

Monthly Meeting
held on
Wednesday, September 16th, 2009,
at 12:00 pm
in Room A1-500
at L. B. Pearson Bldg.,
125 Sussex Drive, Ottawa.



Assemblée mensuelle
tenue le
mercredi, 16 septembre 2009,
à 12 h 00
à la Salle A1-500,
édifice L. B. Pearson,
125, promenade Sussex, Ottawa.

MINUTES
16 IX 2009

- 1. Chairperson of the Meeting. Call to Order.** Imma Adonice, Interim President will Chair the Monthly Meeting.
President Adonice calls meeting to order at 12:07 pm.
- Présidente de l'Assemblée. Ouverture de la réunion.** Imma Adonice, présidente intérimaire présidera à la réunion mensuelle.
Présidente Adonice appelle la réunion à l'ordre à 12h07.
- 2. Roll Call of the Executive. Appel nominal des dirigeants.** Roll Call of the Executive done by I-Pt. Adonice.
Appel nominal de l'exécutif fait par la Pt-I. Adonice.
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|-----------|----------------|---------|-------------------------------------|--------|--------------------------|-------------|--------------------------|---------|-------------------------------------|
| I-Pres: | Imma Adonice | Yes/Oui | <input checked="" type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| 1 V-Pt: | Paul Anderson | Yes/Oui | <input checked="" type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| 2 V-Pt: | Vacant/Libre | Yes/Oui | <input type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| 3 V-Pt: | Vacant/Libre | Yes/Oui | <input type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| Sect: | Vacant/Libre | Yes/Oui | <input type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| Tres: | Zorica Tosun | Yes/Oui | <input type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input checked="" type="checkbox"/> |
| CSS/DSP: | Vacant/Libre | Yes/Oui | <input type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| H & S/SS: | William Wilson | Yes/Oui | <input checked="" type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| HR/DPers: | Vacant/Libre | Yes/Oui | <input type="checkbox"/> | No/Non | <input type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |

OUTSIDE CANADA REGION - RÉGION HORS-CANADA:

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|----------------|---------------------|---------|--------------------------|--------|-------------------------------------|-------------|--------------------------|---------|--------------------------|
| RVP/VPR: | Louise Patrice | Yes/Oui | <input type="checkbox"/> | No/Non | <input checked="" type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| 1 A-RVP/A-VPR: | Jean Pierre Ouellet | Yes/Oui | <input type="checkbox"/> | No/Non | <input checked="" type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| 2 A-RVP/A-VPR: | Karl Lafrenière | Yes/Oui | <input type="checkbox"/> | No/Non | <input checked="" type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| 1 A-HR/A-DP: | Lisa Parr | Yes/Oui | <input type="checkbox"/> | No/Non | <input checked="" type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |
| 2 Alt HR Rep: | Isabelle Beaudoin | Yes/Oui | <input type="checkbox"/> | No/Non | <input checked="" type="checkbox"/> | Sick/Malade | <input type="checkbox"/> | Regrets | <input type="checkbox"/> |

REGRETS:

GUESTS - INVITÉ(E)S:

HélèneAnna Goyette - former Secretary of Local 70125.

HélèneAnna Goyette - ancienne secrétaire de la section locale 70125.