

Local 70125

external affairs



PLEASE CIRCULATE

VEUILLEZ CIRCULER

REGULAR MONTHLY MEETING
MONDAY, APRIL 24, 1995

ASSEMBLER MENSUELLE
LUNDI, LE 24 AVRIL 1995

7:30 P.M.
246 QUEEN STREET
ROOM 202

7:30 P.M.
246 RUE QUEEN
CHAMBRE 202

ASSEMBLEE

MEETING

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MARCH 95
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS
9. ADJOURNMENT

1. OUVERTURE DE LA RÉUNION
2. APPEL NOMINAL DES
DIRIGEANTS
3. ORDRE DU JOUR - ADOPTION
4. COMPTE-RENDU DU MARS 95
ASSEMBLÉE MENSUELLE
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Executif
Comités
8. AFFAIRES NOUVELLES
9. FERMETURE

Section Locale 70125

affaires exterieures

MINUTES OF PSAC LOCAL 70125

MONTHLY MEETING

APRIL 24, 1995

1. The meeting was called to order by the Acting Chairperson, Treasurer Les Cundell, at 7:30 p.m.

2. ROLL CALL

PRESENT: P. Coupland, J. Davidson, L. Cundell,
J. Kruithof, G. Doherty, R. Francis

ABSENT: President Dubé, for personal reasons.
C. Pyl, because of illness.

3. ADOPTION OF AGENDA

M/Doherty S/Kruithof Carried

There were no items proposed under "NEW BUSINESS".

4. ADOPTION OF MINUTES OF MARCH 20, 1995 MEETING

M/Coupland S/Davidson Carried

5. BUSINESS ARISING FROM MINUTES

Correction to ROLL CALL and Page 5, last paragraph:

Should be R. Francis, not R. Harris

Our apologies!!

Re the Work-to-Rule Vote with respect to members
outside Canada:

G. Doherty stated that E. Dubé had written a letter on this subject and that he has responded to her verbally and will follow up with a letter. He stated that members abroad (2000 at least) were not able to vote because Daryl Bean had written a letter saying that it was imperative that we get a vote completed prior to Parliament tabling the bill that would change the Workforce Adjustment Directive. The insulting part of the letter was to the effect that these "brothers and sisters would understand" the situation. G. Doherty said that the percentage of members voting "YES" was 79.8%.

In 1986, there was a meeting that G. Doherty attended with Albert Burke, Pat Fortune, Dave Delaney, Gary Curtis and Lloyd Fucile with respect to voting procedures for Outside Canada. This was in reference to collective agreements. The Department would not permit the Local to use diplomatic bags, and this was countersigned by Treasury Board.

6. CORRESPONDENCE

MARCH 31 letter from D. McCarthy re FSDs: This letter refers to the travel directive only, and was not the call for input. G. Doherty said that this call would be going out in May. He will follow up with D. McCarthy.

7. EXECUTIVE REPORTS

- a) President's Report: NIL.
- b) First Vice-President's Report: NIL.
- c) Second Vice-President's Report:

M/Coupland S/Davidson Carried

There is still lots of contracting out going on! P. Coupland reported seeing two ads in the Citizen. One ran for a day and asked for External experience. The other, from the People Bank, ran for more or less three weeks solid, and asked for SIGNET experience. The tendency for most ads is not to give the government department, but rather to ask for experience in a certain area - e.g. SIGNET.

- d) Third Vice-President's Report:

M/Davidson S/Cundell Carried

J. Davidson reported that he and President Dubé manned the office from 9:00 to 5:00 for the vote. There was good discussion from people and interesting comments. Participation from members was low. He also met with different people at Gilmour Street to get advice and suggestions regarding production of a newsletter.

e) Treasurer's Report

Before it was presented, P. Coupland assumed the chair.

M/Cundell S/Davidson Carried

January, February and March statements were presented. No questions were raised. At the moment, there is over \$113,000 in the bank. G. Doherty stated that there would be no major activities for the next Convention until next year.

L. Cundell resumed the chair.

f) Health & Safety Committee Report: NIL.

g) Membership Committee Report: NIL.

h) FSD Committee Report:

M/Kruithof S/Doherty Carried

J. Kruithof announced that Walter Halena who has sat on the NJC FSD Committee would be retiring at the end of the month. There will be a farewell gathering for him on May 2 in the J.K. Wyllie Boardroom over at Gilmour Street. Anyone from the Local wishing to attend would be welcome to do so.

8. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.