

OAC Minutes

February 11, 2015

Present

▪ Dave Lanthier	UTE 70090	Chair
▪ Larry Rousseau	REVP	
▪ Gerard Kirkham	UTE 70030	Delegate
▪ Linda Walters	UTE 70030	Secretary-Treasurer
▪ Enza Ricci	UNDE 70607	Delegate
▪ Alan Craig	UTE 70030	Alt. Director
▪ Shawn Walker	UNE 70130	Delegate
▪ Jeffory Wrinn	UNDE 70603	Delegate
▪ Vicki-Lynn Smith	UTE 70030	Director
▪ Yagusha Bodnar	UCTE 70703	Delegate
▪ Zelma Buckley	UNDE 70608	Delegate
▪ Jacques Marangère	PRIDE	Delegate
▪ André Miller	UNE 70501	Delegate
▪ Behiye Cinkilic	UNE 70125	Delegate
▪ Robert Spinney	UNDE 70611	Delegate
▪ Marc Gauthier	CEIU 630	Delegate
▪ Philip Lillies	AGR 70155	Delegate
▪ Gary Bruyère	UTE 70030	Delegate
▪ Rachel Rock	UTE 70030	Delegate
▪ Richard Lynn	UNE 70149	Delegate
▪ Sandra Griffith-Bonaparte	UNDE 70607	Delegate
▪ Darrell Klerks	UNE 70130	Delegate
▪ Donna Henderson	UNDE 70603	Delegate
▪ Mike Chartrand	UTE 70001	Delegate

Staff

Nairra Tariq Regional Representative

Regrets

Michèle Milotte	UNE 70080	Director
Sara Cousins	UTE 70001	Delegate

1] Greetings and Introductions

- Introductions were made to welcome any newcomers

2] Guest Speaker: Larry Rousseau

- Some employers have been telling their employees that a strike is imminent. This is not the case.
- Riding Teams – a signup sheet will be passed around
- CBC event – March 9 – there will be a rally
- CLC Election Planning Conference will be held at the Delta Hotel on February 27 and 28

3] Approve agenda

- Strike off Resolutions as nothing has been brought forward
- Replace Resolutions with Riding Teams
- Add ACORN after Elections

Spinney/Ricci M/S carried

4] Approve minutes

Miller/Wrinn M/S Carried

5] Report of the Chair

Chair to Vicki-Lynn Smith

- Education on Election Preparations – work closely with other Unions
- Leadership Seminar was very educational
- Democracy School – feedback has been very good. There will be a follow-up

Enza Ricci would like to Recognize and send kudos to Johanne Labine for all her work setting up the Democracy School session

Chair back to Dave Lanthier

Lanthier/Henderson M/S Carried

6] Financial Report

- \$5168.48 remaining of Operating Budget
- \$5000 is received in January 2015 and June 2015

Tonight's left over food will be donated the Ottawa Mission

7] Riding Teams

- Who would like to be on Riding Team??
- There will be a formal riding team form at next OAC meeting (mandates)

8] Elections

Dave Lanthier relinquished Chair to Larry Rousseau for Elections

CHAIR:

Dave Lanthier

Nominated by: Mike Chartrand

Seconded by: André Miller

Dave Lanthier acclaimed

DIRECTOR:

Alan Craig

Nominated by: Gary Bruyere

Seconded by: André Miller

Jeffory Wrinn

Nominated by: Enza Ricci

Seconded by: Donna Henderson

Mike Chartrand

Nominated by: Dave Lanthier

Seconded by: Shawn Walker

All nominated Directors accepted and were acclaimed.

ALTERNATE DIRECTOR:

All nominated Alternate Directors were nominated and accepted in the following order:

1st Alternate:

André Miller

Nominated by: Dave Lanthier

Seconded by: Enza Ricci

2nd Alternate:

Bob Spinney

Nominated by: Jeff Wrinn

Seconded by: Enza Ricci

3rd Alternate:

Donna Henderson

Nominated by: Jeff Wrinn

Seconded by: Enza Ricci

All Alternate Directors were acclaimed in the position.

SECRETARY/TREASURER:

Linda Walters

Nominated by: Vicki-Lynn Smith

Seconded by: Gary Bruyere

Accepted and acclaimed.

Chair back to Dave Lanthier

9] ACORN – Trivia

ACORN will be holding a Trivia Night on February 20, 2015. Consists of teams of 5 people. It will be held at City Hall. \$500 per team.

MOTION: OAC to sponsor two teams for ACORN Trivia Night
Smith/Craig M/S passed

A call-out will be sent. If you are interested, contact Nairra Tariq.

10] Varia and Round Table

André Miller – had a Q&A with Robyn Benson, President of PIPSC and the VP of CAPE after Democracy School.

On February 19, 2015 – try to attend at the PMO office at noon.

Fortune cookies will arrive February 13, 2015 for distribution.

Larry Rousseau swore in the new Executive

Adjourn: