

Meeting minutes NVIAC

1. Call to Order and Administration

Time: The meeting was called to order at 6:20 PM on May 5.

Land Acknowledgement: Delivered by Kaj to open the meeting.

Roll Call: Members present included Richard May, Bert Farwell, Nicole Petrie, Fred Peppin, Clint Margetish, Kaj Stirlor, and Jessica Dagasso.

Recording Secretary: A formal request was made to designate a recording secretary for the meeting.

2. Agenda and President's Report

Agenda Approval: Richard May moved to accept the agenda, and Bert Farwell seconded. The motion passed.

General Updates: The President discussed ongoing PSAC issues with the council.

Equity Conference: An update was provided by the member who attended the recent Equity Conference.

Young Worker Event: A proposal was introduced to organize a young worker concert event.

3. Financial Motions

Concert Project: Richard May moved to hold \$1,500.00 in reserve for the young worker concert project. Bert Farwell seconded the motion, and it passed.

Labour Day Event: Richard May moved to spend up to \$150.00 for the Labour Day event in coordination with the NDDL. Bert Farwell seconded the motion, and it passed.

Pride Festival Support: Richard May moved to supply Comox with up to \$150.00 for transport or swag for the Pride festival. Bert Farwell seconded the motion, and it passed.

4. New Business and Community Events

Pride Marches: The council plans to march with the NDDLDC at the Nanaimo, Ladysmith, Duncan, and Comox Pride events this year, which will save the council from having to organize these events separately.

Social Event: Kaj extended a personal invitation to all council members for a BBQ at his home.

Old Business: The primary item under old business was the transition into the scheduled council elections.

5. Council Elections

Chair Transition: Kaj ceded the chair to Jessica Dagasso to facilitate the election process.

Vice President: Richard May was nominated for a 2-year term by Bert Farwell and seconded by Kaj Stirler.

Secretary: Bert Farwell was nominated for an agreed upon 1-year term by Richard May and seconded by Kaj Stirler.

Treasurer: Nicole Petrie was nominated by Richard May and seconded by Bert Farwell.

Chair Return: Following the conclusion of the elections, Jessica ceded the chair back to Kaj.

6. Staff Updates

Presenter: Jessica Dagasso provided the staff updates for the council.

Training Courses: Updates were shared regarding the Treasury Board (TB) and Parks Workforce Adjustment (WFA) course, as well as the Grievance Handling course.

Bargaining: Information was distributed concerning the upcoming Bargaining Town Hall.

Legislative Changes: The council was briefed on recent changes to the FPSLREB (Federal Public Sector Labour Relations and Employment Board)