

## OAC Minutes

October 10 2018

### Present

▪ Renelle Chalifoux	AU 70139	Chair
▪ Jeffory Wrinn	UNDE 70603	Director
▪ Linda Walters	UTE 70030	Sec/Treasurer
▪ 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
▪ Joanne Robinson	RVAC	
▪ Robbie Henderson	UNDE 70603	Delegate
▪ Anna-Marie Melanson	UNE 70044	Delegate
▪ Barbara Hiom Beboug		
▪ Louise Sicard		
▪ Mohammed Abo Ei Ella	GSU 70024	Delegate

### Staff

Fathiya Wais Regional Representative

### Guests

Kim Hum

Michele Girash The Heat is On – anti P3 Campaign

### Regrets

Philip Lillies AGR 70155 Delegate

Diane Girouard UHEW 70008 Delegate

**1] Call to Order** 5:35 pm

**2] Introductions**

Completed

### 3] Approval of Agenda

Item 4c - Joanne Robinson will be discussing

Add at item #6 – trailer

Change to item #8 heading – Requests for support & New Business

Item #8c – Phil Lillies sent regrets so this item will be deferred to November 2018 meeting

Item #8d – will not be considered

Melanson/Ross                          M/S                          carried

### 4] Current Campaigns and Events

**B]** Phoenix mobilizations and Day of Action – October 3 and November 27  
Sussex – Anna-Marie Melanson, Robbie Henderson and Sylvie Leblanc had an information kiosk set up. They had a great turnout with lots of questions. November 10, 2018 – would like to do hard core plantgating/blitzing at OC Transpo on both sides of the river. CRAPO has been notified of this initiative. They would like a target of approx. 300 volunteers at 13 sites from 7:00-9:00 am with a possibility of a lunch time blitz.

If you are interested in volunteering, contact Roddie Dafoe or Renelle Chalifoux.

**A]** Anti P3 campaign - Michele Girash provided a presentation on the current campaign 'The Heat is On'. There was discussion of the tunnels and pipes running under downtown Ottawa and the safety of the workers. There is posters and information available on request.

**C]** Human Rights Day Event – REVP Greg McGillis informed the Human Rights Committee that Regional Office will not be funding this event. Each Equity Committee is to be approached to request monies to fund the event.

Approximate cost: \$4450 and \$3000 for interpretation/translation.

A motion was attempted to put forward after the discussion. Motion was put forward despite being out of order.

It was pointed out that at last PSAC Triennial Convention that a Resolution was adopted that Regional Offices must pay for translation for just such events.

**MOTION:** OAC to sponsor \$1000 to Human Rights Event on December 10, 2018

Robinson/El Ella                          M/S

We were advised that the MOTION would need 2/3 for it to be successful. We had a 6/5 vote, so MOTION was defeated. This led to lengthy discussion and clarification. Check the BOURINOT Rules of Order

Question was called                  Bureau/Walters                  M/S                          carried

**MOTION:** call a Special Meeting of OAC for October 15, 2018 to discuss a MOTION for funding for December 10, 2018 Human Rights Event  
Chalifoux M

### 5] Approval of previous minutes

A] August 8, 2018

Walters/Morgan M/S carried

B] September 12, 2018

See item #6 – Business arising from the minutes

Item #10b – spelling mistake – Currie (not Curry)

Chalifoux/Dafoe M/S carried

### 6] Business arising from the minutes

Post trailer activities – discussion was held as to what will be done now that the trailer is no longer available. It was suggested to purchase a tent for use at events. Renting the bus as we did for Labour Day appeared to be successful, so possibly continuing to do so from here forward. Approx. costs were close to the cost of storing the trailer. Several asked where the trailer is??

### 7] Reports

#### Chair to Robbie Henderson

A] Chair– Renelle discussed the implementation of the new Taxi Chit Policy and provided her written report.

Chalifoux/Dafoe M/S carried

#### Chair back to Renelle Chalifoux

B] Financials – no financials were provided. REVP Greg McGillis pointed out that his staff is not required to provide the financials and that as per Bylaw 6 – Duties of Officers Section 2 – Secretary/Treasurer, it is the responsibility of the Secretary/Treasurer to provide this. Since taking over this position 6 years ago, the Regional Office had always provided the financials to OAC as all receipts go directly to the National Office, but going forward this will be done as per Bylaw 6. Any Delegate of OAC who has receipts related to OAC meetings or functions are to provide them to the Secretary/Treasurer with the completed Claim Form for re-imburement submission to the National Office.

C] 2019-2021 NCR Triennial Budget Proposal - there was discussion of the budget for the next 3 years. It was decided to increase the line item 'loss of salary'

## **8] Requests for Support**

**A]** There will be a template created that will need to be filled in by each area/committee requesting support for an event.

**B]** This request was declined as it is outside our mandate. There was discussion of how to advise the Rape Crisis Center that OAC is unable to help, as the Center has requested support several times.

**C]** Deferred

**D]** Will not be considered

## **9] AGM 2019**

A committee of the following OAC Delegates was formed to review the Bylaws of OAC:

Linda Walters

St. Clair Currie

Robbie Henderson

Mohammed Abo Ei Ella

Roddie Dafoe

Kim Hum - standby

## **10] Adjournment 8:00 pm**