



## National Capital Region Council



### **AGENDA**

**Saturday, June 1<sup>st</sup>, 2019**

**Delta Hotel  
Ballroom A  
101 Lyon Street  
Ottawa, ON**

**❖ NCRC meetings are scent-free events ❖**

**8:30 Registration**

**9:00 Aboriginal Elder opening – Albert Dumont**

**PSAC Statement of Harassment**

**Moment of silence:**

To Honor members who have passed away since our last meeting:

**Review and adoption of proposed agenda for this meeting**

**Review and adoption of previous meeting minutes**

- **NCR AGM (May 26-27<sup>th</sup>, 2018)**

**Report of the REVP – NCR**

**Report of the Alternate REVP – NCR**

**Report of the Regional Coordinator – NCR**

**2018 Audited Financial Statements**

**Presentation of Equité Outaouais – Suzanne Tremblay**

**Resolutions Committee Report**

**Organizing in the region - Véronique Allard, Regional Organizer, PSAC-NCR**

**12:00- Lunch**

**12:00 - Separate Employer Caucus and Elections**

**1:30 2019-2021 Amended NCR Budget**

**Mobilizing 2019 Federal Election**

**Committee Reports:**

**Comité régional des femmes francophones (CRFF)  
Communications Committee  
Conseil régional d'action politique de l'Outaouais (CRAPO)  
Education  
Health and Safety  
Indigenous Action Circle (IAC)  
Members with Disabilities Action Committee (MDAC)  
Men's Action Support Committee (MASC)  
Ottawa Area Council (OAC)  
Ottawa Regional Women's (ORWC)  
Pride  
Racially Visible Action (RVAC)  
Young Workers Committee (YWC)  
Treasurer's Report**

**Members'-at-large reports**



# National Capital Region Council



## ***AGENDA***

**Sunday, June 2<sup>nd</sup>, 2019**

**Delta Hotel  
Ballroom A  
101 Lyon Street  
Ottawa, ON**

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**9:00 Convening of meeting**

**9:30 Elections:**

**Treasurer  
Members-at-large (3 positions)  
Alternate members-at-large (3 positions)  
Members of Finance Committee (3 members)**

**Announcements**

**12:00 – Adjournment**