

OAC Minutes

December 9, 2015

Present

▪ Dave Lanthier	UTE 70000	Chair
▪ Gerard Kirkham	UTE 70030	Delegate
▪ Linda Walters	UTE 70030	Secretary-Treasurer
▪ Enza Ricci	UNDE 70607	Delegate
▪ Jeffory Wrinn	UNDE 70603	Director
▪ André Miller	UNE 70501	Alt. Director
▪ Sandra Griffith-Bonaparte	UNDE 70607	Delegate
▪ Alan Craig	UTE 70001	Director
▪ Rick Lynn	UNE 70148	Delegate
▪ Behiye Cinkilic	UNE 70125	Delegate
▪ Mike Chartrand	UTE 70000	Director
▪ Donna Henderson	UNDE 70603	Alt. Director

Staff

Nairra Tariq Regional Representative

Guests

Joel Harder ODLC

1] Adoption of Agenda

Kirkham/Lynn M/S carried

2] Guest Speaker

Joel Harder will be running for President of ODLC. He discussed his background and his plans going forward.

3] Review of previous minutes

Ricci/Chartrand M/S

4] Business of Previous Minutes (OFL Report)

Dave Lanthier presented a short verbal report on OFL Convention. He provided the names of the new elects at the Convention. He will be providing a written report.

Lanthier/Kirkham M/S carried

Enza Ricci thanked all for supporting Sandra Griffith-Bonaparte at OFL Convention. Enza commented on the OFL Convention and she is concerned with lack of support and endorsement from the Regional Officers whom were in attendance at the Convention. Enza asked to have this brought forward to the REVP and have feedback provided.

5] Chair's Report

Chair to André Miller

This has been a very busy period. Attended UTE Retreat, OFL Convention and Union School within a short time frame (2 ½ weeks). Dave spoke about OFL Convention at the Retreat. Attended the taxi driver's rally.

Tomorrow, December 10, 2015 is a conference call with Robyn Benson. Discussion will be about the roles and responsibilities of the area councils for the coming year. One point, don't just hand out money; it must be for political or social justice.

Lanthier/Kirkham M/S carried

Chair back to Dave Lanthier.

Dave thanked everyone for their participation and support during the past year. And a big THANK YOU to Nairra.

6] Financial Update

\$8,357 still in the budget, with approx. \$500-\$1,000 in bills to still be deducted. The balance will be returned to the office. There will be no carry forward of any of these monies.

7] Motions (outreach \$2000/Branding \$3000)

MOTION: That OAC allocate \$2,000 for OUTREACH (socks, mitts, scarves, necessities) in the community.

Lynn/Ricci M/S Unanimous

We can collaborate with the Jewish Community Centre and Salvation Army, non-denominational. There will not be PSAC logo on items. Distribution will be in the new year.

MOTION: Allocate \$3,000 to be used to buy swag jackets (OAC logo) to increase brand visibility.

Lynn/Miller M/S Unanimous

Chair to André Miller

We will need your sizes tonight in order to get order out. If we ask for samples and sizes (to determine your size), we could lose the money as it will be time consuming and delayed. We must order 34 jackets.

Chair back to Dave Lanthier.

The motion will be sent to Larry Rousseau for electronic vote.

8] Regional Issues:

- A] Taxi strike**
- B] NBOD/NCR activities**
- C] Lobbying**

9] Roundtable

OLG – there could be a lock-out or a strike

Adjourn: 7:19 p.m.