completing a <u>Council Motion Sheet</u> available on the Council website. Please submit any comments or amendments by **November 13, 2020**.



If you have any questions pertaining to Council, please contact Marcel Roy ($\underline{roy@caut.ca}$ or 613-726-5167).