

PLEASE CIRCULATE

REGULAR MONTHLY MEETING
MONDAY, MAY 27, 1996

7:30 P.M.
95 CLARENCE STREET
SUITE 6

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.a) NEW BUSINESS
Election of delegates
and alternates/observers
to the 1996 National
Component Convention
- b) Parks Canada
9. ADJOURNMENT
- c) Meeting Hours

VEUILLEZ CIRCULER

ASSEMBLÉE MENSUELLE
LUNDI, LE 27 MAI 1996

7:30 P.M.
95, RUE CLARENCE
PIÈCE 6

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
Élection des délégué(e)s
et des suppléant(e)s/
observateurs(trices) du
Congrès de l'Élément
national de 1996
9. FERMETURE

P.S.A.C. Local 70125
Minutes of Regular Monthly Meeting
May 27, 1996

1 The meeting was called to order at 7:30pm by President Corrie Pyl.

2 **ROLL CALL:**

Corrie Pyl, President	Ron Legault, 1ST VP
Les Cundell, Treasurer	Dave Delaney, Steward
Bill Gloss, CR Member	Ed Cashman, CR Member
Eunice Dubé, VP Outside Canada	Peggy Coupland, SCY Member
Ron Francis, CR Member	C. Croteau, CR Member
M. D. Jones, CR Member	A. Baldwin, AS Member
H. Brooker, AS Member	G. Brathwathe-Sturgeon, AS
N. Bechamp, AS Member	L. Burgess, AS Member

3 **ADOPTION OF AGENDA:**

The following items were added under "New Business",

8 (b) Parks Canada

M/S/C Dubé/Delaney Carried

8 (c) Hours Of Meetings

M/S/C Jones/Croteau Carried

REVISED AGENDA

M/S/C Delaney/Brooker Carried

4 **MINUTES OF PREVIOUS MEETING:**

The minutes for the Monthly Meeting of April 15, 1996 were brought forward.

M/S/C Legault/Brooker Carried

6 **CORRESPONDENCES:**

The letter dated May 7, 1996 from the Component President about the Elections held on April 15, 1996 was read and discussed.

MOTION: That the matter be addressed further with a letter to the Component President and the Alliance President.

M/S/C Delaney/Gloss Carried

It was agreed that personal E-mail will be added to the correspondence list.

M/S/C Brooker/Coupland Carried

7 REPORTS:

Executive

A) President's Report

Input for Collective Bargaining demands and a request to use Departmental E-mail will be handled by Dubé and Delaney.

M/S/C Pyl/Coupland Carried

B) First Vice-President's Report

Verbal, Still learning. Advised cut to be made to the S Branch. Individual in an acting position will be terminated shortly.

M/S/C Legault/Brooker Carried

C) Second Vice-President

Report of progress, found the Cross Canada Tour was beneficial to all who took part in it.

M/S/C Brooker/Coupland

D) Treasurer's Report

The Financial Reports for March and April were presented. It was noted that no dues had been received as a result of the Audit Process and that the Strike Welfare fund had been set-up.

M/S/C Cundell/Coupland Carried

COMMITTEES:

A) Health and Safety:

Verbal: Next meeting will be rescheduled as participants will be absent. C. Pyl is Chairperson, Staff side and E. Dubé, a member. Panorama will contain a list of members and activities shortly.

M/S/C Pyl/Cundell Carried

8 NEW BUSINESS:

- E) Election of Delegates and Alternates/Observers to The National Component Convention in St. John's, Newfoundland - October 13 - 18, 1996

Vice-President Outside Canada Eunice Dubé chaired the Elections.

Elections were opened for 4 Delegates and 3 Alternates/Observers.

Following are the results in order of preference:

1ST Delegate

NOMINATED	NOMINATER	SECONDED	
Corrie Pyl	Les Cundell	Ron Legault	ELECTED
Les Cundell	Ron Francis	Dave Delaney	Declined

2ND Delegate

Les Cundell	D. Delaney	W. Gloss	ELECTED
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3RD Delegate

H. Brooker	E. Cashman	A. Baldwin	ELECTED
R. Legault	L. Cundell	W. Gloss	

4TH Delegate

R. Legault	H. Brooker	W. Gloss	ELECTED
C. Croteau	E. Cashman	H. Brooker	
W. Gloss	D. Delaney	R. Francis	Declined

The same procedure was followed for the Election of the Alternates/Observers.

1ST Alternate/Observer

NOMINATED	NOMINATER	SECONDED	
D. Delaney	R. Francis	W. Gloss	ELECTED
L. Burgess	E. Cashman	H. Brooker	
C. Croteau	P. Jones	R. Legault	

2ND Alternate/Observer

W. Gloss	D. Delaney	C. Pyl	ELECTED
C. Croteau	P. Jones	H. Brooker	
L. Burgess	E. Cashman	P. Jones	

3RD Altenate/Observer

C. Croteau	R. Legault	P. Jones	
L. Burgess	R. Francis	E. Cashman	ELECTED
E. Cashman	D. Delaney	W. Gloss	Declined

Motion to elect a 4TH Alternate/Observer

M/S/C Brooker/Coupland Carried

4TH Alternate/Observer

M. Jones	W. Gloss	C. Pyl	Declined
C. Croteau	E. Cashman	R. Legalt	ELECTED
E. Cashman	R. Francis	D. Delaney	Declined

Motion to destroy the ballots

M/S/C Cundell/Delaney Carried

b) Parks Canada

E. Dubé provided copies of a petition to help Parks Canada and asked members to participate.

c) Motion to change the time of Local meeting to 5:30pm.

M/S/C Jones/Croteau Carried

Motion that the executive explore the idea of holding Local meetings in the Pearson Building.

M/S/C Brooker/Delaney Carried

9) **ADJOURNMENT:**

M/S/C Cundell/ Gloss carried at 9:20 pm.