

## AGENDA

***Ottawa Convention Centre  
55 Colonel By Drive, Ottawa, ON  
Plenary Room: Ottawa Salon***

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***Friday, May 05, 2017***

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- 7:30 Registration Opens
- 8:00 Orientation for First-Time Delegates (Room 210)
- 9:00 Opening Ceremonies: Albert Dumont (Aboriginal Elder)
- Convention Call to Order
- PSAC Harassment Statement & PSAC Scent Free Statement
- Address by Larry Rousseau, Regional Executive Vice-President,  
National Capital Region
- Words of Welcome, Jim Watson, Mayor of Ottawa
- Address by Robyn Benson, PSAC National President
- Adoption of the Rules of Order
- Adoption of the Agenda and Hours of Session
- PSAC Honour Roll (Moment of silence)
- Introduction of Members of the Convention Organizing  
Committee
- Introduction of Credentials Committee, Nominations Committee  
and Resolution Committees
- Administration:
- a) Members' Expense Claims
  - b) Photographer

Adoption of the minutes of the 2016 NCR Council Annual General Meeting

Report of the REVP, Larry Rousseau

Report of the Alternate REVP, David Lanthier

Reports of the Resolutions Committees

11:30 Presentation by Ottawa Committee on Pension Security

11:45 Depart for demonstration

12:00 Demonstration at Langevin Block  
(corner of Elgin St. and Wellington St., appropriate foot wear is recommended for those wishing to participate)

12:00 Lunch

12:15 Equity Caucuses:

- Women's Committees (Room 209)
- Young Workers Committee (Room 210)
- Aboriginal Action Circle (Room 212)

1:30 Presentation: A Progressive Vision for Child Care in Canada  
(*Morna Ballantyne, Special Projects Officer, Child Care Campaign, PSAC*)

Report of the Credentials Committee

Reports of the Resolutions Committees

5:00 Reception (Trillium Ballroom)

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*Saturday, May 06, 2017*

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- 8:00 Registration Opens
- 8:00 Separate Employers Caucus and Elections (Room 209)
- 9:00 Report of the Credentials Committee
- 2016 Financial Audited Statement
- 2017 NCR Financial Budget Update
- Reports of Regional Committees
- Reports of Members at Large
- Reports of the Resolution Committees
- 12:00 Lunch
- 12:15 Equity Caucuses:
- Members with Disabilities Action Committee (Room 209)
  - Racially Visible Action Committee (Room 210)
  - Pride Committee (Room 212)
- 1:30 Presentation: A Bright Future? Challenges and Opportunities for the Public Service and Unions  
*(Alex Himelfarb, Former Clerk of the Privy Council)*
- Report of the Credentials Committee
- Resolution Committees Report
- 4:00 All-Candidates Panel for the positions of Regional Executive Vice-President and Alternate

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*Sunday, May 07, 2017*

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8:00 Registration for Electronic Voting

9:30 Report of Credentials Committee

Elections:

- Regional Executive Vice-President
- Alternate Regional Executive Vice-President
- Treasurer
- Members at large (3 positions)
- Alternate Members at Large (3 positions)
- Standing Finance Committee Members (Minimum 3 members)

12:00 Closing Ceremonies, Albert Dumont (Aboriginal Elder)

Convention Adjournment