

Local 70125

external affairs



SPECIAL MEETING
MONDAY, JULY 12, 1982
7:30 p.m.
53 QUEEN STREET, ROOM 14

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF LOCAL MEETING - JUNE 21, 1982
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS: a) Executive
 b) Standing Committees
 c) Group Representatives
8. NEW BUSINESS
9. ELECTIONS: SECOND VICE-PRESIDENT
 PUBLICITY REPRESENTATIVE
10. ADJOURNMENT

BIENVENUE A TOUS

ASSEMBLEE

MEETING

MINUTES OF SPECIAL MEETING

JULY 12, 1982

1. The President called the meeting to order at 7:30 p.m.

2. PRESENT:

Dave Delaney, President
Carol Chilton, 1st Vice-President
Barry Kemball, Acting 2nd Vice-President
Claude Ethier, Treasurer
Neil Clarke, Welfare Chairman
Ken Harrison, Steward
Bob Phillips, SI Group Chairman

David Delaney told the membership present that he had called this meeting to deal with any unfinished business from previous meetings.

3. ADOPTION OF AGENDA

Motion by Bob Phillips that Item number 9 (Elections) becomes number 4.

Seconded by Claude Ethier, carried.

4. ELECTIONS

SECOND VICE-PRESIDENT

Barry Kemball nominated by Bob Phillips, seconded by Carol Chilton. Elected by acclamation.

PUBLICITY REPRESENTATIVE

No nominee. Tabled until the regular monthly meeting in September.

President David Delaney administered the Oath of Office.

5. MINUTES OF LOCAL MEETING - June 21, 1982

M/S/C Barry Kemball, seconded by Ken Harrison, Minutes accepted as presented.

6. BUSINESS ARISING FROM MINUTES

List of transferred members from IT&C to External :

David Delaney, President told the members that a letter had been forwarded to L. Fucile requesting long promised list. Awaiting reply.

7. CORRESPONDENCE

No list was prepared but the President informally discussed the pending correspondence received since the June meeting.

8. REPORTS:

President's Report: Submitted by David Delaney (See Annex A).

M/S/C D. Delaney, seconded by C. Chilton report accepted as presented. Carried.

Discussion followed mainly on the subject of new office space.

The President reported that he had contacted Real Estate agents and the cheapest place of approximately 500 sq. ft. rented to close to 1200.00 a month. (See President's report, page 2 re other places available).

Bob Phillips praised the President for his initiative but he strongly pointed out his views re the space available at 240 Dalhousie Street. Having worked in the area he does not recommend it. The bus service is very poor and to hold meeting in that section at night especially, he would not blame members for not attending. He also pointed out that considering the location of this office (53 Queen) the rent is 'cheap' and the bus service excellent.

David Delaney concluded by asking the members present to let him know if one hears of office space available at a reasonable price. He will be meeting with the Executive in the next two weeks.

Discussions followed re Bill C-124. Next meeting at the PSAC scheduled for July 14. Posters already in place.

First Vice-President's Report:

Carol Chilton reported verbally that she is still on french language course. She has attended a meeting on Equal Opportunities and an EAJC meeting.

Treasurer's Report: Reported by Claude Ethier

Financial Position as of June 30/82

1. Cash on hand as of May 31/82	2607.66 CR
2. Revenues for June 1982	2929.80 CR
3. Expenditures for June	2876.66 DR
4. Equals cash on hand as of June 30/82	<u>2660.80 CR</u>

M/S/C C. Chilton seconded by Bob Phillips. Carried.

9. NEW BUSINESS

None

10. ADJOURNMENT

M/S/C B. Kemball seconded by C. Chilton meeting adjourned at 9:30 p.m.

PRESIDENT'S REPORT - Prepared by David Delaney -
Special Meeting, July 12, 1982.

I requested this meeting because I felt the increased activity within the Department effecting the Local justified it.

The transition of new members from the old IT & C Dept. to our Local has started, in fact we were informed at the last EAJC on June 24, that for the purposes of representation, the new members had been informed by Staff Relations division that Local 70125 was the body representing them re grievances, etc.

We have yet to receive a list of members from either External Affairs or the National Component though this request has been made. Also at the EAJC we were informed the physical relocation involving Bureau of Passport, Bureau of Physical Resources, Bureau of Information, Finance Division, Inspection Services and Education, Audit Section would be completed between September 1, 1982 and Christmas 1982.

On June 24, I was allowed to attend a meeting between management and our new members from C.D. Howe Bldg. to explain their transfer and classification of all positions to rotational and offer of rotationality at current levels. Carol Chilton and Don Larkin were also in attendance. The Department has provided over 200 copies of Admin Doc. 53/81 (APO) on Rotationality and Assignments Abroad to assist the members in making their career decisions. We have also obtained copies for those requesting one.

We have also provided to the new membership with the assistance of the new DREE Local the list of our executive and more recently a copy of tonight's Agenda. We have also questioned the National Component on the matter of transfer of dues to this Local.

Mr. Fucile, Executive Secretary, National Component, has provided me with a copy of a reply from Management on our LMC re: participation at the EAJC and twenty-three (23) other major issues. In line with this the question of unorthodox postings has been raised and anyone with information on this subject, please see me as we are anticipating a LMC on this subject.

The new budget, Bill C-132 and the suspension of collective bargaining is an important issue right now and I was disappointed to see only 15 or 20 members at the demonstration at the PM's residence. Please get out to the membership and explain the seriousness of this situation and encourage them to phone or write their members of parliament... to raise hell!

Finally, on the subject of new office space. I viewed several places near the Pearson Building, all priced out of our range. The Lasalle Hotel offered some shabby accomodation for \$300.00 a month and the PSAC building offered a 300 sq. ft. oval office for \$260.00 a month but the space would seem to be too restrictive.

I have also viewed an office at 240 Dalhousie (at St. Patrick) approximately 550 sq. ft. It consists of 2 rooms approx. 18' x 12', storage space, bathroom, closet kitchen, carpeted and a wall air conditioner. Rent is 280.00 per month plus hydro. This space is the only accomodation viewed to date which comes close to our requirements and I would appreciate it if the Executive and interested members would view it with me for further consideration and decision. Also let me know if you are aware of any other available space.

David Delaney
President

July 12, 1982