

# Local 70125

external affairs



REGULAR MONTHLY MEETING  
MONDAY OCTOBER 20, 1986  
7:30 p.m.  
53 QUEEN STREET ROOM 14

ASSEMBLEE MENSUELLE  
LUNDI LE 20 OCTOBRE 1986  
7:30 p.m.  
53 rue QUEEN, CHAMBRE 14

## A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF SEPTEMBER 15  
MONTHLY MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
  - a) Executive
  - b) Committees
8. NEW BUSINESS
9. ADJOURNMENT

## ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU  
JOUR
4. COMPTE-RENDU DU  
15 SEPTEMBRE
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
  - a) Exécutif
  - b) Comités
8. AFFAIRES NOUVELLES
9. AJOURNEMENT

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# Section Locale 70125

affaires exterieures

ASS\_MBLEE

MEETING

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

1. The President, Gary Doherty, called the meeting to order at 7:38 p.m.

2. PRESENT: Gary Doherty, President  
Carol Chilton, First Vice-President  
Eunice Dube, Second Vice-President  
Les Cundell, Treasurer  
  
Robert Phillips, SI Representative  
Robert McVicar, SI Group  
Barry Kemball, AS Group  
Laura Burgess, SCY Group  
Diane Crouse, SI Group  
D. Sasseville, SI Group

3. ADOPTION OF THE AGENDA

M/S Robert Phillips, seconded by Les Cundell.

Amendment to the agenda by Les Cundell to add under No. 8, "NEW BUSINESS" a) Election of Honorarium Committee for 1986.

Seconded by R. Phillips. Carried.

4. MINUTES OF SEPTEMBER 15 REGULAR MONTHLY MEETING

M/S/C Eunice Dube seconded by B. Phillips. Carried.

5. BUSINESS ARISING FROM MINUTES

Question raised re: 1st Vice-President report concerning contract employees of the SCY group sent on T.D. by Department.

The President reported that these "employees" were from the Protocol area that were assigned to the USA Vice-President's visit to the West Coast. The matter was brought up with Personnel Division who in turn advised the new chief of Protocol that no contract employees be used for T.D.s.

6. CORRESPONDENCE (SEE ANNEX A)

Item 6 dated September 17 re: request to D. Delaney to have Public Works Representative at the September 24 EAJC meeting. Gary Doherty reported that no representative was present but Management to have representative at the next EAJC Meeting scheduled for November 19.

7. REPORTS

PRESIDENT'S REPORT: Submitted by Gary Doherty (SEE ANNEX B)

M/S/C G. Doherty seconded by Carol Chilton. Carried.

Much discussion followed.

CAROL CHILTON, FIRST VICE-PRESIDENT verbally reported being involved in many consultations on grievances. Still have some appraisals complaints pending.

For the SCY Group, the Public Service Commission has changed the definition of "acting appointment" to "acting assignment" as of September 1st. It does affect the group on acting pay.

Carol Chilton tabled her new address and telephone number.

She reminded the members present (bless her) that she would soon be going on maternity leave.

More MSGs will be declared surplus and positions contracted out. She reported that one of our surplus MES 02 from last year had again been identified as surplus... in an other government department. M/S/C Carol Chilton, seconded by Bob Phillips. Carried.

SECOND VICE-PRESIDENT, EUNICE DUBE verbally reported that most of her time was spent on answering queries from the SCY group concerning their cheques, acting appointments, acting pay - some complaints from members being asked to write their own job description. Received more complaints about the maintenance of washrooms which she suggested be done in writing. Also many complaints were received regarding the last fire drill.

M/S/C E. Dube seconded by C. Chilton. Carried.

Discussion followed.

TREASURER'S REPORT: Submitted by Les Cundell, Treasurer.

Financials reports for the months of August and September were presented.

RECONCILIATION: As of September 30, 1986

1. Cash on hand as of August 30/86	1636.68 CR
2. Revenues for September	3913.45 CR
3. Expenses for September 1986	3547.64 DR
4. Equals cash on hand	<u>2002.39 CR</u>
5. Unpresented cheques (Taxation Sept remittance)	882.26 CR
6. Equals bank statement as of Sept. 30/86	<u>2884.65</u>

FINANCIAL POSITION

Cash on hand	2002.39
Strike Welfare Fund	3000.00
Local 70125 Contingency Fund	1000.00
Accumulated interests	<u>233.65</u>
	<u>6236.04</u>

M/S/C Les Cundell seconded by B. Phillips that financials statements for the months of August and September be accepted. Carried.

8. NEW BUSINESS

a) Election of Honorarium Committee (3 members)

Robert Phillips, nominated by Barry Kemball.	Elected.
Barry Kemball, nominated by Robert Phillips.	Elected
Diane Crouse, nominated by Barry Kemball	Elected.

Robert Phillips to act as Chairman. The Committee will report at the November 17 regular monthly meeting.

b) OFL CONVENTION - NOVEMBER 1986

Les Cundell, Treasurer reported that no money was budgeted for the OFL Convention. It was discussed with the budget committee prior to the Annual General Meeting but no money was available since two observers would be attending the CLC Convention.

9. ADJOURNMENT

M/S/C B. Phillips seconded by C. Chilton. Carried (9:20 p.m.)

PRESIDENT'S REPORT: Submitted by Gary Doherty, President

In September, I attended with the President and Vice-President, Regions Outside Canada of the National Component a meeting called by the Department on their five year long range planning.

I also attended the EAJC on September 24 which dealt with Child Care, Workforce Adjustment, Parking, etc. The unofficial Minutes taken by the Local Office Manager are attached.

On the 9th of October I was asked by the employees in Post Accounts to attend a Management/Employee meeting re cut back in their area. On the 17th of October I participated in a discussion with the Executive Secretary of the Component, Dr. Whiting and M. Lacroix on the reduction of PYs and re-organization of the Financial Bureau.

I have also had meetings with four employees of B & B who have been advised verbally of their surplus status.

Since our last monthly meeting, I have met with eighteen employees on grievances and have had consultations with sixteen others on various problems.

Gary Doherty,  
President

October 20, 1986.

NOV 6/86

**A NOTE TO:** LES CUNDELL, TREASURER

**SUBJECT:** CHRISTMAS RECEPTION HOSTED BY PSAC LOCAL 70125

On the Agenda for the November 17 monthly meeting please note that under "Other Business" item (a). A Motion should be presented for expenditures. Last year we spent \$650.00 dollars. I would suggest for this year's reception an amount NOT TO EXCEED \$800.00 Dollars as the catering may have increased and we know the wine has increased. We had wine left over last year which was served at the Annual General meeting. Food alone is approximately \$350.00 dollars.

Re: NATIONAL COMPONENT CONVENTION: As in the past I would suggest 2 observers be sent to Convention. Costs to be covered by the Local.

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Message taken by: L. Kemball