



National Capital Region Council



MINUTES

Hilton Lac-Leamy Hotel, 3 Casino Boulevard, Gatineau, QC J8Y 6X4
January 26, 2019, 9 a.m. to 5 p.m.

The REVP, Greg McGillis, welcomed the participants.

The meeting was opened by Indigenous Elder Barbara Hill-Dumont.

The **PSAC Statement on Harassment** was read by Sister Ayrin Proulx and Brother Kevin Hanson.

Élisabeth Woods was designated Harassment Coordinator for the meeting.

Report of the Credentials Committee

54 delegates

10 observers

7 staff members

M/S/C– Annie Noël / Imre Bene

The Report of the Credentials Committee was adopted.

Moment of Silence

Dina Ribeiro, UTE Local 70001

Amarinder Singh, CIU Local 70066

Nancy Turner, UTE Local 70004

Adoption of Agenda

M/S/C – David Lanthier / Annie Noël

The Treasurer's report was added to the committee reports.

The agenda was adopted as amended.

Approval of the September 22, 2018 Minutes

M/S/C – David Lanthier / Annie Noël

The minutes were approved.

Report of the REVP (Greg McGillis)

The REVP turned the floor over to OAC Chair Renelle Chalifoux in order to present his report.

M/S/C – Greg McGillis / Roddie Dafoe

The REVP noted that the NCR would hold a big rally on February 28 to lobby the government 1) concerning the impact of Phoenix on the membership and 2) to show our dissatisfaction with the offers tabled for Treasury Board and UTE members.

On November 27, the members of the Executive held simultaneous information pickets at various locations in Ottawa and Gatineau as part of our campaign for a fair collective agreement and Phoenix-related compensation.

The REVP discussed “The Heat Is On” campaign to stop the contracting out of heating and cooling plant operations in the National Capital Region. A day of action to lobby the government will kick off at noon on January 28.

The report of the REVP was adopted.

The REVP took over again as Chair.

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

M/S/C – David Lanthier / Annie Noël

Motion to adopt the Alternate REVP’s written report in his absence.

The report was adopted.

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

The Coordinator noted that a telephone town hall on collective bargaining issues had taken place.

The fall was busy because of the change file (dues).

Booths were set up in some locals for the “Here for Canada” campaign.

Élisabeth noted the equity committees’ work for Human Rights Day on December 10.

She also noted that the Union School course scheduled for the week of February 28 would be postponed to encourage attendance at the big rally and in the course. Members who have already registered for the course will not need to re-register.

The regional office is currently in staffing mode.

Presentation on Treasury Board Negotiations and Round Table (Seth Sazant, Charles Khoury and Danielle Moffet)

Presentation on Coalition for Affordable Housing Near Rapid Transit (Gisèle Bouvier, ACORN, and Ray Sullivan, Centretown Citizens Ottawa Corporation [CCOC])

Lunch

Presentation on Phoenix Day of Action on February 28 (Magali Picard, PSAC National Executive Vice-President)

Report of the Credentials Committee

47 delegates

11 observers

5 staff members

M/S/C– Imre Bene / Renelle Chalifoux

The Report of the Credentials Committee was adopted.

Update on NCR 2018 Budget (Diane Girouard)

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

2019-2021 NCR Budget Proposal (Diane Girouard)

M/S/C – Diane Girouard / Lee Pallotta

The Treasurer and the Finance Committee put forward the NCR budget for the 2019-2021 cycle.

M/S/C – Roddie Dafoe / Lisa Gregory

That the question be put.

Motion carried.

Motion to adopt the 2019-2021 three-year budget as presented.

The budget for the 2019-2021 cycle was adopted.

Reports of the Committees, Separate Employers and Members-at-Large

At this point, we no longer had quorum.

The following is for information purposes only.

Announcements

OAC AGM will be held Wednesday, February 13.

The meeting was closed by Elder Barbara Dumont-Hill.

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

All business on the agenda being completed, the meeting was adjourned.

List of Delegates

First Name / Prénom	Last Name / Nom	Component / Élément	Local	Certification/credentials 1	Certification/credentials 2
Renee	Amyotte	CEIU SEIC	70702	Delegate / Déléguée	
Cheryle	Anderson	UHEW STSE	70008	Delegate / Déléguée	
Silvia	Andrighetti	AGR	70139	Delegate / Déléguée	
Marco	Angeli	CEIU SEIC	70701	Delegate / Déléguée	
Sheila	Atkins	UCTE UCET	70081	Delegate / Déléguée	
Mukhtar	Bakal	GSU SSG	70055	Delegate / Délégué	
Robert	Basque	UNDE UEDN	70607	Delegate / Délégué	
Isabelle	Beaudoin	UNE SEN	70130	Delegate / Déléguée	
Louise	Belisle	UNDE UEDN	70607	Delegate / Déléguée	
Imre	Bene			Delegate / Délégué	NCRC Executive - Health and Safety / Bureau de Direction - Santé et sécurité
Lorraine	Boyce	CEIU SEIC	10452	Delegate / Déléguée	
Sylvia	Brin	USJE SESJ	70006	Delegate / Déléguée	

Renelle	Chalifoux			Delegate / Déléguée	NCRC Executive - OAC / Bureau de Direction - CRO
Behiye	Cinkilic	UNE SEN	70125	Delegate / Déléguée	
William	Cornet	DCL SLCD	71201	Delegate / Délégué	
St. Clair	Curry	USJE SESJ	70093	Delegate / Délégué	
Roddie	Dafoe			Delegate / Délégué	NCRC Executive - MASC / Bureau de Direction - CSAH
Peggy	Davilmar	UNDE UEDN		Delegate / Déléguée	
Marie- Helene	de Quimper	AGR	70067	Delegate / Déléguée	
Nicholas	Dorion	CIU SDI	70066	Delegate / Délégué	
Natasha	Duckworth	CEIU SEIC	70704	Delegate / Déléguée	
Donald A.	Fowler	DCL SLCD	77000	Delegate / Délégué	
Diane	Girouard			Delegate / Déléguée	NCRC Executive - Treasurer / Bureau de Direction - Trésorière

Antoine	Gomis			Delegate / Délégué	NCRC Executive - Separate Employers / Bureau de Direction - Employeurs Distincts
Lisa	Gregory	UNE SEN	70381	Delegate / Déléguée	
Julie	Hale	GSU SSG	70013	Delegate / Déléguée	
Kevin	Hanson	GSU SSG	70055	Delegate / Délégué	
Robbie	Henderson	UNDE UEDN	70603	Delegate / Délégué	
Sylvie	Jubinville	AGR	70067	Delegate / Déléguée	
Robert	Hawgood			Delegate / Délégué	NCRC Executive - Communications / Bureau de Direction - Communications
Jennifer	Keays	UTE SEI	70001	Delegate / Déléguée	
Charles	Khoury	CIU SDI	70066	Delegate / Délégué	
Edith	Knopp	USJE SESJ	70003	Delegate / Déléguée	
Linda	Koenders	UTE SEI	70000	Delegate / Déléguée	
Martine	Lamoureux	UNDE UEDN	70608	Delegate / Déléguée	
David	Lanthier	UTE SEI	70000	Delegate / Délégué	
Philip	Lillies	AGR	70155	Delegate / Délégué	

Les	Maiczan			Delegate / Délégué	NCRC Executive - IAC / Bureau de Direction - AAC
Joanne	Marion	UCTE UCET	70702	Delegate / Déléguée	
Anna-Marie	Melanson	UNE SEN	70044	Delegate / Déléguée	
Monica	Mercier	GSU SSG	70019	Delegate / Déléguée	
Grace	Morgan			Delegate / Déléguée	NCRC Executive - ORWC / Bureau de Direction - CRFO
Antoine	Moise	CEIU SEIC	70705	Delegate / Délégué	
Tony	Nicolas			Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre hors cadre
Margret	Nikolic	UHEW STSE	70018	Delegate / Déléguée	
Annie	Noel	UHEW STSE	70008	Delegate / Déléguée	
Lee	Pallotta	UTE SEI	70000	Delegate / Délégué	
Ayrin	Proulx			Delegate / Déléguée	NCRC Executive - YWC / Bureau de Direction - CJT

Chantal	Rajotte	CIU SDI	70066	Delegate / Déléguée	
Joanne	Robinson	UNDE UEDN	70605	Delegate / Déléguée	
Carla	Ross	UNE SEN	70059	Delegate / Déléguée	
Denis	Roy	CEIU SEIC	00630	Delegate / Délégué	
Jena	Russell	USJE SESJ	70125	Delegate / Déléguée	
Janice	Schauer	GSU SSG	70019	Delegate / Déléguée	
Lynne	Scott Cadieux	UTE SEI	70004	Delegate / Déléguée	
Eugene	Stone	UNDE UEDN	70654	Delegate / Délégué	
Denise	Tremblay	UPCE SEPC	70180	Delegate / Déléguée	
Stephen	Viens	USJE SEJG	70093	Delegate / Délégué	
Joanie	White	CIU SDI	70066	Delegate / Déléguée	