

P.S.A.C. Local 70125
Minutes of Special Meeting
October 27, 1997

1 The meeting was called to order at 12:10pm by President Corrie Pyl. He stated that the Special Meeting was being held to present 2 Financial Motions as a result of not having a quorum at the Regular Monthly meeting of Monday October 20, 1997.

2 **ROLL CALL:**

Corrie Pyl, President
Les Cundell, Treasurer
Ronald Legault, VP
H.A. Goyette, SCY Member
L. Lessard, SCY Member
Nicole Houle, CR Member
Edward Cashman, Regional VP Countries Outside Canada

Lyne Lecompt, CR Member
M.D. Jones, CR Member
Sherry Smith, CR Member
Brian Scott, CR Member
P. Coupland, SCY Member

3 **FINANCIAL MOTIONS:**

a) That the Local set \$ 3,000.00 aside to cover the cost of wine, food, and possibly the rental cost of the Skelton Lobby for the Wine and Cheese Reception in December.

M/S/C Cundell/Smith
Brother Cashman wished to be recorded against.

b) That the Local increase the cost by \$ 2,600.00 to enable the Local to send a second Delegate to the OFL Convention.

M/S Cundell/Jones
Motion Lost

3 **COMMENTS:**

It was noted that the Local would attempt to co-ordinate its effort to announce the meetings by E-mail or poster.

It was also noted that Pay Equity negotiations would resume on Thursday October 30, 1997.

4 **ADJOURNMENT:**

The meeting was adjourned at 12:40pm.

Report of Vice-President

We wish to report on two fronts:

A. Membership

With the assistance of Ed Cashman, we have obtained a list of new AS recruits, and we will be approaching them to sign up. We were able to sign up five Rand deductees in the last month. Many of our members remember signing a card early in their career, but our membership lists show them as Rand deductees.

B. Grievance

We were able to assist two members with their grievances, one was for an appraisal report and the other was for inter-office conflict.

C. General

We continue to receive calls with respect to Pay Equity, and we respond that the PSAC is awaiting the decision of the Human Rights Tribunal set for November 1997.



Ronald Legault
October 20, 1997.

HONORARIUM

October 14, 1997

I would personally like to take this opportunity to thank both the executives and the members who volunteered their time for a job well done. I am sure the membership of local 70125 share my sentiments.

I would like to present the following recommendation:

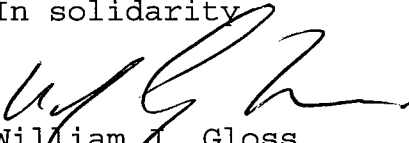
That the following persons receive an honorarium as follows:

Corrie Pyl	\$ 450.00	
Les Cundell	\$ 250.00	
Ron Legault	\$ 150.00	
Eunice Dube	\$ 150.00	<i>to Shepherds of Good Hope</i>
Laura Burgess	\$ 150.00	
Peggy Coupland	\$ 100.00	

Total	\$1,250.00	

Note: I have included Eunice Dube as a recipient of an Honorarium. I am aware that Eunice in the past has declined such Honorariums. I felt however that her name should be recorded to recognize her contribution. If she so wishes, she could advise the treasurer that she wishes her Honorarium to go to a registered charity or decline altogether.

In solidarity


William J. Gloss
Honorarium Committee