external affairs



REGULAR MONTHLY MEETING
MONDAY, OCTOBER 28, 1989
7:30 P.M.
53 QUEEN STREET ROOM 14

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL

ASS MBLEE

- 3. ADOPTION OF AGENDA
- 4. MINUTES OF SEPT. 16 MEETING
- 5. BUSINESS ARISING FROM MINUTES
- 6. CORRESPONDENCE
- 7. REPORTS
- 8. NEW BUSINESS
 - a) OFL Convention Toronto
 Nov. 11 14
 Gary Doherty, Delegate
 - b) HONORARIUM REPORT
 - c). CHRISTMAS RECEPTION
- 9. ADJOURNMENT

ASSEMBLEE MENSUELLE LUNDI 1e 28 OCTOBRE 1985 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 16 SEPTEMBRE
- 5. DEBAT DU COMPTE RENDU
- CORRESPONDANCE
- 7. RAPPORTS
- 8. AFFAIRES NOUVELLES
 - a) Convention Toronto Fédération des Travailleurs de l'Ontario 11 - 14 novembre 1985

Délégué: Gary Doherty

- b) Rapport: 'Honorarium'
- c) Réception de Noël
- AJOURNEMENT

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 - EXTERNAL AFFAIRS MINUTES OF REGULAR MONTHLY MEETING OCTOBER 28, 1985

- 1. The President, Gary Doherty, called the meeting to order at 7:30 p.m.
- 2. PRESENT: Gary Doherty, President
 Barry Kemball, Second Vice President & Membership Rep.
 Les Cundell, Treasurer
 Robert Phillips, SI Representative
 Francine Cyr, SCY
 Nelly Penet, SCY
 Pat Shaefer, SCY
 Heather Brooker, SCY
 Michel Belecque, MES
 Dan Landry, MES
 Roger Poulin, MES
 Bill Mills, MES

Carol Chilton, First Vice-President was absent because of illness in the family.

M/S/C R. Phillips seconded by L. Cundell that the Office Manager, Leonne Kemball attend meeting.

3. ADOPTION OF AGENDA

M/S/C R. Phillips, seconded by Francine Cyr that Agenda be accepted as presented.

MINUTES OF SEPTEMBER 16 REGULAR MEETING

M/S/C R. Phillips seconded by B. Kemball that Minutes be accepted as presented.

5. BUSINESS ARISING FROM MINUTES

NIL

6. CORRESPONDENCE

ANNEX A

7. REPORTS

Garry Doherty, President verbally reported that since the last meeting he has attended a 6-day in residence course for Local Officers in Hull. Also attended a meeting with Management concerning redeployment and new initiative including departmental reduction plan. Three days later the GSMES were informed in writing of the Dept's decision taken "which will affect all GSMES 02 staff in MGI. Many Departments are being severely cut. All groups will be affected. This Executive will be very busy, Gary stressed and the members' co-operation and help will be greatly needed. You must get involved with your group, Garry added. We will request Management that a member of this Union (Local) sit on the Staff Member Review Committee so that we have an input on where the vacancies are so that these are not filled by competitions.

M/S/C G. Doherty, seconded by R. Phillips that report be accepted. Much discussion followed.

Barry Kemball, Second Vice President verbally reported attending the 'All Canadidates' meeting on October 15. Was also present at a meeting with Management on Departmental reductions and redeployment. We went away with high hopes that there would be no staff cut in the Dept. which could not have been further from the truth. Historical Research Div. staff (2 scys and 1 clerk) had already been approached and told that on November 15 they would receive their 'surplus' notices. We had also heard that GSFOS, BUS at Rideau Gate had been approached. Once the GSMES in MIGK received the Dept's letter I met with them to let them know that this Local would do everything possible to help them retain their jobs. October 21 I called another meeting with the GSMES 02 with Lynn Starchuk, Gary Doherty and Gerry Sarazin in attendance. Lynn was able to explain to them their avenues once they receive their surplus It was followed by a question period. I have met many times with the group or individuals since then. Management have also called meetings with the GSMES 02 group and I am please that this dialogue is taking place. The GSMES positions we understand will be contracted out to the Corps of Commissionaires. How many positions will be contracted we do not know but it will affect every group.

I am and intend to continue to help as much as possible.

M/S/C B. Kemball seconded by R. Phillips that report be accepted.

Much discussion followed.

TREASURER'S REPORT: Presented by Les Cundell

Financial position as of August 31, 1985

Cash on hand Strike Welfare Fund Local 70125 Contingency Accumulated Interests	Fund		3597.31 3000.00 3500.00 1045.39
		7.7	1/2 70

11,142.70

M/S/C L. Cundell seconded by F. Cyr that report be accepted as presented.

COMMITTEE REPORTS

ESD

Les Cundell verbally reported that the reviews are now over. Once signed the new review on FSD will be going to print. There have been good changes that will benefits our rotational staff abroad.

M/S/C L. Cundell seconded by B. Kemball. Carried.

MEMBERSHIP

Barry Kemball verbally reported that he had prepared a letter to all groups asking them to elect spokespersons on their behalf. To date, we have heard from the AS and STOCE groups. We are now sensing an urgency to update our membership records.

M/S/C B. Kemball, seconded by R. Phillips. Carried.

8. NEW BUSINESS

a) Ontario Federation of Labour Convention - Toronto - Nov. 11 -14/85
The members present approved the Executive's decision for Gary
Doherty to attend the above convention as delegate of Local 70125.
Cost to cover per diem, transportation, loss of salary and accommodation be incurred by the Local and not to exceed \$1300.00.
Carried.

b) Honorarium Committee Report

Francine Cyr, presented the 1984 and 1985 report of the Honorarium Committee. Consideration was given to those who served in 1984 since a committee had not met last year.

Report carried unanimously.

c) Christmas Reception

The Executive and members present agreed that the Local host a Wine and Cheese reception on December 12, 1985 from 5:00 p.m. to 8:30 p.m. Cost not to exceed \$600.00 to be paid from Local fund.

Guest list to be prepared by the Local Office Manager for the approval of the Executive.

Before closing, Barry Kemball read a letter originated by A. Perron, Director General of Personnel Operations Bureau to the Director General of Gary Doherty's Bureau congratulating Gary Doherty for his devotion and fairness as President of Local 70125. "An asset that should be mention in his (Gary's) personal appraisal..."

After reading the content of the letter, Barry Kemball pointed out that getting involved with the union affairs could be a plus on your side as the letter proves.

A round of applause was given to Gary Doherty.

9. ADJOURNMENT

M/S/C R. Phillips seconded by F. Cyr that meeting adjourned at 10:00~p.m.