

Minutes – Vancouver Area Council Meeting, September 22, 2009

Attending: Megan Adam, Jamey Mills, Sharon Tieman, Bill Fleming, Jack Seto, Monica Urrutia

1) AGM Planning

- October 27th confirmed date. Location, Vancouver RO
- Discussion about putting off proposed educational/speakers until the next meeting in January in order to focus on AGM business.
- AGM agenda will include:
 - Report of Exec
 - Treasurer/Budget
 - Reports of member locals
 - Kay Sinclair and Stephen Dunsmore (to be invited) to speak on local political action and the lightstation issue
 - Will play “spot the public service” game during dinner to show how it works (still have some coffee left for prizes).
 - Elections
 - Other issues as raised/roundtable
- Food will be Indian from Saffron.
- Megan to contact Stephen Dunsmore, Monica to contact Kay Sinclair.

2) January Meeting

- Discussion was had about doing a January educational around Bill C-10, pay equity and the government’s attempt to silence unions. PSAC charter case etc.
- Suggestion to invite David Eby (on charter right to association, speech), Peter Jullian (on pay equity petition and case) and have PSAC rep speak to the charter case.
- Suggestion to hold event at a downtown venue, 5 pm after work, and promote to members and the public.
- Megan to contact Jacquie De Aguayo regarding this proposal to see if the timing would be appropriate. Will also talk to legal representative this week.
- Will ask Sam to speak with Jullian’s office about schedule in January to determine possible dates.

3) Roundtable

4) Adoption of minutes from last meeting.