



National Capital Region Council



MINUTES

Crowne Plaza Hotel, 2 Montcalm Street, Gatineau, QC J8X 4B4
January 28, 2017, 9 a.m. – 5 p.m.

The REVP welcomed the participants.

The meeting was opened by Elder Barbara Dumont-Hill of the Kitigan Zibi First Nation.

Sisters Anna Bogdan and Zelma Buckley read the **PSAC Statement on Harassment**.

Élisabeth Woods is the Harassment Coordinator.

Moment of Silence

Serge Bilodeau, CIU Local 70066

Donna Dolan, NHU Local 70008

Bill Pierce, NHU Local 70008

Chris Barron, UTE Local 70030

Ralph Scott, UTE Local 70030

The REVP made special mention of Sister June Dale who lost her mother.

Report of the Credentials Committee

39 delegates

4 observers

5 staff members

1 guest

M/S/C – Chantal Fortin / Chantal Rajotte

The Credentials Committee Report was adopted.

Adoption of Agenda

M/S/C – Sylvie Leblanc / Cory Beauregard

The agenda was adopted.

Approval of the Minutes of September 24, 2016

M/S/C – David Lanthier / Chantal Rajotte

The minutes were approved as amended.

REVP Report – Larry Rousseau

The REVP turned the floor over to David Lanthier, Alternate Regional Executive Vice-President.

M/S/C – Larry Rousseau / Robert Spinney

The REVP provided an update on the negotiations with Treasury Board. Since the last Council meeting, Treasury Board and the bargaining teams have been at an impasse. In December, the National President asked the PA Group team to return to the table with a mediator present. A favourable agreement was reached, especially with regard to sick leaves.

CRA has also reached an agreement concerning severance payments. The team is to come back to the table to negotiate sick leaves.

The REVP's report was adopted.

The REVP took over again as Chair.

Alternate REVP Report – David Lanthier

M/S/C – David Lanthier / Shirley Taylor

The Alternate REVP wants to focus on member mobilization to boost participation on NCR committees.

The report was adopted.

NCR Coordinator's (Oral) Report – Élisabeth Woods

The Coordinator spoke about the regional conference for racialized members which took place in November 2016, and congratulated the steering committee. The first Calendar Pickup evening was a great success, and a Communications School took place before Christmas.

In late April, a New Local Officers' Conference is to take place, and there will also be a training session on conference preparation.

This winter, the regional offices are working on logistics for the ratification votes that will likely be held in March and April.

With regard to staffing, Johanne Labine will be back in the office next week.

Presentation on domestic violence at work - Andrée Côté, Women's and Human Rights Officer, Membership Programs Branch, PSAC

12:00 p.m. - Lunch Break:

Report of the Credentials Committee

46 delegates

5 observers

1 guest

5 staff members

M/S/C – Chantal Fortin / Chantal Rajotte

The Credentials Committee Report was adopted.

Presentation by ACORN on PSAC support for the "Agenda for Change" (election of progressive councillors at Ottawa City Hall)

M/S/C – David Lanthier / Jennifer Keays

***WHEREAS** the ACORN Agenda for Change is launching a broad grassroots campaign to identify, train and elect progressive community leaders to Ottawa City Hall in the 2018 municipal elections;*

***WHEREAS** progressive political change must be supported at all levels of government:*

***BE IT RESOLVED THAT** the PSAC-NCR Council approve and make an active commitment, through the Ottawa Area Council and the Ottawa Regional Women's Committee, to the program for change initiative;*

***BE IT FURTHER RESOLVED THAT** the Ottawa Area Council be in charge of requests for financial support for the Alliance for Change project.*

Motion carried.

Update on 2016 Budget

Treasurer Greg McGillis updated the 2016 budget for the National Capital Region.

Presentation on the new tentative agreement for the PA group (Gail Lem, PSAC Negotiator)

Committee Reports

M/S/C – David Lanthier / Jennifer Keays
Motion to adopt all written committee reports.
Motion carried.

All written committee reports were adopted.
Reports that had not been received in writing were submitted orally.

Reports from Members-at-Large

M/S/C – David Lanthier / Jennifer Keays
Motion to adopt all written reports by members-at-large.
Motion carried.

All written reports submitted by members-at-large were adopted.

Announcements

On February 6, several buses will travel from Ottawa for the CUPE “Hydro Not for Sale!” campaign; a big rally is being organized in Milton with the District Council.

The meeting was closed by Elder Barbara Dumont-Hill.

The REVP thanked the interpreters and technicians.

List of Delegates

Last Name	First Name	Component	Local	1st Certification	2nd Certification
Angeli	Marco	CEIU SEIC	70701	Delegate / Délégué	
Bainbridge	Ann Marie	GSU SSG	70013	Delegate / Déléguée	
Barker	Paulette	UNDE UEDN	70607	Delegate / Déléguée	
Basque	Robert	UNDE UEDN	70607	Delegate / Délégué	
Beaudoin	Isabelle	UNE SEN	70130	Delegate / Déléguée	
Beauregard	Cory	NHU SNS	70008	Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors- Cadre
Bene	Imre	UTE SEI	70010	Delegate / Délégué	NCRC Executive - Health and Safety / Bureau de Direction - Santé et Sécurité
Bodnar	Yagusha	UCTE UCET	70703	Delegate / Délégué	
Bogdan	Anna	UNE SEN	70044	Delegate / Déléguée	
Brown	Beverly	UNE SEN	70181	Delegate / Déléguée	
Buckley	Zelma	UNDE UEDN	70608	Delegate / Déléguée	

Campbell	Gesine	UTE SEI	70010	Delegate / Déléguée	
Carriere	Daniel	CEIU SEIC	70708	Delegate / Délégué	
Cederwall	Ashley	UNE SEN	70027	Delegate / Déléguée	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors- Cadre
Cinkilic	Behiye	UNE SEN	70125	Delegate / Déléguée	NCRC Executive - MDAC / Bureau de Direction - CAMAH
Currie	St. Clair	USGE SESG	70093	Delegate / Délégué	
Cyr	Katherine	UNE SEN	70172	Delegate / Délégué	
Dafoe	Roddie	UNE SEN	70044	Delegate / Délégué	
Dalessio	Cindy	UNE SEN	70160	Delegate / Déléguée	
Desgranges	Alain	NHU SNS	70008	Delegate / Délégué	
Dumont	Jeremy	NHU SNS	70008	Delegate / Délégué	
Fall	Insa	CIU SDI	70066	Delegate / Délégué	
Faundez	Magarita	CEIU SEIC	70705	Delegate / Déléguée	
Fortin	Chantal	USGE SESG	70165	Delegate / Déléguée	
Geoffrion	Frederic	NHU SNS	70008	Observer / observateur	

Gregory	Lisa	NEU SEN	70381	Delegate / Déléguée	
Griffin	Christine	NHU SNS	70008	Delegate / Déléguée	
Keays	Jennifer	UTE SEI	70001	Delegate / Déléguée	NCRC Executive - ORWC / Bureau de Direction - CRFO
Khoury	Charles	CIU SDI	70066	Delegate / Délégué	
Knopp	Edith	CEIU SEIC	70709	Delegate / Déléguée	
Laguerre	Carl	UNE SEN	70408	Delegate / Délégué	
Lamoureux	Martine	UNDE UEDN	70608	Observer / observatrice	
Lanthier	David	UTE SEI	70000	Delegate / Délégué	NCRC Executive - OAC / Bureau de Direction -CRO
Larocque	Lyne	CIU SDI	70066	Delegate / Déléguée	
Leblanc	Sylvie	UNE SEN	70125	Delegate / Déléguée	NCRC Executive - Education / Bureau de Direction - Éducation
Lessard	Don	CIU SDI	70066	Delegate / Délégué	
Lillies	Philip	AGR	70155	Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors- Cadre

Maiczan	Lester	CEIU SEIC	70709	Delegate / Délégué	NCRC Executive - AAC / Bureau de Direction -CAA
Martin	Suzanne	UNDE UEDN	70608	Observer / observatrice	
Melanson	Anna- Marie	UNE SEN	70044	Observer / observatrice	
Mercier	Monica	GSU SSG	70019	Delegate / Déléguée	
Miller	Andre	UNE SEN	70501	Delegate / Délégué	
Moise	Antoine	CEIU SEIC	70705	Delegate / Délégué	NCRC Executive - RVAC / Bureau de Direction - CAMRV
Montgomery	Monty	UNDE UEDN	70654	Delegate / Délégué	
Morgan	Grace	NHU SNS	70008	Delegate / Déléguée	
Oka	Sandrine	UNE SEN	70172	Delegate / Déléguée	NCRC Executive - CRFF / Bureau de Direction - CRFF
Ouellette	christa	CEIU SEIC	70709	Observer / observatrice	
Pallotta	Lee	UTE SEI	70000	Delegate / Délégué	
Perrin	Jacques	CEIU SEIC	70702	Delegate / Délégué	
Rajotte	Chantal	CIU SDI	70066	Delegate / Déléguée	
Rémillard	Patrice	UNE SEN	70396	Delegate / Délégué	NCRC Executive - CRAPO / Bureau de

					Direction - CRAPO
Ricci	Enza	UNDE UEDN	70607	Delegate / Déléguée	
Rochon	Annie	CIU SDI	70066	Observer / observatrice	
Sanders	Neola	GSU SSG	70019	Delegate / Déléguée	
Sandy	Rhea	UTE SEI	70001	Delegate / Déléguée	NCRC Executive - YWC / Bureau de Direction - CJT
Spinney	Robert	UNDE UEDN	70611	Delegate / Délégué	
St-Pierre	Michel	UEW STE	70742	Delegate / Délégué	
Thomas	Debbie	GSU SSG	70013	Delegate / Déléguée	
Touhey	Rose	UNE SEN	70130	Delegate / Déléguée	
Van Heusden	Anton	UEW STE	70742	Delegate / Délégué	
Walker	Shawn	UNE SEN	70130	Delegate / Délégué	NCRC Executive - Communications / Bureau de Direction - Communications
Walters	Linda	UTE SEI	70030	Delegate / Déléguée	NCRC Executive - Separate Employers / Bureau de Direction - Employeurs Distincts

Wrinn	Jeffory	UNDE UEDN	70603	Delegate / Délégué	
Zarraga	Francois	GSU SSG	70019	Delegate / Délégué	NCRC Executive - Pride / Bureau de Direction - Fierté