



National Capital Region Council



AGENDA

Saturday, September 24th, 2016

**Ottawa Delta Hotel
Ballroom C
101 Lyon st, Ottawa, ON**

❖ NCRC meetings are scent-free events ❖

8:30 Registration

9:00 Aboriginal Elder opening – Albert Dumont

PSAC Statement of Harassment

Moment of silence

To Honor 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

- **NCR Council meeting of January 30th, 2016**

Report of the REVP – NCR

Report of the Alternate REVP – NCR

Report of the Regional Coordinator – NCR

10:30 – Break

2016 NCR Financial Budget update

Update on the Phoenix Pay System (Donna Lackie)

12:00- Lunch

1:30 Presentation by ACEF: « Association coopérative d'économie familiale de l'Outaouais » (René Coignaud)

Panel on the negotiations of the Treasury Board (Louise Blouin, Frank Nitschmann)

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 (MDAC)

Ottawa Area Council (OAC)

Ottawa Regional Women's (ORWC)

Pride

Racially Visible Action (RVAC)

Young Workers Committee (YWC)

Separate Employers

Members'-at-large reports

Announcements

Adjournment