

OAC Minutes

June 10, 2015

Present

| | | |
|-----------------------------|---------------|---------------------|
| ▪ Dave Lanthier | UTE 70090 | Chair |
| ▪ Gerard Kirkham | UTE 70030 | Delegate |
| ▪ Linda Walters | UTE 70030 | Secretary-Treasurer |
| ▪ Enza Ricci | UNDE 70607 | Delegate |
| ▪ Shawn Walker | UNE 70130 | Delegate |
| ▪ Jeffory Wrinn | UNDE 70603 | Director |
| ▪ André Miller | UNE 70501 | Alt. Director |
| ▪ Robert Spinney | UNDE 70611 | Alt. Director |
| ▪ Rick Lynn | UNE 70148 | Delegate |
| ▪ Sandra Griffith-Bonaparte | UNDE 70607 | Delegate |
| ▪ Behiye Cinkilic | UNE 70125 | Delegate |
| ▪ Alan Craig | UTE 70001 | Director |
| ▪ Jake Schofield | UTE 70030 | Delegate |
| ▪ Sandra DiGnagbo | Young Workers | |
| ▪ Mike Chartrand | UTE 70000 | Director |
| ▪ Gary Bruyère | UTE 70030 | Delegate |
| ▪ Rachel Rock | UTE 70030 | Delegate |

Staff

Nairra Tariq Regional Representative

Regrets

Guests

Elisabeth Woods

Elisabeth discussed Focus Group for women taking place on Monday June 15 at JK Wylie room at 233 Gilmour. Also, "Letter to the Editor" education session was discussed.

1] Adoption of Agenda

Add to item 3 – Presentation– Rick Lynn

Miller/Spinney M/S carried

2] Review of previous minutes

Walters/Craig M/S carried

3] Business of previous minutes

- Rick Lynn presented a certificate to OAC from ACORN for being a Social Justice Ally

4] Chair's Report

Chair to André Miller

- Dave was present at CLC (Better Choice) at Travelodge. There were speakers from different Unions. Dave presented the iPhone info card provided by CLC. Anyone interested in receiving some to distribute, please contact CLC.
- Dave attended the Executive meeting on June 8. Be prepare, there is lots coming down the pipes. The Writ was handed down in Ottawa West. Shawn Sullivan of Ottawa West – son-in-law of Bob Spinney.
- Forty one (41) conversations were initiated during door knocking. Good responses. Larry Rousseau will be at the Legion on Trim Road June 11 at 7:00 p.m. There will be a training session on June 27 followed by Door knocking in the afternoon.
- Public Service Week. OAC will be renting a van again this year. Looking for volunteers. OAC covers the loss of wages for maximum 6 people.

Chair back to Dave

Lanthier/Wrinn M/S

5] Treasurers report

We should have an indepth report this weekend. Accounting is done online, not in paper format. It is getting difficult to attain a statement.

SUGGESTION: André Miller – do we need a Treasurer’s Report? Could it not be a monthly statement? Possibly have an AGM every 4 months – include a Financial Report, then provide a monthly statement. Rename line item – Financial Update.

Walters/Kirkham M/S Carried

MOTION: OAC to donate \$500 to ACORN to support member to attend Triennial Convention where Political Actions will be discussed

Kirkham/Lanthier M/S Unanimous

6] Public Service Week (June 19-van)

OAC will be doing the same activities as last year. Dave or Nairra will need a list of locations to attend. June 19 is the most important one. Nairra will send out info on June 11.

June 19 activities – check the PSAC/NCR website

Again – BOYCOTT EMPLOYER ACTIVITIES

7] Labour Day Parade (\$3000)

Dave will be working with the float. The float needs some modifications, slogans, etc. Need volunteers to form a committee to help out.

MOTION: Put maximum of \$3000 forward to be used for float upgrades.

Lynn/Spinney M/S Carried

8] Regional Issues:

A] Door knocking training (riding teams)

Still working on Riding Teams. Send a list to Nairra of your Riding Team. (see info in item 4)

B] Bargaining

There has been some interesting developments. CRA and bargaining teams will be in next week, during Public Service Week.

C] CLC new campaign (iPhone handouts)

See item 4 in Chair's Report.

D] Lobbying

Dave has met with Paul Dewar and Pierre Poilievre. Many members seem to be running, six have let us know. We have received numerous Candidate request to speak at OAC. We can't endorse any particular party. Is OAC interested in inviting speakers or sponsoring a debate?

All who had attended the Convention agreed that it was a great Convention. So many Resolutions carried.

9] Next meeting (August)

Next meeting will be August 12, 2015. If a meeting is needed for July, OAC will call it.

MOTION: skip July meeting

Ricci/Lynn M/S

4 opposed

13 for

André Miller and Jake Schofield record as opposed.

10] Round table

NDPRally June 17 at Shaw Convention Centre *RALLY FOR CHANGE*

Sandra Griffith-Bonaparte is running for OFL.

Adjourn: 7:15 pm