



National Capital Regional Council



MINUTES

Hilton Lac-Leamy Hotel, 3 Casino Boulevard, Gatineau QC
September 23, 2017, 9 a.m. to 5 p.m.

New REVP Greg McGillis welcomed the participants.

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

Sisters Behiye Cinkilic and Chantal Fortin read the **PSAC Statement on Harassment**.

Elisabeth Woods was designated Harassment Coordinator for the meeting.

The REVP noted that some members are sensitive to chemicals in perfumes and aftershaves and recalled the importance of not wearing scented products during these meetings.

Report of Credentials Committee

50 delegates

6 observers

9 staff members

M/S/C – Jennifer Keays / Carl Laguerre

The Credentials Committee report was adopted.

Moment of silence

Ginette Prévost, UNE, Local 70059

Linda Gagnon, UNDE, Local 70608

Adoption of the agenda

M/S/C – David Lanthier / Van Heusden

One item was added to the agenda: financial update.

The agenda was adopted as amended.

Approval of the minutes of January 30, 2017

M/S/C – David Lanthier / Cory Beauregard

The minutes were approved.

REVP report – Greg McGillis

The REVP turned the floor over to Alternate REVP Rhea Sandy to present his report.

M/S/C – Greg McGillis / Linda Walters

Larry Rousseau was elected National Vice-President of the Canadian Labour Congress in May.

That same month, he attended his first meeting of PSAC's Alliance Executive Committee (AEC). He was assigned the dental plan as a portfolio. In recent months he has been meeting with components and with NCR committee chairs and is planning a meeting with the region's RVPs. He attended the UTE convention. Recently he met with MPs from the region to renew and improve relations with the union. The meeting was very positive; they discussed annual leave, sick leave, Bills C-5, C-34 and C-27 and the Phoenix system.

A great deal of work was done with directly chartered locals. The National Gallery of Canada staff ratified its collective agreement despite a very difficult employer.

The REVP's report was adopted.

The REVP took over again as chair.

2017 report of NCR Treasurer – Christine Griffin

Treasurer Christine Griffin presented an update to the NCR budget. She recommended the creation of a working group composed of Executive members to look at the line item for taxi expenses. Regarding reimbursement of expenses, she would like to implement an expense approval application form containing all of the necessary information, which would then be signed by the Treasurer and the committee chair.

The report was approved.

Presentation on Ottawa Regional Office – Robyn Benson

The National President informed the members that, because a component was leaving PSAC headquarters, the Ottawa Regional Office would be moving to 233 Gilmour in February 2018.

Lunch

Presentation on PSAC's work against privatization – Rosa Kouri

Report of Credentials Committee

58 delegates
9 observers
7 staff members

M/S/C – Carl Laguerre / Jennifer Keays
The Credentials Committee report was adopted.

Report of Alternate REVP – Rhea Sandy

M/S/C – Rhea Sandy / Carl Lafrenière
The Alternate REVP presented her written report to those in attendance.

The Alternate REVP's report was adopted.

NCR Coordinator's (oral) report – Elisabeth Woods

The Coordinator reassured members regarding the logistics of the upcoming move.

André Poliquin and Ginette Jalbert are on leave without pay for one year. Vincent-Carl Leriche is replacing André Poliquin as regional representative for one year. Pierre Lebel is replacing Johanne Labine as Regional

Education Officer. Véronique Allard is taking over as Organizer for six months.

The fall training schedule was distributed at the meeting.
Another event similar to that of last year will be organized for the launch of the 2018 calendars.

CLC presentation on the campaign calling for national pharmacare – Larry Rousseau

Other business

M/S/C – Sandrine Oka / Carl Laguerre

Motion that the Regional Council support the anti-racism rally to be held on September 30 from 10 a.m. to 1 p.m.

The motion was unanimously adopted.

Committee and separate employer reports

M/S/C – David Lanthier / Jennifer Keays

Motion to adopt all written committee reports.

Motion carried.

All written committee reports were adopted.

Reports that had not been received in writing were submitted orally.

Reports from members-at-large

M/S/C – David Lanthier / Shawn Walker

Motion to adopt all written reports by members-at-large.

Motion carried.

All of the written reports submitted by members-at-large were adopted.

Reports that had not been received in writing were submitted orally.

Announcements

A vigil will be held at Minto Park on December 6 to draw attention to violence against women, followed by a reception at the Jack Purcell Community Centre.

M/S/C – Sandrine Oka / Carl Laguerre

Motion for a \$1,000 donation to provide financial support to Hubert Bangu's family.

Motion defeated.

M/S/C – David Lanthier / Sandrine Oka

Motion that the Region create a GoFundMe page to try to raise funds for Hubert Bangu's spouse.

Motion carried.

The Separate Employers Conference will be held on October 21 from 9:00 a.m. to 3:30 p.m.

The REVP thanked the attendees.

The agenda having been completed, the meeting was adjourned.

List of delegates

Name / Nom	ComponentLocal / Élément / Local	Certification1	Certification 2
Isabelle Beaudoin	UNE / SEN, 70130	Delegate / Délégué(e)	
Cory Beaugard	UHEW / STSE, 70008	Delegate / Délégué(e)	NCRC Executive - Member- At-Large / Bureau de Direction - Membre Hors-Cadre

Imre Bene	UTE / SEI, 70010	Delegate / Délégué(e)	NCRC Executive - Health and Safety / Bureau de Direction - Santé et Sécurité
Gary Bosloy	UNDE / UEDN, 70654	Delegate / Délégué(e)	
Lorraine Boyce	CEIU / SEIC, 10452	Delegate / Délégué(e)	
Gesine Campbell	UTE / SEI, 70010	Delegate / Délégué(e)	
Renelle Chalifoux	AGRU / SAGR, 70139	Delegate / Délégué(e)	
Michel Chartrand	UTE / SEI, 70000	Delegate / Délégué(e)	NCRC Executive - Member-At-Large / Bureau de Direction - Membre Hors-Cadre
Behiye Cinkilic	UNE / SEN, 70125	Delegate / Délégué(e)	NCRC Executive - MDAC Committee / Bureau de Direction - CAMAH
William Cornet	DIR CH / CH DIR, 71202	Delegate / Délégué(e)	
Alan Craig	UTE / SEI, 70030	Delegate / Délégué(e)	
St Clair Currie	USGE / SESG, 70093	Delegate / Délégué(e)	
Katherine Cyr	UNE / SEN, 70172	Delegate / Délégué(e)	
Roddie Dafoe	UNE / SEN, 70044	Delegate / Délégué(e)	
June Dale	UNE / SEN, 70059	Delegate / Délégué(e)	
Cindy Dalessio	UNE / SEN, 70160	Delegate / Délégué(e)	
Francois Deschenes	UNE / SEN, 70410	Delegate / Délégué(e)	

Chantal Fortin	USGE / SESG, 70165	Delegate / Délégué(e)	NCRC Executive -Education / Bureau de Direction - Éducation
Carole Garneau	DIR CH / CH DIR, 76000	Delegate / Délégué(e)	
Diane Girouard	UHEW / STSE, 70008	Delegate / Délégué(e)	
Antoine Gomis	UTE / SEI, 70000	Delegate / Délégué(e)	NCRC Executive - Separate Employer / Bureau de Direction - Employeurs Distincts
Christine Griffin	UHEW / STSE, 70008	Delegate / Délégué(e)	NCRC Executive - Treasurer / Bureau de Direction - Trésorière
Donna Henderson	UTE / SEI, 70001	Delegate / Délégué(e)	
Loree-Ann Huard	UTE / SEI, 70004	Delegate / Délégué(e)	
Todd Johnson	CEIU / SEIC, 70709	Delegate / Délégué(e)	
Jennifer Keays	UTE / SEI, 70001	Delegate / Délégué(e)	NCRC Executive - ORWC Committee / Bureau de Direction - CRFO
Charles Khoury	CIU / SDI, 70066	Delegate / Délégué(e)	
Darrell Klerks	UNE / SEN, 70130	Delegate / Délégué(e)	NCRC Executive - Member- At-Large / Bureau de Direction - Membre Hors-Cadre
Linda Koenders	UTE / SEI, 70000	Delegate / Délégué(e)	
Karl Lafreniere	UNE / SEN, 70130	Delegate / Délégué(e)	
Carl Laguerre	UNE / SEN, 70408	Delegate / Délégué(e)	
Martine Lamoureux	UNDE / UEDN, 70608	Delegate / Délégué(e)	

David Lanthier	UTE / SEI, 70000	Delegate / Délégué(e)	NCRC Executive - OAC / Bureau de Direction - CRO
Sylvie Leblanc	UNE / SEN, 70125	Delegate / Délégué(e)	NCRC Executive - Member- At-Large / Bureau de Direction - Membre Hors-Cadre
Donald Lessard	CIU / SDI, 70066	Delegate / Délégué(e)	
Philip Lillies	AGRU / SAGR, 70155	Delegate / Délégué(e)	
Erick Martel	AGRU / SAGR, 70139	Delegate / Délégué(e)	
Martin Mika	UCTE / UCET, 00018	Observer / Observateur(trice)	
Grace Morgan	UHEW / STSE, 70008	Delegate / Délégué(e)	NCRC Executive - Member- At-Large / Bureau de Direction - Membre Hors-Cadre
Jo-An Munday	UNDE / UEDN, 70611	Delegate / Délégué(e)	
Clara Noble	UNE / SEN, 70059	Delegate / Délégué(e)	
Annie Noel	UHEW / STSE, 70008	Delegate / Délégué(e)	NCRC Executive - Member- At-Large / Bureau de Direction - Membre Hors-Cadre
Sandrine Oka	UNE / SEN, 70172	Delegate / Délégué(e)	
Lee Pallotta	UTE / SEI, 70000	Delegate / Délégué(e)	
Steve Racicot	UNE / SEN, 70148	Delegate / Délégué(e)	
Annie Rochon	CIU / SDI, 70066	Delegate / Délégué(e)	
Carla Ross	UNE / SEN, 70059	Delegate / Délégué(e)	
Denis Roy	CEIU / SEIC, 00630	Delegate / Délégué(e)	

Chantal Rajotte	CIU / SDI, 70066	Delegate / Délégué(e)	
Rhea Sandy	UTE / SEI, 70001	Delegate / Délégué(e)	NCRC Executive - YWC / Bureau de Direction - CJT
Patrick St Georges	AGRU / SAGR, 70075	Delegate / Délégué(e)	
Eugene Stone	UNDE / UEDN, 70654	Delegate / Délégué(e)	
Stephanie Torrealba	UNDE / UEDN, 70654	Delegate / Délégué(e)	
Kira Turner	UTE / SEI, 70001	Delegate / Délégué(e)	
Anton Van Heusden	UHEW / STSE, 70742	Delegate / Délégué(e)	
Steve Viens	USGE / SESG, 70093	Delegate / Délégué(e)	
Shawn Walker	UNE / SEN, 70130	Delegate / Délégué(e)	NCRC Executive - Communications Committee / Bureau de Direction - Communications
Linda Walters	UTE / SEI, 70030	Delegate / Délégué(e)	NCRC Executive - Separate Employer / Bureau de Direction - Employeurs Distincts
Jeff Wrinn	UNDE / UEDN, 70603	Delegate / Délégué(e)	
Francois Zarraga	GSU / SSG, 70013	Delegate / Délégué(e)	NCRC Executive - Pride Committee Chair