

Local 70125 - PSAC

Foreign Affairs and International Trade



PLEASE CIRCULATE

MEETING
MONDAY, AUGUST 25 1997

12:00 P.M.
ROOM C3-400

1. ELECTION OF REGIONAL VICE-PRESIDENT, COUNTRIES OUTSIDE CANADA
2. ELECTION OF ALTERNATE REGIONAL VICE-PRESIDENT, COUNTRIES OUTSIDE CANADA

VEUILLEZ CIRCULER

ASSEMBLÉE
LUNDI, LE 25 AOÛT 1997

12h00
ROOM C3-400

1. ÉLECTION DU VICE-PRÉSIDENT RÉGIONAL, EXTÉRIEUR DU CANADA
2. ÉLECTION DU VICE-PRÉSIDENT RÉGIONAL SUPPLÉANT, EXTÉRIEUR DU CANADA

ASSEMBLEE

MEETING

Section Locale 70125 - AFPC

Affaires étrangères et Commerce international

**P.S.A.C. Local 70125
Minutes of the Special Meeting
August 25, 1997**

1 The meeting was called to order at 12:05pm by President Corrie Pal. Doug Chalk, President of the National Component was introduced.

2 LIST OF THOSE IN ATTENDANCE:

Corrie Pal, President	E. Cashman, National Director Countries Outside Canada
L. Keeler, CR Member	S. Smith, CR Member
H. Goyette, CR Member	L. Lecompte, CR Member
Les Cundell, Treasurer	F. Leguerrier, CR Member
Eunice Dube, VP Outside Canada	L. Miskell, CR Member
P. Coupland, SCY Third V.P.	D. Dobbins, CR Member
M. D. Jones, CR Member	A. Remillard, SCY Member
B. Mueller, SCY Member	N. Laroche, CR Member
E. Conlon, PM, Member	B. Delaney, AS Member
A. Watts, CR Member	D. Dent, CR Member
K. Houle, CR Member	G. Lapointe, CR Member
S. Goulet, SCY Member	M. Hiseler, SCY Member
R. Staniford, SCY Member	
J. Morrell, AS Member	

It was noted that four people who were in attendance were not listed as members; two of these were Rand deductees. These four were allowed to vote upon signing membership cards. The two members who were not listed would have their votes sealed and used in case of a tie.

3 ELECTION OF REGIONAL VICE-PRESIDENT COUNTRIES OUTSIDE CANADA:

The chair was turned over to President Doug Chalk to conduct the election for the position of Regional Vice-President Countries Outside Canada.

<u>Nominated</u>	<u>Nominator</u>	<u>Secunder</u>	
Ed Cashman	Nicole Laroche	Peggy Coupland	Elected
Gary Curtis	Helen Goyette	Les Cundell	

Ed Cashman spoke on his own behalf, and Les Cundell spoke on behalf of Gary Curtis.

There was a motion put forth to destroy the ballots.

M/S/C Delaney/Cundell

4 Brother Pyl took back the chair and mentioned that Pay Equity Bulletin #9 was out but had

not been received by the Local. He also noted that retroactivity for the CR's back to 1983 had been agreed to by Treasury Board.

Doug Chalk added that interest was being discussed by both sides. Discussions were continuing on acting pay, and all departments were told to get their pay records up-to-date.

5 ELECTION OF ALTERNATE REGIONAL VICE-PRESIDENT COUNTRIES OUTSIDE CANADA:

The chair was given to Doug Chalk to conduct the election for Alternate Regional Vice-President Countries Outside Canada.

<u>Nominated</u>	<u>Nominator</u>	<u>Secunder</u>	
M.D. Jones	Nicole Laroche	L. Lecompte	Acclaimed

6 UPDATE BY DOUG CHALK

Doug Chalk spoke about the contract negotiations which have been ongoing since March 1997. Exchanges have been made by both sides, and further meetings have been scheduled. Retroactivity will have to be negotiated. Treasury Board can use any classification system they want, but rate of pay will have to be negotiated. It appears that the deficit is being reduced and that money that was saved from Employment Insurance could be used for any salary increases, but negotiations will be difficult. The Work Force Adjustment and no reductions in salary were the result of the previous members' strike. Canada has had many complaints filed at the International Labour Organization and has broken many of its own laws. Union members will be asked to vote on any tentative agreement reached in the negotiations.

7 ADJOURNMENT:

The meeting was adjourned at 1:00pm.