

## Meeting Minutes

North Vancouver Island Area Council for Public Service Alliance of Canada

Date: February 05, 2024

Location: Zoom Virtual Meeting

Time: 6:32 PM

### Attendees:

- Kaj Stirler
- Richard May
- Deb Foster
- Jamie Mills
- Janet Kirk
- Marcelo Lazaro
- Lahra O'Riley
- Jackie Robinson

### LAND ACKNOWLEDGMENT

#### Meeting Commencement

The meeting was called to order at 6:32 PM. The Chair, Richard May welcomed the attendees and thanked them for their presence.

#### Approval of Agenda

Richard May proposed the adoption of the agenda with the addition of a one-line amendment to review and accept the previous AGM minutes. Janet Kirk motioned for the approval, and Jackie Robinson seconded. The agenda was adopted as amended.

### Approval of Previous AGM Minutes

During the discussion, it was noted that the previous AGM minutes needed further amendments, and thus, they were postponed to the next general meeting.

### Treasurer's Report

Laura presented the treasurer's report, outlining the council's budget and expenses. Marcelo Lazaro provided additional information on the financial status and movements within the organization's bank account. Subsequently, a motion was made by Jackie Robinson to approve the proposed budget for 2024. Janet Kirk seconded the motion, and it was unanimously carried.

### President's Report

Richard May provided the President's report, highlighting the council's achievements and plans for the upcoming year. He emphasized the importance of collaboration and member engagement in the council's activities.

### Guest Speaker – Jamie Mills

Jamie Mills addressed the council and discussed various topics, including engagement strategies, upcoming events, and advocacy efforts. Several members raised concerns regarding the Phoenix pay system and collective agreement-related issues, prompting an informative discussion.

### Election of Executives

1. President - Richard May
2. Vice President – Bert Farwell previously elected alternating term.
3. Secretary – Kaj Stirler
4. Treasurer – Lahra O'Riley

### Adjournment

The meeting was adjourned at 7:46 pm, with members expressing gratitude to the attendees and guest speakers for their contributions and participation.

Meeting minutes prepared by Kaj Stirler, Secretary of the North Vancouver Island Area Council.