



## National Capital Region Council



### **AGENDA**

**Saturday, May 7<sup>th</sup>, 2016**

**Crown Plaza Hotel  
Room Les Chaudiere  
2 Montcalm Street  
Gatineau, QC**

**❖ 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 (June 13 & 14, 2015)**

**Report of the REVP – NCR**

**Report of the Alternate REVP – NCR**

**Report of the Regional Coordinator – NCR**

**2015 Financial Audited Statements**

**Amended NCR budget for 2016-2018**

**Book Club - Ashley Cederwall**

**12:00- Lunch**

**12:00 - Separate Employer Caucus and Elections**

**1:30 - Discussion on Zibi Project – Michael Desautels**

**Fight for \$15 and Fairness**

**3:00 - Resolutions Committee Report**

**5:00 - Recess**



## National Capital Region Council



### **AGENDA**

**Sunday, May 8<sup>th</sup>, 2016**

**Crown Plaza Hotel  
Room Les Chaudiere  
2 Montcalm Street  
Gatineau, QC**

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

**9:00 Convening of meeting**

**Elections:**

**Treasurer  
Members-at-large (5 positions)  
Alternate members-at-large (5 positions)  
Members of Finance Committee**

**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**

**Members'-at-large reports**

**Resolutions Committee Report (Follow up)**

**Announcements**

**12:00 – Adjournment**