



## National Capital Region Council



### ***AGENDA***

**Saturday, June 13, 2015**

**Ottawa Marriott Hotel  
100 rue Kent St,  
Ottawa, ON**

**❖ NCRC meetings are scent-free events ❖**

**8:30 Registration**

**9:00 Aboriginal Elder opening**

**PSAC Statement of Harassment**

**Moment of silence**

To Honour members who have passed away since our last meeting:

**Review and adoption of proposed Agenda for this meeting**

**Review and adoption of previous meeting minutes**

- **2014 Regional Convention**

**Report of the REVP – NCR**

**Report of the Alternate REVP – NCR**



## National Capital Region Council



### ***AGENDA (cont'd)***

**Saturday, June 13, 2015**

**Report of the Regional Coordinator – NCR**

10:30- Break

**2014 Financial Audited Statements**

**2015 NCR Budget update**

**NCR course pilot project on harassment in the workplace - Maureen Prebinski**

**12:00- Lunch**

**Presentation on the Ottawa & District Labour Council (ODLC) Affiliation – Philip Lillies and Joel Harden**

**NCR Resolutions**

**Presentation on the Chaudière Fall redevelopment - Douglas Cardinal**

**Presentation on June 19<sup>th</sup> creative action**

**Recess**



## National Capital Region Council



### *AGENDA (cont'd)*

**Sunday, June 14, 2015**

**8:00 - 9:00 Separate Employer Caucus and Elections**

**9:00 Convening of meeting**

**Elections:**

**Treasurer  
Chair, Membership Benefit Fund  
Members-at-large (5 positions)  
Alternate members-at-large (5 positions)  
Members of Finance Committee  
Representative for Separate employers**

**12:00- Lunch**

**Committee Reports:**

**Aboriginal Action Circle (AAC)  
Comité régional des femmes francophones (CRFF)  
Conseil régional d'action politique de l'Outaouais (CRAPO)  
Education  
Health and Safety  
Members with Disabilities Action Committee  
Men's Action Support Committee  
Ottawa Area Council (OAC)  
Ottawa Regional Women's (ORWC)  
Pride  
Racially Visible Action (RVAC)  
Young Workers Committee  
Separate Employers**



## National Capital Region Council



### *AGENDA (cont'd)*

**Sunday, June 14, 2015**

**Members'-at-large reports**

**Announcements**

**Adjournment**