

## North Vancouver Island Area Council Draft Minutes

September 5th 2021

Attendees: - Nickie Dagasso, Richard may, Bert Farwell, Mariah Moraes,

Guests : Lynne Penhale, Jacinthe

Motion: to accept the previous minutes from June 5th meeting,  
pass the minutes

moved by – Richard May

Seconded – Bert Farwell

Conclusion: passed

1. Training courses available over the next week
2. Convention – lack of time for motions. Please review the package. Sept 8th course available. (28th of may 22 of June in Montréal)
3. Election for someone to attend. One seat open. Nominations where opened.

Bert Farwell nominated by Richard May.

Motion: Nominate Burt Farwell

Moved by – Richard May

Seconded by - Jacinthe

- 17th of September resolutions needs to be in.
- Regional council will deal with some resolutions.
- Bert will read them all on Wednesday
- Another meeting on the 15th to discus resolutions or through e-mail?

Motion: establish a sub committee to review resolutions to be put forward to National PSAC convention from North Vancouver Area Council.

moved by –Bert Farewell

Seconds -Richard May

(Bert, Richard volunteer to the committee to write and review resolutions) Council will publish these to share with everyone and vote via email.

- One more meeting required for a delegate sent to convention before the end of November. There is a November 5th meeting. This zoom link is a recurring link for meetings.
- No financial spending besides 100\$ to museum. Spending is not much due to covid 19. Hopefully a in person meeting could be arranged.
- Elections are coming up – want to endorse some candidates. – don't forget to vote.
- Member engagement planning on agenda. Wanted to do an all candidates meeting but got into some holdbacks in technicalities. Encourage to talk to candidates and talk about member issues. Find out who is going to treat public servants fairly. Get active, maybe do a lobbying day.
- Did talk with (south island) Victoria area council and they want to work together next year. It is a pro to keep both separate committees with designated seats to convention and to better support members in the north island. Perhaps alternate meetings to get better attendance. Did talk about some camping with them. – maybe next summer.
- Plan a Christmas party?
- Bert talking about what he does with the other councils/ locals.
- Mariah – Oct convention with her local in Newfoundland.

Motion: Get Vannesa a card thanking her for her support and work with the North Vancouver Area Council.

Moved by – Mariah

Seconded – Richard

- Test Nickie anything wanted to write on the card.

Motion: to end meeting

Moved by /First – Mariah

Seconded– Bert

5:30pm next meeting next month.