

REGULAR MONTHLY MEETING  
MONDAY, JANUARY 20, 1986

7:30 p.m.

53 QUEEN STREET ROOM 14

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF NOV. 18 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS:
  - a) Executive
  - b) Committees
  - c) Groups
8. NEW BUSINESS:  
ANNUAL GENERAL MEETING 1986  
Tentative date: February 17/86  
Nominations
  - a) Finance Committee (3)
  - b) Budget Committee (3)
  - c) Nominations Committee (2-3)
9. ADJOURNMENT

ASSEMBLEE MENSUELLE  
LUNDI 1e 20 janvier 1986

7:30 p.m.

53 rue Queen, Chambre 14

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE RENDU DU 18 NOVEMBRE 1985
5. DEBAT DU COMPTE RENDU
6. CORRESPONDANCE
7. RAPPORTS
  - a) Exécutif
  - b) Comités
  - c) Groupes
8. AFFAIRES NOUVELLES
  - a) ASSEMBLEE ANNUELLE 1986  
Février 1e 17/86 (date tentative)NOMINATIONS des comités suivants:  
Finance (3)  
Budget (3)  
Nominations (2-3)
9. AJOURNEMENT

\*\*\*\*\*

PSAC LOCAL 70125 - EXTERNAL AFFAIRS  
MINUTES OF REGULAR MONTHLY MEETING  
JANUARY 20, 1986

1. The President, Gary Doherty, called the meeting to order at 7:30 p.m.
2. PRESENT: Gary Doherty, President  
Carol Chilton, First Vice-President  
Barry Kemball, Second Vice-President  
Les Cundell, Treasurer  
David Delaney, V.P. Regions Outside Canada  
Ruth Wright, SCY Member  
Pat Schaefer, SCY Member  
Maria DeGiovanni, GSMES Member  
Antonio DeGiovanni, GSMES Member
3. ADOPTION OF AGENDA  
M/S/C D. Delaney seconded by C. Chilton. Carried
4. MINUTES OF NOVEMBER 18/85 MEETING  
M/S/C D. Delaney, seconded by B. Kemball. Carried
5. BUSINESS ARISING FROM MINUTES  
Re: Regional Action Coordinator for the Ottawa/Hull Area.  
Confirmation was given that Fred Bissagar held the above position.
6. CORRESPONDENCE  
Items 3 & 9: Security Manager Concept: Gary Doherty reported he had met twice with Lynn Starchuk on this subject.  
Items 6 & 12: Correspondence on Human Resources and GSMES - Contracting Out respectively was read to the members present.
7. REPORTS:  
The President, Gary Doherty, verbally reported that in December he had met on four consecutive Mondays with Management concerning re-deployment and surplus members. He was provided with a list of all members in our Local, rotational and non-rotational. At the moment this list is confidential. The latest meeting was held at 3:00 p.m. this afternoon (Jan. 20/86).  
He attended the EAJC meeting January 15/86. Matters discussed were re-deployment and surplus. Since there was to be another more informal meeting today these matters were not lingered on.  
Gary reminded the members of the demonstration at noon Jan. 21. Also asked members to spread the word that the Annual General Meeting will be held on February 24, 1986 at the PSAC Building on Gilmour.  
Gary also added to his report that he had held an Executive Meeting January 9, 1986.  
M/S/C G. Doherty, seconded by B. Kemball. Carried.

The First Vice-President, Carol Chilton verbally reported she also attended meetings on re-deployment. Attended the Executive meeting January 9, 1986. Had helped with two grievances and last week attended a one-day session of the National Component Equal Opportunities meeting.

M/S/C Carol Chilton, seconded by L. Cundell. Carried.

Second Vice-President Report: Submitted by B. Kemball (ANNEX B)

Barry Kemball added that he had also attended the meeting on the Workforce Adjustment Policy this afternoon. We now have more of an indication of what Management's proposals are with regards with the GS-MES group. The letters will no doubt be available Wednesday or Thursday. They have given us their usual statement that Management is doing everything possible they can in regards to redeployment, finding GSMES jobs in other areas, training has not come in to it to any great extent because the introduction of the Corps of Commissioners be done on a gradual basis. There was during the course of the meeting a lot of discussion of the costing. These figures have been passed to the National Component through Mary Ramsay for verification.

We will be meeting with the GSMES group with regards to the next steps, i.e. grievances.

M/S/C B. Kemball seconded by C. Chilton. Carried.

Discussion followed.

TREASURER'S REPORT: Submitted by Les Cundell.

RECONCILIATION (As of November 30/85)

1. Cash on hand as of October 31/85	2314.81 CR
2. Revenues for November	3548.43 CR
3. Expenditures for November	4383.70 DR
4. Equals cash on hand	<u>1479.54 CR</u>
5. Unpresented cheques (see below)	<u>1418.90 CR</u>
6. Equals bank statement as of Nov. 30/85	2898.44 CR

MOTION: By David Delaney

That the Treasurer's Report be accepted as presented with instruction that the Treasurer identify the Strike Welfare Fund and Local 70125 Contingency Fund at the next meeting.

Seconded by Barry Kemball. Carried.

MOTION by Les Cundell

THAT the maximum amount of \$350.00 be allocated for expenses incurred for refreshments, rental of room and liquor permit for the Annual General Meeting to be held February 24, 1986.

Seconded by Carol Chilton. Carried.

MEMBERSHIP COMMITTEE REPORT:

Barry Kemball verbally reported that the Local Office has received from the National Component a "multitude of membership cards". He hopes to be able to take them to the L.B. Pearson Building, gather volunteers and distribute as many as possible. Volunteers will be need and we hope for a response.

He has met with Ruth Wright who he considers to be laterally the SCY spokesperson and one item being considered is a meeting of the SCY group to make them aware of the structure of the Alliance and give them an update on collective bargaining. Barry has written to Staff Relations requesting the use of the Auditorium on February 12. The reply received today is positive. Invitations to attend will be sent out by the SCY group.

Barry Kemball confirmed that he will not be in Ottawa on February 12 but will speak to the President to ensure someone from the Executive will attend.

Money has been budgeted for groups holding meetings as such to provide coffee and sandwiches during such group meeting. Barry asked the SCY group to prepare a bilingual poster for distribution. Also on the membership side, Barry Kemball told the members present that he had been very actively involved in organizing the demonstration to take place tomorrow (January 21).

M/S/C B. Kemball, seconded by C. Chilton. Carried.

8. NEW BUSINESS

a) ANNUAL GENERAL MEETING - to be held February 24/86 at the PSAC Building, 233 Gilmour Street, Boardroom C.

b) FINANCE COMMITTEE: Vacant

c) BUDGET COMMITTEE: Les Cundell, Carol Chilton and Gary Doherty

d) NOMINATIONS COMMITTEE: Robert Phillips, Ruth Wright.

CANADIAN LABOUR CONGRESS CONVENTION: April 28 - May 2, 1986

Elections: 2 delegates and one Alternate.

President G. Doherty left the Chair - replaced by Ruth Wright who conducted the elections.

- 1) BARRY KEMBALL nominated by L. Cundell seconded by P. Schaefer. ELECTED
- 2) CAROL CHILTON, nominated by G. Doherty, seconded by A. DeGiovanni. ELECTED
- 3) GARY DOHERTY, nominated by C. Chilton, seconded by A. DeGiovanni. ELECTED

M/S/C That ballots be destroyed. Carried.

Barry Kemball is the 1st delegate; Carol Chilton, 2nd Delegate. Gary Doherty was elected alternate.

Should a delegate be unable to attend, he/she will be replaced by the Alternate.

MOTION by Gary Doherty

THAT the amount of \$3500.00 be budgeted to cover expenses, i.e. per diem, rooms, transportation, loss of salary for the two Local delegates attending the CLC Convention

Seconded by Les Cundell. Carried.

9. ADJOURNMENT

M/S/C C. Chilton, seconded by D. Delaney. Carried.

SECOND VICE-PRESIDENT'S REPORT: Submitted by Barry Kemball

Met with President, Gary Doherty re: GSMES Group upon return from trip on December 17, 1985

Attended Executive Meeting held on January 9, 1986.

Met twice with the SCY group re: a tentative meeting of group to be held February 12, 1986. Have requested Auditorium for such meeting to Staff Relations Division. Have inquired borrowing two films from the PSAC Regional Office:

- 1) Structure of the PSAC
- 2) Collective Bargaining

Planning on inviting Al Burke, Vice President, PSAC to speak to the group.

Have supervised distribution of newsletter re: Nominations of Strike Captains throughout the building.

Have met with André Lalonde, co-ordinator for the January 21 demonstration in front of L.B. Pearson Building. Have attended meeting at the PSAC Regional Office on January 16/86. Once posters picked up at the Regional Office, I supervised their distribution throughout building.

Our thanks to those, and they know who they are, for the distribution of the demonstration posters during their lunch time, breaks or after duties.

Have also drafted a letter signed by the President, Gary Doherty to Mr. Perron, PSAC Collective Bargaining Branch on the subject of ratification procedures for our members abroad and isolated area.

I will be assisting the co-ordinator at the demonstration tomorrow (January 21/86)

Barry Kemball  
Second Vice-President

Submitted at the Regular Monthly Meeting of January 20, 1986.