

**Kingston Area Council**  
**April 14, 2011**  
**Meeting Minutes**

**Call To Order**

The meeting was held at the Yukon Lodge on the base in Trenton and was called to order at 19:15.

**Roll Call**

Ralf Bucherer	President	UCTE Local 00056
Laura Eastcott	Treasurer	UNDE Local 00641
Chris Snooks	1 <sup>st</sup> Vice	UNDE Local 00641
Janet Lisk	Secretary	UCTE Local 00056
Richard McNeill		USGE Local 00016
Dennis Miluck		Ontario Council Rep.
John Singleton		AG-V 26
Arlene Preston		UNDE Local 00637

**Staff:** Lorraine Diaper PSAC  
Linda Cross PSAC

**Regrets:** Maryanne Laurico, Jeffe Welsh, Phil Trottier

**Adoption of the Minutes from February 10, 2011**

Corrections/Omissions: Dennis Miluck's name has two n's and one l in his last name.  
Lorraine Diaper's name has two r's instead of one.

m/s/c Chris Snooks/Richard McNeill

Sister Lisk read the PSAC Harassment Policy.

Brother Bucherer addressed an inappropriate remark that was made at the last meeting. A formal complaint was not made.

**Business Arising from Previous Minutes**

Union Day had a good turnout. Br. Bucherer and Sr. Lisk attended and set up a table for the Area Council with Sr. Eastcott attending at noon for an hour. There were break-out sessions and a street theatre that was used to help attendees get involved.

Br. Bucherer took the liberty of setting up a web site for the KAC. The address is [k-ac.tripod.com](http://k-ac.tripod.com) and the e-mail address is [k.ac@gmail.com](mailto:k.ac@gmail.com). The web site is free.

The REVP of Ontario, Gerry Halabecki confirmed that the use of the name PSAC on the website is in order.

A tent shelter was found on E-Bay. It is 10 x 20 and is an easy pop-up style. The cost was \$269.00 before taxes, free shipping. The shelter has 6 sides and two windows and is 8' tall.

The Bi-Laws Committee met, Laura Eastcott, Richard McNeill, Ralf Bucherer and Janet Lisk attended. Another sitting will be necessary to complete the bi-laws.

Community Day of Action in Toronto was attended by Sr. Lisk and Br. Bucherer along with 10,000 citizens of Toronto and area.

Chris Snooks, Maryanne Laurico, Phil Trottier, Jeff Welsh and Richard McNeill attended the KDLC all presidents meeting in Kingston.

### **Convention Business**

Br. Bucherer passed the chair to Br. Snooks in order to present the resolution.

Motion was made to top up the line item for delegate funding in the 2011 budget.  
Whereas: the area council allotted \$1350 in delegate assistance for the 3 year cycle between convention.

Whereas: the budget approved for 2011 only reflects the amount for this fiscal year, \$350.

Be it resolved: the amount of \$1000 be transferred from the general funds to top up the line item "Convention" (Regional Convention Funding)

Bucherer/Eastcott  
(m/s/c)

Br. Halabecki would like a letter from the KAC stating what the area council has been involved in in the past three years. There will be a table at the convention for all area councils if we would like to participate.

There was a discussion about t-shirts for the area council or black berets with our new logo. We will look into finding the cost etc.

## **Upcoming Events**

May 1<sup>st</sup> on Parliament Hill. DCL 901 and the KDLC will be holding a bbq in Kingston on May 1<sup>st</sup> at Fluhuer Park at Anglin's Bay.

The area council decided to attend the event on Parliament Hill in Ottawa.

## **Federal Election**

On April 30<sup>th</sup> there will be a democracy course held at the PSAC regional office in Kingston.

Phone banks are also planned for the week of April 25<sup>th</sup>.

2200 mail outs will be shipped to the regional office Kingston from the Toronto office. These mail outs will be sent out starting April 25<sup>th</sup>. We need assistance for stuffing envelopes and sticking labels and addresses.

## **Bi-Election of 2<sup>nd</sup> Vice**

Richard McNeill was nominated for the position of 2<sup>nd</sup> Vice President. No other nominations. Richard McNeill accepted the position.

Nominator: Chris Snooks; Seconder: Laura Eastcott

## **Round Table**

Lorraine Diaper: Concerning the commissionaires, elections will be held this week. The employer has broken off talks and does not treat its employees well. The supporters of the union are being disciplined or fired. The commissionaires do not have a collective agreement in place.

Richard McNeill: The fall election is coming up and we should have things in place well ahead of time. This will be discussed at further meetings.

**Adjournment** at 9:15

Next meeting: tentatively June 9<sup>th</sup> in Kingston

