

OAC Minutes

November 14 2018

Present

▪ Linda Walters	UTE 70030	Sec/Treasurer
▪ Robbie Henderson	UNDE 70603	Director
▪ Jeffory Wrinn	RVP	Director
▪ Grace Morgan	ORWCC	
▪ Roddie Dafoe	MASC	
▪ St. Clair Currie	USJE A/RVP	Delegate
▪ Dave Lanthier	NCR A/RVP	
▪ Carla Ross	UNE 70059	Delegate
▪ Susan Bureau	UNDE 70605	Delegate
▪ Anna-Marie Melanson	UNE 70044	Delegate
▪ Louise Sicard	UHEW 70008	Delegate
▪ Kim Hum	EDUCATION	
▪ Philip Lillies	AGRU 70155	Delegate
▪ Diane Girouard	UHEW 70008	Delegate
▪ Behiye Cinkilic	UNE 70125	Delegate
▪ Margret Nikolic	UHEW 70018	Delegate
▪ Deborah Rose	UHEW 70018	Delegate

Staff

Fathiya Wais Regional Representative

Guests

Regrets

Jeffrey Charter	UHEW 70018	Delegate
Renelle Chalifoux	AGRU 70139	Chair

1] Call to Order 5:30 pm

As Renelle Chalifoux is unable to attend, Director Jeffory Wrinn is chairing the meeting.

Request to move REVP Report after item #2

Lanthier/Sicard M/S carried

2] Introductions

Secretary discussed the importance of providing Component and Local info as a Delegate.

REVP Report – REVP Greg McGillis discussed the countdown to Federal Elections. OAC will be critical over the next year. Many activities and information will be ongoing. Send emails, call your MPP.

‘Coalition Against Ford’ meets monthly.

With the Change Tape being received today, PSAC office has been extremely busy with dealing with members phone calls and concerns.

3] Approval of Agenda

4] Approval of Previous Minutes

Deferred to December meeting. Email got lost in cyberspace. Minutes from the Special meeting also deferred to December meeting.

5] Business arising from the minutes

Human Rights Day Event – the Special Meeting held October 15, 2018 was discussed. \$500 donation was approved

6] Reports

A] REVP– as per above

B] Chair – deferred to December meeting

Wrinn/Lanthier M/S carried

C] Financial – deferred to December meeting. Miscommunication with emails, so did not have an updated report.

D] ODLC – targeting Jeremy Roberts. Tell Jeremy Roberts to keep decent work laws. Visit him at his office – Unit 500, 1580 Merivale Rd; phone him at 613-721-8075; send him an email at – myrights.ca/email

- Transgender Day of Remembrance. There is an event on Tuesday November 20, 2018 at the Human Rights Memorial at 6:00-9:00 pm.

- There is a ‘Labour Appreciation Night’ at CUPE Local 503 Hall on 1505 Carling Ave, 1st floor. The time is 7:00 pm on Monday November 26, 2018. For tickets, contact jennifer@ottawalabour.org

- The Women's Committee is requesting donations of winter socks and Tim Horton's gift cards (max \$5-\$10)
- ODLC is holding their AGM in February 2019. They are currently reviewing and cleaning up their Bylaws.

7] Current Campaigns and Events

A] Phoenix mobilization – will be doing aggressive plantgating on Tuesday November 27, 2018 at 14 OC Transpo locations from 7:00-9:00 am. The locations are: Tunney's Pasture (Holland & Wellington); Rideau Centre (on McKenzie King bridge); Terrasses de las Chaudiere (15 Eddy); Baseline station; South Keys station; Fallowfield station; Place d'Orleans Park & Ride; Bayshore station; Slater at Kent; Wellington at Parliament (meet by the flame); Hurdman station; Lebreton at Booth; Heron station; and Place du Portage (200 Place du Portage).

B] Human Rights Day on December 20th, 2018

C] Anti Ford committee

D] January meeting – going forward, a way to shorten the agenda.

MOTION: move January 2019 meeting be held as an all-day meeting on Saturday January 12, 2019.

Currie/Lanthier M/S carried

Suggestion for January meeting, hold an all-day session on January 12, 2019 in order to cover complete agenda and have good discussions.

E] Festival schedule summer 2019 – St. Clair provided a flyer listing festivals in the area. Check them out, we will discuss them at another meeting.

8] Requests for support

A] A template is ready to be presented to OAC. Robbie will present it at the December meeting.

B] NOTICE OF MOTION: request to NCR to top up an additional \$500.

At a previous meeting, a MOTION was passed to donate ~~the~~ the remaining monies from \$2000 not used by OAC for the Labour Day Parade. It was determined that there is only a few hundred dollars remaining, so ODLC would like an additional \$500.

9] AGM 2019

A copy of the proposed Bylaws changes was given to OAC. As time was short, it was decided that we would discuss the proposed changes over the next few meetings. Kim Hum has been approved as a Delegate and joins the Bylaws Committee.

10] Announcements and Roundtable

11] Adjournment