

LOCAL 70125 Monthly Meeting
February 20, 2008 12-1:00 p.m.
Rendez-Vous Room, Cafeteria, Pearson Building

Meeting was called to order at 12:00 by President, Linda Clement

Present: Linda Clement, President
Jeffrey McAuley, 1st Vice President
Marianne Charbonneau, 2nd Vice President & Health & Safety Coordinator
Mourad Graidia, 3rd Vice President

Guests:

Doug Marshall, Member of Negotiating Team
Barb Stewart, CRA Local President
Margaret Jones, Regional Vice-President Outside Canada

Members in Attendance – Sign-In Sheet Attached

Regrets: Zorica Tosun, Treasurer, out of town
HA. Goyette, on sick leave
Marlène Gagné, out of town

President, Linda Clement opened the meeting with the roll call.

ADOPTION OF THE AGENDA:

Moved by Peggy Jones, seconded by Liz Priest. Carried.

ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING (16Jan08):

Moved by Jeff McAuley, seconded by Marianne Charbonneau. Carried.

BUSINESS ARISING FROM THE MINUTES: None

UPDATE ON NEGOTIATIONS:

Guest Doug Marshall gave an update on negotiations, touching on the Essential Services Agreement, language training and the new classification system achieved by CRA.

RESOLUTIONS:

Guest Barb Stewart spoke on resolutions - purpose, procedure, proper wording etc.

RAND CAMPAIGN:

President Linda Clement updated everyone on the rand campaign the executive has been working on with the assistance of member Ed Cashman at the various Passport locations. The local had over 570 rands which keeps increasing with new hires.

AGM: President L. Clement reminded about the AGM on April 9 and positions being open for election.

EXECUTIVE REPORTS:

President - L. Clement provided a written report, attached.

L. Clement moved that her report be accepted, seconded by M. Charbonneau. Carried.

1st V-P – J. McAuley provided a written report, attached.

J. McAuley moved that his report be accepted, seconded by Lisa Parr. Carried.

2nd V-P – M. Charbonneau gave a brief oral report, explaining she has been filling in for the Secretary who is on sick leave, attended OSH meetings & workplace inspections, attended an event at Passport, and has been assisting the President.

3rd V-P – Mourad Graidia gave an oral report, mentioning that he will be involved in workplace inspections for the OSH committee.

Treasurer - Financial report provided. Acceptance moved by M. Charbonneau, seconded by Nicole Houle. Carried.

BLACK HISTORY MONTH: President L. Clement moved that the local make a donation to the youth choir and to cover cost of cookies and coffee for the panel discussion up to the amount of \$200. After discussion, Peggy Jones moved that this be amended to include the cost of their lunch and transportation, now covering up to \$500. Seconded by Colleen Murray. Carried.

NEW BUSINESS

President L. Clement announced the new CD the local executive had produced. It contains helpful information on the local and the union and will be provided to participants of DFAIT 101. It can be updated from the local's website. Copies were handed out to all members in attendance.

Adjourned at 1:00 p.m.

Linda Clement moved that the meeting be adjourned. Seconded by Nicole Houle. Carried.

Minutes prepared by marianne charbonneau.