



National Capital Region Council



AGENDA

Saturday, June 1st, 2019

**Delta Hotel
Ballroom A
101 Lyon Street
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 AGM (May 26-27th, 2018)**

Report of the REVP – NCR

Report of the Alternate REVP – NCR

Report of the Regional Coordinator – NCR

2018 Audited Financial Statements

Presentation of Equité Outaouais – Suzanne Tremblay

Resolutions Committee Report

12:00- Lunch

12:00 - Separate Employer Caucus and Elections

1:30 2019-2021 Amended NCR Budget

Mobilizing 2019 Federal Election

Committee Reports:

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

Members'-at-large reports



National Capital Region Council



AGENDA

Sunday, June 2nd, 2019

**Delta Hotel
Ballroom A
101 Lyon Street
Ottawa, ON**

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9:00 Convening of meeting

9:30 Elections:

**Treasurer
Members-at-large (3 positions)
Alternate members-at-large (3 positions)
Members of Finance Committee (3 members)**

Announcements

12:00 – Adjournment