

**LOCAL 70125 Monthly Meeting**  
**January 16, 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  
Marianne Charbonneau, 2<sup>nd</sup> Vice President & Health & Safety Coordinator  
Zorica Tosun, Treasurer

Rosemary Wrong  
Marlene Gagne  
Gilles Masse  
Peggy Coupland  
Eric Tanguay  
Celine Bourdon-Ngo  
Susan Dubroy  
Deborah Goudreau  
Donna Moorehead  
Nicole Larocque  
Jeffrey McAuley

Guests:

Margaret Jones, Regional Vice-President-Outside Canada

**Regrets:** Mourad Graidia, 3<sup>rd</sup> Vice President, on training; HA. Goyette, on sick leave

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

**SWEARING IN OF INTERIM 1<sup>ST</sup> VICE PRESIDENT:**

The executive held a vote to elect Jeffrey McAuley of Passport as Interim 1<sup>st</sup> VP prior to the meeting. P. Jones conducted the swearing of the oath.

**ADOPTION OF THE AGENDA:**

Moved by R. Wrong, seconded by E. Tanguay. Carried.

**EXECUTIVE REPORTS:**

President, L. Clement provided an oral report, explaining that she has been working on a Rand campaign at Passport. There was an event at the new passport location at 22 Varrenes in Gatineau on Jan. 14, where there were 253 Rands.

L. Clement moved that her report be accepted as read. Seconded by R. Wrong. Carried.

2<sup>nd</sup> 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, headed the Christmas party

planning committee, attended the event at Passport this week, and has been assisting the President.

Treasurer - Z. Tosun apologized that the report was not available for this meeting as she had not given the accounting firm sufficient notice to prepare it. It will be provided at next meeting.

AGM: President L. Clement advised it was tentatively being planned for March 5, explaining the reasons why March was selected and asking for members thoughts on whether it should be held in March or in April. A vote was taken where 4 members supported the March 5 date and the remainder supported holding it in April. It was agreed that it would be held on the 3<sup>rd</sup> Wed. of April. Carried.

WINE & CHEESE EVENT: P. Jones informed the group that the event will take place on Feb. 7 in the Rendez-Vous Room. It is being held due to the low turnout at the Christmas party as a result of the late announcement.

OUTSIDE CANADA SEMINAR: P. Jones informed the group that the seminar will be taking place in Vancouver on Feb. 22-24 and all members are invited to apply. Members accepted are to use the cheapest ticket available at the time of booking

BLACK HISTORY MONTH: President L. Clement advised that she received approval from the employer for an awareness day event. She is working on this event with Momeo Herwi, President, PIPS.

NEW BUSINESS:

Update on Negotiations  
Roundtable

.

**Adjourned at 1:00 p.m.**

M. Charbonneau moved that the meeting be adjourned. Seconded by P. Jones. Carried.

Minutes prepared by marianne charbonneau.