



## National Capital Region Council

### **MINUTES**

*Crowne Plaza Hotel, 2 Montcalm Street, Gatineau, QC J8X 4B4*  
**October 3, 2015 ~ 9 a.m. to 5 p.m.**

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#### **The REVP welcomed the participants.**

The meeting was opened by Elder Barbara Dumont-Hill of the Kitigan Zibi First Nation.

The **PSAC Statement on Harassment** was read by Sisters Sandra DiGnagbo and Sandrine Oka.

The workplace harassment coordinators are Luc Pomerleau and Sandrine Oka.

#### **Moment of Silence**

Lisa O'Connor, UTE, Local 70000  
Hélène Plouffe, UNE, Local 70148  
Gery Gagnon, Natural Resources, Local 70008

#### **Report of the Credentials Committee**

46 delegates  
4 observers  
6 staff members  
2 guests  
M/S/C – Zelma Buckley / Robert Basque  
The Credentials Committee Report was adopted.

#### **Review of the Minutes of January 24, 2015**

M/S/C – Carl Laguerre / Rick Lynn  
The Minutes were adopted.

## **Review and Adoption of the Agenda**

M/S/C – Carl Laguerre / Rick Lynn

The Agenda was adopted.

## **Report of the REVP**

The REVP turned the floor over to Sandrine Oka, President of the Comité des femmes francophones.

M/S/C – Larry Rousseau / François Zarraga

He provided a regional overview of the elections. The elections are only 16 days away and, according to the polls, it will be a very tight race. He reiterated the importance of checking that our names are on the list of electors. The Conservatives are not doing well on the Québec side. In Ottawa, the Conservatives are struggling in four area ridings. He thinks the Liberal candidate will win the Orléans riding. The Conservative and Liberal candidates are neck and neck in Ottawa West–Nepean and Kanata–Carleton. He thinks the Liberal candidate will win Glengarry–Prescott–Russell as well. He ended by stating that employees cannot work the election campaign on polling day (October 19) during work hours. They need to submit a request for personal leave or vacation (no volunteering).

The Report of the REVP was adopted.

The REVP took over again as Chair.

## **Report of the Alternate NCR Coordinator** – Stephanie Penwarden (oral)

The Alternate Coordinator provided an update on federal election-related activities. She noted that the regional offices are doing a lot of canvassing, and more is scheduled for October 8, 15 and 17. Every Wednesday evening, volunteers at the Ottawa regional office are making calls to our members. So far, 1,500 calls have been made and canvassers have spoken to 250 members.

Training: the advanced course for new union representatives will take place on October 21 and 22. Union School will take place at Château Montebello from October 29 to November 4.

Staffing: Caroline Bédard has left the Ottawa regional office and is now working in the Communications, Political Action and Campaigns section at the head office. There are 77 active occupational accident cases outstanding in the region.

### **NCRC Finances**

Treasurer Greg McGillis presented a budget update for the National Capital Region for information purposes. He noted that the Finance Committee will meet after the federal elections. The Committee will present the new budget for the region at the meeting in January 2016.

### **Regional Action Plan Update**

The REVP once again reminded the meeting of the 3 priorities of the national action plan which were approved by the National Board of Directors (NBD) in February 2014 for the 2015 elections:

- Defend collective agreements
- Defend public services
- Build opposition to the Conservative government and work towards its defeat in the next federal election.

Each region was asked to submit a regional action plan incorporating these three priorities. Communications and Political Action Officer Alroy Fonseca summarized the activities in the regional plan that have been carried out: two phone blitzes in the spring to organize barbecues, which were held at Place du Portage, Terrasses de la Chaudière and Tunney's Pasture. Films were shown on both sides of the River. We also organized activities jointly with our allies, such as the Social Justice Fair at Carleton University which was co-hosted with the Professional Institute of the Public Service of Canada (PIPSC) and the Canadian Association of Professional Employees (CAPE).

## **Lunch**

### **Report of the Credentials Committee**

55 delegates

5 observers

1 staff member

6 staff members

M/S/C – Zelma Buckley / Robert Basque

That the Report of the Credentials Committee be adopted.

### **Update on the 2015 Elections – Morna Ballantyne (PSAC Special Projects Officer)**

Morna presented a Canada-wide overview of the elections. Her prediction is that the next government will be a minority one.

### **Committee Reports**

M/S/C – Peter Hyduk / Michel Tondreau

Motion to accept all committee reports.

The motion was adopted.

All of the committee reports were adopted.

### **Reports by Members at Large**

M/S/C – Peter Hyduk / Michel Tondreau

Motion to accept all reports by members at large.

The motion was adopted.

All of the reports by members at large were adopted.

### **Announcements**

On October 4, the Ontario Health Coalition will hold a forum on public health at the Ottawa Public Library, 120 Metcalfe Street.

On November 7, the Social Justice Fund is hosting its annual Education in Action fundraiser.

Sister Barbara Dumont-Hill closed the meeting.

The meeting was adjourned.

**Delegates Attendance List**

Barker	Paulette	UNDE   UEDN	70607	Delegate / Déléguée	
Basque	Robert	UNDE   UEDN	70607	Delegate / Délégué	
Beauregard	France	UNDE   UEDN	70614	Delegate / Délégué	
Blair	Bill	UTE   SEI	70030	Delegate / Délégué	
Blouin	Louise	UNE   SEN	70380	Delegate / Déléguée	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Bodnar	Yagusha	UCTE   UCET	70703	Delegate / Délégué	
Bogdan	Anna	UNE   SEN	70044	Delegate / Déléguée	
Bolton	Carrie	NRU   SRN - National Resources Union	70081	Delegate / Déléguée	

Buckley	Zelma	UNDE   UEDN	70608	Delegate / Déléguée	
Camus	Denise	CEIU   SEIC	70704	Delegate / Déléguée	
Campbell	Gesine	UTE   SEI	70010	Delegate / Déléguée	
Carrier	Stéphane	CEIU   SEIC	70701	Delegate / Délégué	
Carriere	Daniel	CEIU   SEIC	70708	Delegate / Délégué	
Chartrand	Mike	UNDE   UEDN	70654	Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Cherestal	Lovinsky	UTE   SEI	70030	Delegate / Délégué	
Craig	Alan	UTE   SEI		Delegate / Déléguée	NCRC Executive - OAC / Bureau de Direction - CRO
Currie	St. Clair	USGE   SEGS	70093	Delegate / Délégué	
Daguilh	Ralph	UNE   SEN	70044	Delegate / Délégué	NCRC Executive - RVAC / Bureau de Direction - CAMRV
DiGnagbo	Sandra	USGE   SEGS	70005	Delegate / Déléguée	NCRC Executive - Young Workers / Bureau de Direction - Jeunes Travailleurs et Travailleuses
Estime	Carline	USGE   SEGS	70006	Delegate / Déléguée	
Faundez	Margarita	CEIU   SEIC	70705	Delegate / Déléguée	
Henderson	Donna	UNDE   UEDN	70603	Delegate / Déléguée	

Husson	Alana	GSU   SSG	70013	Delegate / Déléguée	
Hyduk	Peter	UNDE   UEDN	70605	Delegate / Délégué	NCRC Executive - MASC / Bureau de Direction - CSAH
Imbeault	Marc	GSU   SSG	70055	Delegate / Délégué	
Johnson	Todd	CEIU   SEIC	70709	Delegate / Délégué	
Keshavjee	Amyr	GSU   SSG	70707	Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Khoury	Charles	CIU   SDI	70066	Delegate / Délégué	
Koenders	Linda	UTE   SEI	70000	Delegate / Déléguée	
Laguerre	Carl	UNE   SEN	70408	Delegate / Délégué	
Lillies	Philip	AGR	70155	Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Lynn	Richard	UNE   SEN	70148	Delegate / Délégué	NCRC Executive - MDAC / Bureau de Direction - CAMAH
Mayer	Claude	CEIU   SEIC	70702	Delegate / Délégué	

McDougall	Diane	UNE   SEN	70130	Delegate / Déléguée	
McGillis	Greg	GSU   SSG	70017	Delegate / Délégué	NCRC Executive - Treasurer / Bureau de Direction - Trésorier
McQuaid	Jim	GSU   SSG	70017	Delegate / Délégué	
Mercier	Monica	GSU   SSG	70019	Delegate / Délégué	
Monaghan	Jackie	USGE   SESG	70041	Delegate / Délégué	
Oka	Sandrine	UNE   SEN	70172	Delegate / Déléguée	
Perrin	Jacques	CEIU   SEIC	70708	Delegate / Délégué	
Poirier	Jacinthe	CEIU   SEIC	70708	Delegate / Déléguée	
Rajotte	Chantal	CIU   SDI	70066	Delegate / Déléguée	
Robinson	Don	CIU   SDI	70066	Delegate / Délégué	
Rochon	Annie	CIU   SDI	70066	Delegate / Déléguée	
Roy	Bruce	GSU   SSG	70013	Delegate / Délégué	
Schauer	Janice	GSU   SSG	70019	Delegate / Déléguée	



Smith	Vicki-Lynn	UTE   SEI	70030	Delegate / Déléguée	NCRC Executive - Health and Safety / Bureau de Direction - Santé et Sécurité
Spinney	Robert	UNDE   UEDN	70611	Delegate / Délégué	
Stille	Stephen	CIU   SDI	70066	Delegate / Délégué	
Thibert	Richard	UCTE   UCET	70703	Delegate / Délégué	
Tondreau	Michel	GSU   SSG	70019	Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Tourigny	Pierre	UNE   SEN	70130	Delegate / Délégué	
Vu	Nguyet	UNE   SEN	70044	Delegate / Délégué	
Walker	Shawn	UNE   SEN	70130	Delegate / Délégué	NCRC Executive - Communications / Bureau de Direction - Communications
Wallace	Bob	UNDE   UEDN	70605	Delegate / Délégué	
Woodley	Kevin	USGE   SESG	70007	Delegate / Délégué	
Zarraga	François	GSU   SSG	70019	Delegate / Délégué	NCRC Executive - PRIDE / Bureau de Direction - FIERTÉ