

# Local 70125

## external affairs



PLEASE CIRCULATE

REGULAR MONTHLY MEETING  
MONDAY, JANUARY 15, 1996

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

VEUILLEZ CIRCULER

ASSEMBLÉE MENSUELLE  
LUNDI, LE 15 JANVIER 1996

7:30 P.M.  
246 RUE QUEEN  
PIÈCE 202

ASSEMBLEE

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF PREVIOUS 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. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU DE L'ASSEMBLÉE PRÉCÉDENTE
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS  
Dirigeants  
Comités
8. AFFAIRES NOUVELLES
9. FERMETURE

MEETING

# Section Locale 70125

## affaires exterieures

**P.S.A.C. Local 70125**  
**Minutes of Regular Monthly Meeting January 15, 1996**

1 The meeting was called to order by President Eunice Dube.

2 **ROLL CALL:**

Eunice Dube, President  
Corrie Pyl, VP  
Edward Cashman, CR Member  
Laura Burgess, AS Member

Bill Gloss, CR Member  
Ron Francis, CR Member

It should be noted that Les Cundell, Treasurer advised he would be absent for personal reasons. Financial statements for November and December as well as year ending December 31 1995 were provided.

3 **ADOPTION OF AGENDA:**

Adopted agenda as presented.

M/S/C Pyl/Burgess Carried

4 **MINUTES OF PREVIOUS MEETING:**

The minutes for the Monthly Meeting of November 20 1995 were brought forward.

M/S/C Pyl/Gloss Carried

5 **BUSINESS ARISING FROM MINUTES:**

A)Received a thank-you from the Ottawa Food Bank for the \$100 donation presented on behalf of the Local.

B)Received a thank-you from the Shepherds of Good Hope for the \$100 donation given in memory of former office manager, Leonne Kemball.

C) The total amount put forward for the Christmas party was not spent and a cheque of \$507.90 was returned to treasurer.

D)The treasurer was reimbursed for time off work for the EA. Conference.

E)The photocopier was picked up, supplies purchased, and new letterhead received.

F)Les is compiling an inventory.

6 **CORRESPONDENCE:**

Sister Dube sent a letter of request to Doug Chalk at the National Component for a comprehensive package of what within the boundaries of policy and legality the union is able to do and what management is responsible for within the work place. It is hoped that this could be

sent out with general distribution and to all posts abroad to clarify for members what the function of the union is.

**Moved to reports.**

## **7 REPORTS:**

### **Executive**

#### **A) President's Report**

A fond farewell to Local 70125. Thanks was given to Heather as the Local 70125 banner was flown at the Christmas party for the first time.

**M/S/C Dube/ Pyl Carried**

#### **B) First Vice-Presidents Report**

1) There are several employees at Place Vanier who are taking their complaints to the grievance process. These complaints are the result of jobs being threatened by the removal of duties.

2) More people attended the Christmas party which was encouraging.

**M/S/C Pyl/Gloss Carried**

#### **C) Financial Package for November and December, and Year Ending December 31, 1995.**

1) In good financial position with \$159,988.68.

2) We will be moving all the money to the Royal Bank at the Pearson Bldg. At present there are two amounts at Canada Trust as well as money at the Royal Bank.

3) There will be two accounts set up, one for working capital and one for the Strike Welfare Fund which will be invested for a better return but must remain accessible at all times in case of strike.

4) \$1 from the \$4/member/month on the return from the National Component goes toward the Strike Welfare Fund.

5) There were no convention costs for 1995.

6) The fund for Education Activities provides money for any members interested in a program that are not covered by the Component or Alliance.

**Moved to Committee reports.**

## **COMMITTEES:**

### **A)FSD's:**

John tendered his resignation to Daryl Bean effective last week. There will be a call letter issued by Daryl Bean stating what the qualifiers are for the position. This position is not decided at the Local AGM. Anyone interested in running should get a nomination form. Because John has resigned sister Dube may have to attend the January 28 meeting as an observer for the FSD.

### **B)Health and Safety:**

Had a good meeting in December, both committees are running fine. The major issue at the Pearson Bldg. has been the asbestos removal. Concern was expressed in Tower A that the people who man the watch have enough fresh air as the air flow is shut down after 6PM for the asbestos removal.

Note: for the next meeting. Another person fell and hurt themselves at the Pearson Bldg. because of the slippery floors. This woman asked that her concern be brought forth. Carpets are wanted on certain areas over the floor.

**Tape ended here. There was no further recording of the meeting.**