

Attendees:

Mariah Moraes

James Brierley

George Pattern

Richard May

Nickie Degasso

Bert Farwell

Rick Levine

Guests:

Rosemary McKenzie - PSAC staff

James Little - PSAC staff

Call to order 7:00

Rick Levigne opens meeting and welcomes everyone. He explains the agenda and the reason for the special meeting. Rick then turned the chair to James Little to run the election.

James Little explains the process including the call for nominationS. He explained that Area Council executive members do not count as delegates from the local, this means that each local represented on the executive could bring 2 additional members who would have voice and vote. James Little confirmed the local of all attendees to ensure eligibility to vote.

James Little provides an overview of the election. Text message will be used for voting. Rosemary will be the person that is receiving the ballots. Rosemary will then email the result to James Little.

Nominations for Psac delegate. James Little called for nominations three times:

Nomination for James Brierley moved by Vanessa Miller. Seconded by Richard May. No other nominations were received. James Brierley agreed to allow his name to stand and was then acclaimed to the delegate seat.

Call for nomination for position of alternate: Rick Levigne nominate Mariah moraes. Vanessa Miller seconded. No other nominations were received. Mariah Moraes agreed to allow her name to stand and was then acclaimed to the alternate position.

Call for nomination for second alternate: Bert Farwell nominated Nickie Degasso. This was seconded by Rick Levigne. No other nominations were received. Nickie Degasso agreed to allow her name to stand and was then acclaimed to the second alternate position.

Adjournment 7:16 pm.