

**Minutes**  
**ORC Executive Meeting**  
December 2, 2015

**Present:** Dino Chiodo, Katha Fortier, KH Wong, Candace Lavalley, Kari Jefford, Ken Cole, Tim McKinnon, Jim Reid, Tullio DiPonti

Dino-described folder for kits, the bags that were discussed at last meeting are not made in Canada

Hotel contract, shortfall in room in contract, calls for total # of rooms (need to book 80%)

Confirmed to 2018

Dino needs to continue discussion with hotel for beyond 2018

Locals that book their own rate are affecting the overall contract re: guaranteed booked rooms

**Motion**

**That Dino, Katha, Tullio meet with hotel and discuss continuing contract for 2019-2020**

**Moved Kari second Candace**

**Carried**

Previous Minutes September 24-25 2015

**Motion to accept**

**Kari, Ken**

**Carried**

**Review of Agenda**

Members to introduce speakers

Song for Jim look for volunteers to lead

**Motion**

**\$5000 donation to Jim Stanford**

**moved Candace second Kari**

**carried**

Financial statement

Tullio reviewed

**Moved Financial Statement**

**moved Tullio second Tim**

**carried**

Vendors

There will be some present

#### Elections

LGBTQ (Craig Hailikainen), Young workers (Carly Sonier), Aboriginal Workers of Colour (Tammy Lafreniere)

**Motion to support the 3 names listed**

**Kari moved Jim second**

Discussion on process of submission of names for election

**Carried**

#### Resolutions Committee

Anne Marie absent, Ken volunteered to replace

#### Recommendations

**Motion to accept**

**Moved Kari second Candace**

Discussion on recommendations

**Carried**

Former member of Local 673 may try to speak on point of privilege, Dino to deal with

#### Retirees

Have 7-8 busloads arriving Friday, to march through Ont Council at 1:00 pm, to talk about retirees issues

Future council meetings, suggestion of strategic planning session utilizing committees,

Staff reports discussion