



National Capital Region Council



MINUTES

Casino du Lac-Leamy, 3 Casino Boulevard, Gatineau QC J8Y 6X4
September 21, 2019, 9 a.m. to 5 p.m.

The Alternate REVP, Magali Picard, welcomed the participants.

The meeting was opened by Indigenous Elder Albert Dumont.

The **PSAC Statement on Harassment** was read by Sister Carla Ross and Brother Carl Laguerre.

Élisabeth Woods was designated Harassment Coordinator for the meeting.

Report of the Credentials Committee

54 delegates

1 observer

5 staff members

M/S/C – Imre Bene / Renelle Chalifoux

The report of the Credentials Committee was adopted.

Moment of Silence

Dorothy Blouin, UNE Local 70059

Bobby Bonne, UNDE Local 70608

Steve Gail, CIU Local 70066

Adoption of Agenda

M/S/C – Louise Sicard / Anna-Marie Melanson

The agenda was adopted.

Approval of January 26, 2019 Minutes

M/S/C – Renelle Chalifoux / Margaret Nikolic

The minutes were approved.

Regional Summary

The Alternate REVP introduced Robbie Henderson, Renelle Chalifoux and Élisabeth Woods who provided a summary of regional activities. The Coordinator noted that the Pride Parade in August was highly successful thanks to the organizing committee's recruiting efforts. Renelle Chalifoux noted that Brother Jeff Wrinn was in charge of the Labour Day subcommittee. This year's theme was "Still Being Burnt by Phoenix," with a fire truck to make the point. Robbie Henderson noted that the Federal Election subcommittee set to work in mid-September. Approximately 20 people attended the training session organized by the Ottawa Regional Council. The subcommittee logged 115 telephone hours and canvassed door to door in Orléans and Carleton.

The Alternate REVP pledged to work with the committees and urged them to talk to PSAC members in their workplaces.

She provided an update on the collective bargaining for the PA group.

She reminded the participants that one of NBoD's three priorities this year is working together; that is, working better on members' behalf. She spoke out against bullying and harassment in the region.

Report of the Alternate Regional Executive Vice-President (Alex Silas)

M/S/C – Alex Silas / Anna-Marie Melanson

The report was adopted.

(Oral) Report of the NCR Coordinator (Élisabeth Woods)

The Coordinator urged new members to sign up for the NCR monthly newsletter.

She recapped NCR activities this summer, including the Regional Women's Conference.

She noted that Union School was being organized for early October and presented the fall course schedule; registration will be online.

The organizing committee is already preparing for the next convention; it met for the first time on September 4.

Tobie Castonguay has returned to Moncton, so we are looking for a new regional representative.

Earth Strike Mobilization in Ottawa on September 27

The Alternate REVP donated \$2,000 to support the September 27 Earth Strike.

Lunch

Report of the Credentials Committee

55 delegates

1 observer

5 staff members

M/S/C – Imre Bene / Renelle Chalifoux

The Report of the Credentials Committee was adopted.

Brother Alex Silas from DCL 71250 contributed \$250 to support the members of striking Commissionaires Local 818 and UNDE 639 in Kingston and Petawawa. Brother Bill Riopelle matched that contribution on behalf of DCL 73100 and donated an additional \$250 on behalf of the DCL Committee.

Update on NCR 2019 Budget (Diane Girouard)

Treasurer Diane Girouard reported on the National Capital Region budget and answered participants' questions.

M/S/C – Renelle Chalifoux / Pat St-George

Motion to donate \$500 to striking Commissionaires Local 818 and UNDE 639.

The motion was adopted.

The Treasurer reiterated her offer to assist committees wishing to carry over their balance to the following year.

Update on Terrasses de la Chaudière

The Coordinator reported on the ongoing health and safety issues at Terrasses de la Chaudière, on which the NCR is working with UNE. She asked for the participants' assistance with the Healthy Workplace campaign.

Report of the Credentials Committee

56 delegates

1 observer

5 staff members

M/S/C – Imre Bene / Renelle Chalifoux

The Report of the Credentials Committee was adopted.

Federal Election

Élisabeth Woods and Jill O'Reilly gave a presentation on the federal election.

Committee Reports

M/S/C – Louise Sicard / Anna-Marie Melanson

Motion to accept all written committee reports.

The motion was adopted.

M/S/C – Lorraine Boyce / Edith Knopp

All written committee reports were adopted.

Reports by Members-at-Large

M/S/C – Eugene Stone / Louise Sicard

Motion to accept all written reports by members-at-large.

The motion was adopted.

M/S/C – Eugene Stone / Louise Sicard

All of the written reports submitted by members-at-large were adopted.

Announcements

The OAC President invited participants to attend a general meeting of the Ottawa Committee for Pension Security on September 23 in the JK Wyllie Boardroom. The Committee has been working very hard to promote its campaign on pension security for all Canadians.

Elder Albert Dumont closed the meeting.

The REVP thanked the meeting participants, ELC technicians and interpreters.

M/S/C – Eugene Stone / Louise Sicard

Motion to adjourn.

The motion was adopted.

List of Delegates

First Name Prénom	Last Name Nom	Component Élément	Local	Credential 1 Créance 1	Credential 2 Créance 2
Renee	Amyotte	CEIU SEIC	70702	Delegate Déléguée	
Judith	Balthazar	USJE SESJ	70093	Delegate Déléguée	
Robert	Basque	UNDE UEDN	70607	Delegate Délégué	
Isabelle	Beaudoin	UNE SEN	70130	Delegate Déléguée	
Imre	Bene	UTE SEI	70010	Delegate Délégué	
Enold	Bouquette	UTE SEI	70035	Delegate Délégué	
Lorraine	Boyce	CEIU SEIC	10452	Delegate Déléguée	
Renelle	Chalifoux			Delegate Déléguée	NCRC Executive - OAC / Bureau de Direction - CRO
Virgil	Chin	GSU SSG	70013	Delegate Déléguée	
Behiye	Cinkilic	UNE SEN	70125	Delegate Déléguée	
Roddie	Dafoe			Delegate Délégué	NCRC Executive - MASC / Bureau de Direction - CSAH
June	Dale	UNE SEN	70059	Delegate Déléguée	
Stanley	Decayette	CIU SDI	70027	Delegate Délégué	
Donovan	Roxane	USJE SESJ	70148	Delegate Déléguée	
Chantal	Fortin			Delegate Déléguée	NCRC Executive - Education / Bureau de Direction - Education
Irene	Georgieva	GSU SSG	70013	Delegate Déléguée	

Diane	Girouard			Delegate Déléguee	NCRC Executive - Treasurer / Bureau de Direction - Trésorière
Antoine	Gomis			Delegate Délégué	NCRC Executive - RVAC / Bureau de Direction - CAMRV
Patrick	Guillot	UHEW STSE	70742	Delegate Délégué	
Robbie	Henderson	UNDE UEDN	70603	Delegate Délégué	
Anne	Kelly	UNE SEN	70125	Delegate Déléguee	
Austin	Kennedy	UTE SEI	70001	Delegate Délégué	
Charles	Khoury	CIU SDI	70066	Delegate Délégué	
Edith	Knopp	USJE SESJ	70003	Delegate Déléguee	
Claudia	Labonte	UPCE SEPC	70180	Delegate Déléguee	
Genevieve	Laflamme	AGR	70139	Delegate Déléguee	
Carl	Laguerre	UNE SEN	70408	Delegate Délégué	
Martine	Lamoureux	UNDE UEDN	70608	Delegate Déléguee	
Pierre	Lamy	UNE SEN	70125	Delegate Délégué	
Robert	Malouf	UTE SEI	70009	Delegate Délégué	
Joanne	Marion	UCTE UCET	70702	Delegate Déléguee	
Les	Maiczan			Delegate Délégué	NCRC Executive - IAC / Bureau de Direction - CAA
Anne	Mathew	UTE SEI	70001	Delegate Déléguee	

Anna-Marie	Melanson			Delegate Déléguée	NCRC Executive - Health and Safety / Bureau de Direction - Santé et sécurité
Monica	Mercier	GSU SSG	70019	Delegate Déléguée	
Tony	Nicolas			Delegate Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre hors cadre
Margret	Nikolic	UHEW STSE	70018	Delegate Déléguée	
Virginia	Noble	UNE SEN	70059	Delegate Déléguée	
Lee	Pallotta	UTE SEI	70000	Delegate Délégué	
Angela	Potvin	UTE SEI	70000	Delegate Déléguée	
Ayrin	Proulx	GSU SSG	70013	Delegate Déléguée	
Chantal	Rajotte	CIU SDI	70066	Delegate Déléguée	
Bill	Riopelle			Delegate Délégué	NCRC Executive - DCL / Bureau de Direction -SLCD
Carla	Ross			Delegate Déléguée	NCRC Executive - ORWC / Bureau de Direction - CRFO
Janice	Schauer	GSU SSG	70019	Delegate Déléguée	
Sergey	Sheshnev	UNE SEN	70125	Delegate Délégué	
Louise	Sicard			Delegate Déléguée	NCRC Executive - Member at Large / Bureau de Direction - Membre hors cadre

Alex	Silas			Delegate Délégué	NCRC Executive - Alternate REVP / Bureau de Direction - VPER Suppléant
Jennifer	Stannard	AGR	70155	Delegate Déléguée	
Patrick	St- Georges	AGR	70075	Delegate Délégué	
Stephen	Stille	CEIU SEIC	70066	Delegate Délégué	
Eugene	Stone	UNDE UEDN	70654	Delegate Délégué	
Kimberly	Sweeney	CIU SDI	70027	Delegate Déléguée	
Rose	Touhey	UNE SEN	70130	Delegate Déléguée	
Denise	Tremblay	UPCE SEPC	70180	Delegate Déléguée	
Kira	Turner	UTE SEI	70001	Delegate Déléguée	