

OAC Minutes

October 12, 2016

Present

▪ Dave Lanthier	UTE 70000	Chair
▪ Linda Walters	UTE 70030	Sec/Treasurer
▪ Enza Ricci	UNDE 70607	Delegate
▪ Alan Craig	UTE 70001	Alt. Director
▪ Sandra Griffith-Bonaparte	UNDE 70607	Alt. Director
▪ André Miller	UNE 70501	Director
▪ Gerard Kirkham	UTE 70030	Delegate
▪ Gary Bruyère	UTE 70030	Alt. Director
▪ Philip Lillies	AGR 70155	Delegate

Staff

Raphaëlle Valay-Nadeau Regional Representative

Guests

Rick Lynn

Regrets

1] Call to Order

5:30 pm

2] Introductions

3] Approval of Agenda

Add to item #9 – ODLC – Labor Day

Add to item #6b – Rise Up! Conference

Add to item #9 – Windmill

Change item #10 to Recruitment

Announcements will be changed to item #11

Add to item #11 – RVAC Conference

Change item 6a to ODLC updates

Ricci/Craig M/S Carried

4] Approval of Previous Minutes

Change Gary Bruyère to Alternate Director

Bruyère/Ricci M/S Carried

5] Business arising from the minutes

ACORN passed at NCR Council

6] Reports

A] ODLC – two new members at ODLC on Communications Committee. There were areas that wanted to Uninvite the Mayor to the Labor Day Parade.

B] Chair

Chair to André Miller

Dave will be attending the Rise Up! Conference on behalf of OAC. The registration fee is \$350

Also, attended on a bus to Toronto Queen's Park on October 1. This was for '\$15 and Fairness'. It was a very long day and damp day. Approx. 39 people from Ottawa. It was sponsored by the OFL – ongoing campaigns, so there will be more events in the future.

UTE votes – there were good turnouts. Locals find out the results on October 13, 2016.

Communications with SAA – Dave has missed some meeting, but is still being kept in the loop. If Dave is unavailable, he would like to see someone attend in his stead.

Lanthier/Ricci M/S Carried

Chair back to Dave Lanthier

C] Financial

There is approx. \$2900 remaining in our budget.

D] Delegates from other committees

RVAC – Sandra Griffith-Bonaparte discussed the RVAC Conference being held on November 4-6, 2016. There are approx. 40 people registered.

7] CLC Rise Up! Conference

As mentioned above, Dave Lanthier will be attending and the chair of CRAPO will be attending as well.

8] October 31st update – National day of action

PSAC is hoping to have every Local do some action on October 31, 2016. Raphaëlle, Tobie and Stephanie are the leads for this. There will be an event organized at noon at 90 Elgin. Flyers will be going out with info. If unable to attend Elgin St, encourage to do something in their building.

9] Windmill

A] to stop Windmill – Aboriginal and NCR are approving – request was for \$1300 from OAC Political Action Funds

Craig/Kirkham M/S

6 For and 1 Abstain passed

B] ODLC Labor Day Parade

MOTION: For OAC to donate \$500 to ODLC for Labor Day Parade

Ricci/Miller M/S Unanimous

10] Recruitment

Gerard has provided a design idea on how to recruit new Delegates to OAC. He is encouraging all to speak to their members to participate.

11] Roundtable

In Mid November, there will be something similar to Job Fairs where you can receive info and the new calendars.

12] Adjournment

7:00 pm.