

## OAC Minutes

August 8 2018

### Present

▪ Renelle Chalifoux	AU 70139	Chair
▪ Jeffory Wrinn	UNDE 70603	Alt. Director
▪ Linda Walters	UTE 70030	Sec/Treasurer
▪ Grace Morgan	ORWCC	Delegate
▪ Roddie Dafoe	MASC	Delegate
▪ St. Clair Currie	USJE A/RVP	Delegate
▪ Dave Lanthier	NCR A/RVP	
▪ Philip Lillies	AGR 70155	Delegate
▪ Pat St. Georges	AGR	Delegate

### Staff

Fathiya Wais	Regional Representative
Raphaëlle Valay-Nadeau	Regional Representative

### Guests

### Regrets

**1] Call to Order**                      5:35 pm

### **2] Greetings and Introductions**

Neville Feltham resigned as Director and 1<sup>st</sup> alternate, Jeff Wrinn has moved up as Director.

Raphaëlle Valay-Nadeau will be working on a project in Moncton, NB and Fathiya Wais is our new Regional Representative.

### **3] Approval of Agenda**

Add ODLC update at item #6[d]

Add Phoenix Bargaining/Mobilization at item #7[e]

No report from REVP

Lanthier/St. Georges

M/S

Carried

#### **4] Approval of previous minutes**

Renelle Chalifoux defers item #4[a] April 11, 2018, [b] May 9, 2018, and [c] June 27, 2018

Dave Lanthier requested to speak on March 14, 2018 minutes as he was Chair at that time.

Wrinn/Dafoe                      M/S                      carried

Fathiya will check into the affiliation. Raphaëlle advised that a motion is necessary to change the March 14, 2018 minutes.

MOTION: Change Local # from 70044 to 70125

Dafoe/Wrinn                      M/S                      carried

#### **5] Business arising from the minutes**

Nothing to report.

#### **6] Reports**

**A] REVP** - Greg McGillis was not in attendance

**B] Chair** - Chair to Jeff Wrinn

Renelle provided a written report and will also report on the Executive Meeting in her report. Renelle will add to her written report – Confirmation from Jeff Wrinn accepting the position of Director.

St. Georges/Walters              M/S

Chair back to Renelle Chalifoux

**C] Financial** - Financials are not available from the Regional Office at this time.

**D] ODLC** – Phil Lillies discussed Pharmacare campaign. There will be a fundraiser for Herongate in August. ODLC will provide a list of candidates who are labour friendly.

## **7] Current Campaigns and Events**

### **Chair to Jeff Wrinn**

**A] Assignments** – Portfolios will be assigned shortly

**B] Labour Day** – there is a sign-up sheet for volunteers. Discussion around renting and OC Transpo double decker bus or a hop on/hop off bus. It was suggested that ODLC somehow identify the parade participants in order to be served food without standing in long lines too long.

**C] Ottawa Municipal Election – Canvassing on August 22** ACORN is requesting that OAC participate – childcare, working \$15 (employment), democratic rights (encourage every citizen to vote).

### **Chair back to Renelle Chalifoux**

**D] Human Rights Day Event** - Behiye Cinkilic attended the committee meeting on August 7, 2018. There will be 3 awards given out on Human Rights Day. Equity Committees involved are: ORWC (Ottawa Regional Woman's Committee); PRIDE; AAC (Aboriginal Action Committee); and RVAC. Behiye Cinkilic was selected as the Rep for OAC. Grace Morgan is the Chair of the Human Rights Day meetings.

**E] Phoenix Bargaining/Mobilization** – Pat St. Georges had attended a meeting for Phoenix on August 7, 2018. Help is needed to mobilize and make phone calls. There will not be any interruptions in pay. They need people to make phone calls on August 14, 15 and 16.

## **8] Requests for Support**

No funding requests received.

## **9] Announcements and Round Table**

No further announcements.

## **10] Adjournment 7:20 pm**