Executive Record of Discussion May2017-September2018

20Jun2018

Item I Call to order (president) 11:47

Item II Agenda approval by consensus

Item III Review RoD 11Apr2018   
Approved By consensus

Item IV Officer Reports

Finance (last cheque) no new expenses claimed since last meeting

- Membership

Notice of leave discussed for exec. Exec requested to ensure out of office notice active when on leave. Standing rule may need to be introduced.

Item V Old Business

-Bargaining this week. Briefing on MDO pay and compensation passed on to Serge.

-Provincial Election implications discussed. Ideological approach over fact based decision making a concern. Elimination of cap and trade system first action for new Provincial Government…GTAC videos for 16June event uploaded. Last video of OFL President to be released on 30Jun2018 for swearing in of new Premier. Local expenses claim to cover 16June2018 trip down to Queens Park under exec expenses.

Item VI New Business

-Membership Call out for municipal election. Update our list hoped to be accomplished by election in fall

Request for info to UNDE account to be followed-up by Carolyn.

-Pride parade discussed. PSAC members marching with OFL. No Float. PSAC SO coordinated. Concern with Calgary call to ban military in uniform discussed.   
Secretarial Note: Pride Toronto contacted for position. Development discussed with UNDE President and regional EE coordinator. Barrie Pride had no incidents with CF marching in uniform with UNDE members. It is hoped Pride event in Toronto will Promote unity and inclusion.

-Labour Day Parade support discussed.

Local donation discussed to be provided with less strings attached this year. It is intended to provide GTAC with a little flexibility to promote their primary event in other forums such as OFL Convention which has not been consistently supported by REVP Ont Office… By Consensus $300 donation to be made to “GTAC LDP…”

-NPSW event  
Civilians invited but served after military not asked to speak. Concerns raised with Mgt and UNDE President.

-Local Meeting schedule 2018-19 duplicated from last year

-CFC staff college appointment vacancies.  
 Jose Flores for JOSH Co-chair

Jeff Creighton for LMRC Co-Chair. Steward Vacancy to be filled by call for nominees

Item VII Adjournment 12:10 by Consensus

22Aug2018

Meeting called to order 12:00

RoD from 20Jun2018 approval by consensus

Old Business

Local Meeting schedule posting on web

CFC Steward call for candidates update provided

New Business

VP selection pending election

Signing authority on cheques to be deferred to Finance with recommendation from Auditors