

Northwest Area Council AGM January 30, 2026

1830 start time

In person : Dave Lewis, John Huang, Andre Corbett, Mohammed Hanif, Alex Vital

Virtual: Tracey Arrowsmith, Craig Balderson, Jill MacNeil, Jamey Mills

Tracey on Zoom from PG Trace Arrowsmith. BC Regional Health and Safety Meeting.
Special guest.

1836 Meeting called to order - introductions

1840 Land Acknowledgment

1842 Huang motion to move

Bodman Second

Moved.

Huang motion to move AGM minutes from 2025 .

Bodman Second AGM minutes from 2025.

1843 Alex sharing 2025 AGM minutes

1845 no questions regarding minutes. All in favor. No objections. Minutes passed.

Jamey Mills acknowledging work done this year. Touching on new government budget and workforce adjustment and how it will impact PSAC employees.

1850 Any comments/questions?

1851 Jill explaining impact for UHEW component. Questions regarding early retirement.

1852: Jamey providing clarification on early retirement.

1853 FB bargaining conference will come up in May 2026. Bargaining update for components currently at the table.

1857 Jamey update on Phoenix pay system. 10 year anniversary of Phoenix, and still not an effective system. PSAC still fighting for more pay advisors, and accountability. Currently has cost 3 billion to date. Go to PM to raise concerns.

1903 Dave President report. Thanking new members. Upcoming training and events.

Previous events and training that has taken place including Seafest and travel to PG. Trying to include money in the budget to include more members within our region as we cover a

large geographical area. Importance of D.V. and how it can affect the workplace. March, June and October for in-person meetings for 2026.

1910 Dave moves to motion report.

1911 Huang motion

Hanif Second

All in favor.

1911 treasurers report via Dave. Discovered that there was a signing authority issue. Planning to update signing authority after AGM is complete.

\$2919.15 opening

\$2899.15 closing

\$20.00 in fees.

total \$1142.75 expenses

\$1120.75 to be paid out.

Audited by Kevin Clemens and Keyana Finn.

1916 Huang motion to move by Dave

Second by Hanif

All in favor. Passed

1917 Budget request by Dave.

\$1000 for AGM and general meetings

\$300 for special guests

\$90 Cheques and bank fees

Total \$3055 requesting \$1270.65

Dave requests to have 3 signers for electronic banking to avoid cheque payments. Jamey agrees.

1920 Motion moved by Dave, Andrea seconds.

All in favor. Passed.

Dave reached out to MLA and MP. Unable to reach out to MP on MP's end. Currently trying to communicate to MLA regarding provincial/ regional issues such as health care, and highway maintenance and closures. Will be following up with MLA and MP.

1923 Elections:

President - John nominate Dave Lewis

Hanif seconds.

Dave accepts

VP: John nominates Mohammed Hanif

Charlie Seconds.

Mohammed Accepts.

Treasurer: Andre Corbett nominated by john

mohammed Seconds

Andrea accepted.

Secretary: andrea nominated by dave

second by john

andrea accepted.

1926 Elections complete.

1928 Planning hybrid meetings March 13th next meeting. Approximately June 11th. Sept 10th agreed upon. November.

1934 events and action plans: Dave, Something for Phoenix, Seafest, and travel to Victoria. Try to include other places within the region. Try to fill more committee chairs.

1935 round table:

Alex - staff advisory update. TB mobilization. RMCC area coordinators, for mobilization summit. If you are interested, inform Alex or Jamey. In Victoria for 2 days. LGBT summit is accepting applications. PSAC BC website lays out training. WFA courses coming up for TB, CFIA, CRA... Lunch and learns if interested. Phoenix anniversary. TB townhalls. DTA training upcoming. 1939 concludes report.

Jill mobilization question: Would they take a large roll in the case of a strike? Has experience in that roll, and letting everyone know that it is a large roll and takes alot of work. Is it the same roll?

Alex - need many people to sign up for the mobilization summit. These questions will be discussed there. If you are interested in mobilization and strike process the summit is a good place to learn more and come up with a plan.

Dave - Comment to Jamey, we have an assigned staff member to help with resources and time. Thank you Jamey and Monica. Thank you Alex for coming up in person and for your help for this past year.

John - Nothing to add

Mohammed - Nothing

Andre - Nothing

Charlie - Thank you

Andrea - Thank you

Jill - I may not be very active this year for personal reasons. Thank you everyone.

Craig - Exited zoom

Jamey- Proud to see area council thriving.

Dave - Thank you to outgoing and incoming executives as well as attendees.

1948 Jamey Oath of Office

In unison new executives read Oath of Office.

1950 John motion to adjourn.

Mohammed Second .

All in favor.

Adjourned.

