

OAC Minutes

August 12, 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
▪ Sandra Griffith-Bonaparte	UNDE 70607	Delegate
▪ Behiye Cinkilic	UNE 70125	Delegate
▪ Alan Craig	UTE 70001	Director
▪ Gary Bruyère	UTE 70030	Delegate
▪ Zelma Buckley	UNDE 70608	Delegate
▪ Vicki-Lynn Smith	UTE 70030	Delegate
▪ Philip Lillies	AGR 70155	Delegate
▪ Stephen Vanneste	UEW 70712	Delegate
▪ Ken Zarichansky	UPCE 70180	Delegate
▪ Sara Cousins	UTE 70125	Delegate

Staff

Nairra Tariq Regional Representative

Regrets

Rick Lynn

Guests

Larry Rousseau

1] Review of Agenda

Spinney/Craig M/S carried

Add to item 2 – Phil Lillies

Add to item 2 – ODLC Update (Larry)

Add to item 2 – tickets (Nairra)

Miller/ Zarichansky M/S carried

2] Previous minutes

Amend: item 4, 2nd bullet – remove “The Writ was handed down in Ottawa West”.
Change “Shawn Sullivan to Shawn Sutherland”, add ‘ying for nomination as NDP
candidate’.

Request to Executive – how much money/donations has been given to ACORN?
Dave has the figure and will provide it to the Council

Walters/Spinney M/S carried

Larry Rousseau – attending ODLC meetings? Bylaws of ODLC, if you do not show
at the next meetings until AGM, you will not be able to be a Delegate. To hold a
seat on council, you must attend 50% of the meetings. To Affiliate today, what do
you need to do? You must attend every meeting from now until February 2016 to
be a Delegate, or attend 3 meetings prior to AGM in February. There is 1 Delegate
per 50 members. You must Affiliate by the end of December 2015 and then
Delegates can attend the AGM.

To run for Executive position – attend 6 meetings

To Affiliate/Delegate – attend 3 meetings

Phil Lillies – Executive meeting – Affiliates to approach for donations. They need
approx. \$16000.

Robyn Benson had mentioned to Larry Rousseau – ****GET OUT TO VOTE****
message and pins is acceptable. ****VOTE TO STOP THE CUTS**** cannot go out in
the media, but we can give them to our members.

Other suggestions: ****GET OUT AND VOTE OCTOBER 19**, **REGISTER**, **GO VOTE****

Nairra Tariq – 4 tickets have been donated to attend the soccer game on Saturday August 15, 2015 and 7:00 pm. They are for row 3, and if you accept the tickets, you **MUST** attend. Tickets were accepted by Alan Craig and Jeff Wrinn.

3] Labor Day Parade (helpers/design)

For the parade Monday September 7, 2015, all volunteers to meet at Gilmour at 9:00 am to help decorate

If unable to help decorate, meet at City Hall at 11:00 am to march.

A truck will be rented to pull the float, as well, for people who will need to sit. Not possible to sit on the float.

Any ideas or suggestions?? Bring them forward.

Phil Lillies suggested that the MS Warehouse has lots of scooters and if they were given a donation, they may be able to help out by providing scooters for those who need them. To rent a scooter elsewhere is approx. \$150 each and not possible to rent just for the day.

PRIDE – they will not be using our float this year. They will have a booth set up on Bank St.

4] Election/Training

You must be registered with Elections Canada a minimum one month prior to Election. Talk to Candidates, go to constituates office. National office has a list of questions you can ask. There is much info on the website. Check it frequently, as updates are always coming in.

Suggestion: purchase 4 tablets, set up at malls and encourage people to check to ensure they are registered. Each tablet will cost less than \$700. WIFI in malls are free, go to public spots.

MOTION: to spend maximum \$800 for each tablet for OAC

****NO MOTION NEEDED****

The Regional Election Plan fund will purchase the tablets. Volunteers will be needed. Wear your Public Service T-shirts.

For Election stats – go to ThreeHundredEight.com

Lanthier/Wrinn M/S

Adjourn: 7:20 pm