

**Kingston Area Council
Special Meeting
September 13, 2011
Held at the Kingston Regional Office**

Roll Call

Ralf Bucherer	President	UCTE Local 00056
Janet Lisk	Secretary	UCTE Local 00056
Richard McNeill	1 st Vice	USGE 00016
Maryanne Laurico		DCL 901
Christo Aivalis		DCL 901
Michelle Poirier		Veterans Affairs
Staff Maryanne Laurico		

Labour Day

Labour Day was a success. We had a Piper (Heather) which was fantastic. PSAC was represented very well.

The council, at the next regular meeting, will appoint someone to become a permanent member on the Kingston and District Labour Council to report back to the area council.

Kingston Blues Festival

On the last day of the festival our tent was destroyed by the remnants of Hurricane Irene. PSAC representation at the festival was good. Six hundred and sixty eight signatures were collected on the petition to Tony Clement. The cost of the blues festival is approx. \$3000.00

Do we want to replace the tent? If we do get another tent, we should get an anchoring system in place. The consensus is that we do want another tent, but purchasing one can be put on hold until next spring.

Election of delegate to National Triennial Convention in Ottawa

Richard McNeill nominated Ralf Bucherer to go to the convention and seconded my Janet Lisk. The alternate is Michelle Poirier.

The Area Council can remove from office members of the executive for the area council but only in accordance with Section 25.5 and Regulation 19 of the PSAC constitution, but the council cannot administer discipline in the form of suspensions. The council has this option without having it in the by-laws.

Resolutions

What does the council want to send to the convention in the form of resolutions?

A resolution on privacy.....Christo Aivalis will write up the resolution. If we submit it from/for area councils the deadline is in November after the area councils next meeting. The more frequent a resolution gets submitted the higher it will be put on the list of resolutions.

Provincial Election October 6th

Volunteers are needed for the phone banks to be set up at the Kingston RO. Richard McNeill and Ralf Bucherer will man the phone banks for a night or two starting September 20th.

Meeting ended 8:45 p.m.