

*Local XXXX - Rouge National Urban Park Inaugural Meeting*

**Chairperson:** Mary Anne Walker

**Time:** 5:00 pm – 6:45pm

**Date:** December 07, 2015

**Place:** Cornell House Conference Room

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**Attendees:**

Mary Anne Walker (RVP Ontario Region, UNE), Craig Reynolds (ARVP Ontario Region, UNE), Victor Guzman, Thuy Le, Diana Smyth, Daniel Stummer, Rupa Devgan, Gloria Blizzard, Jeffrey Sinibaldi (via proxy).

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1. Meeting called to order by Mary Anne Walker at 5:15pm.
  - Mary Anne thanked the members for the invitation and offered greetings from the Ontario Regional team.
  - She explained that this was the inaugural meeting for the local and that the meeting was for the members.
  - Mary Anne intimated that the two primary purpose of the meeting was to elect the executive body and to develop the Bylaws for the local.
2. Roundtable self Introductions
3. Bylaws

She explained that the bylaws are the rules that govern the operations of the Local. A question period followed and Mary Ann fielded queries from the members which prompted her to explicate the following.

  - Rand members
  - Grievances
  - Collective Agreements
  - Labour Management Meetings
  - Bullying
  - Violence in the workplace

The finalization of the bylaws was adjourned until after the election for the executives.

4. Election of the Executive officers.

Mary Anne opened the elections and explained the rules as per Section 23 of the PSAC Constitution.  
The results are as follows:

<b><u>Positions</u></b>	<b><u>Nominee</u></b>	<b><u>Nominated By</u></b>	<b><u>Seconded By</u></b>	<b><u>Elected</u></b>
<b><i>President</i></b>	Victor Guzman	Diana Smyth	Daniel Stummer	<b><i>Victor Guzman</i></b>
<b><i>Vice President</i></b>	Diana Symth	Victor Guzman	Gloria Blizzard	<b><i>Diana Symth</i></b>
<b><i>Secretary</i></b>	Jeffrey Sinibaldi	Victor Guzman	Diana Symth	<b><i>Jeffrey Sinibaldi</i></b>
<b><i>Treasurer</i></b>	Daniel Stummer	Rupa Devgan	Gloria Blizzard	<b><i>Daniel Stummer</i></b>
<b><i>Health &amp; Safety</i></b>	Rupa Devgan	Victor Guzman	Diana Symth	<b><i>Rupa Devgan</i></b>
<b><i>Chief Steward</i></b>	Diana Symth	Rupa Devgan	Thuy Le	<b><i>Diana Symth</i></b>
<b><i>Human Rights Rep.</i></b>	Victor Guzman	Diana Symth	Daniel Stummer	<b><i>Victor Guzman</i></b>

5. Bylaws Continued

Mary Anne worked with the members to structure and complete the Bylaws.
6. Meeting Adjourned at 6:45pm.

*Respectfully Submitted by Craig Reynolds, ARVP Ontario Region UNE*