

SUMMER 2022

# ANNUAL GENERAL MEETING

June 18 to June 19, 2022

Online Via Zoom



**NCR · RCN**

Public Service Alliance of Canada  
Alliance de la Fonction publique du Canada

## Saturday June 18

- **The REVP welcomed the participants.**

Regional Executive Vice-President Alex Silas welcomed all the participants and reviewed the rules of procedure for the virtual meeting.

- **Indigenous Elder Opening - Verna McGregor**

Verna McGregor opened the meeting.

- **PSAC statement on harassment - Lorraine B. / Karen K.**

was read by Lorraine Boyce and Karen Kenniphas

Stéphanie Penwarden and Rose Touhey are the Harassment Coordinator.

## Moment of Silence

Janet Aspect

## Report of the Credentials Committee (Joy Morgan / Linda Walters)

57 delegates

0 observers

6 staff members

M/S/ – Linda Walters / Andre Miller

## Adoption of the Agenda

M/S/– Diane Girouard / Alan Craig

The agenda was adopted.

## Report of the REVP – Alex Silas

Report was sent to everyone before the meeting. Alex presented the report.

## 12:30 – lunch break

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

61 delegates

0 observers

1 guest

staff members

M/S/C – Linda Walters / Andre Miller

Votes were carried

The Credentials Committee report was adopted.

**Motion: *Chantal Rajotte***- to amend the agenda and have elections today. Seconded by Diane Girouard and Andre Miller

Motion carried

### **ELECTIONS**

REVP explained the rules of elections and nomination committee members.

*The election results are as follow:*

#### **Member at Large**

1- Vanessa Sandmark

2- Kerry Gervais

3- Alan Craig

#### **Alternate Member At Large**

1- Tony Nicolas

2- Stephen Richards

3- Charles Baryl

#### **Separate employers' representative election**

1- Richards Weintrager

2- Linda Walters

The Elected members read the Oath of office.

*3:36 p.m.: Recess*

## **Sunday June 19**

9:00 - REVP open ceremonies

### **Credentials report:**

55 delegates

0 observer

0 guests

M/S/ Linda Walters Andre Miller seconded

REVP announce that we don't have quorum for now.

The AREVP presented her report. However, we could not vote because there was no quorum

### **Second Credentials report**

64 delegates

0 observer

0 guest

M-S-C Linda Walters – Andre Miller

Quorum has been reached

## **ELECTIONS:**

*The election results are as follow:*

### **Regional Treasurer:**

Diane Girouard

### **Finance Committee members:**

Chair : Diane Girouard

Member : Kerry Gervais

Member : Christian Smith

Member : Rasha Alnaqeeb

Alternate : Chantal Fortin

Alternate : Hayley Millington

Alternate : Ruth Lau McDonald

Elected members read the oath of office.

### **Treasurer's update**

The treasurer's report was sent before the meeting. Diane highlighted that There is not official audit yet. They are working on the 3-year budget so far for the regional office because national convention just happened, and there is an approved budget. Committees can keep functioning normally with their plans based on previous allocated numbers.

### **Report of the Alternate REVP – Chantal Fortin**

The report of the AREVP was sent before the meeting.

M/S/C – David Lanthier / Karl Lafrenière

The report of the Alternate REVP was adopted.

### **OAC Report**

The report of the AREVP was sent before the meeting and was also made available on the meeting website.

### **RVAC report**

The report of the AREVP was sent before the meeting and was also made available on the meeting website.

Verna McGregor closed the meeting.

### **Recess**