



National Executive Board Summary of Decisions May 2023

From May 1, 2023 to May 5, 2023 | Family Education Centre | In Person

Present:

Lana Payne - National President
Len Poirier - National Secretary-Treasurer
Daniel Cloutier - Quebec Director

Gord Currie
John D'Agnolo
Tullio DiPonti
Dana Dunphy
Christopher Garrod
Yves Guerette
Julie Kotsis

Regional Directors:

Gavin McGarrigle
Jennifer Murray
Naureen Rizvi

Additional Representatives:

Dereck Berry

Regional Council Chairpersons:

Shinade Alder
Matthew Blois
Guy Desforges
Leanne Marsh

Regrets:

Sophie Albert
Dave Cassidy
Len MacDonald
Tammy Moore
Greg Pretty

Industry Council Representatives:

Jeff Brohman
Dirk Tolman

Reports

The National Officers delivered reports on their activities.
The National Executive Board provided of updates on activities.

Motions

MOTION: TO ADOPT THE NATIONAL SECRETARY-TREASURER'S REPORT

Moved by Len Poirier
Seconded by Tullio DiPonti.
MOTION CARRIED.

MOTION: TO ADOPT THE AUDITED DRAFT FINANCIAL STATEMENTS

Moved by: Chris Garrod
Seconded by: Dana Dunphy
MOTION CARRIED.

MOTION: TRANSFER OF CERTAIN BARGAINING RIGHTS OF LOCAL 3011 TO INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS (IAMAW)

Moved by: Naureen Rizvi
Seconded by: Gavin McGarrigle
MOTION CARRIED.

MERGER: LOCAL 720 INTO LOCAL 79-M

Moved by: Julie Kotsis
Seconded by: Dana Dunphy
MOTION CARRIED.

MERGER: LOCAL 4536 WITH LOCAL 4511

Moved by: Daniel Cloutier
Seconded by: Gavin McGarrigle
MOTION CARRIED.

REMOVE THE TRUSTEESHIP ON LOCAL 695

Moved by: Daniel Cloutier
Seconded by: Chris Garrod
MOTION CARRIED.

TRANSFER BY MUTUAL AGREEMENT THE GDI SERVICES (QUEBEC) S.E.C. AM-2001-6207 BARGAINING UNIT FROM LOCAL 8284 TO LOCAL 700

Moved by: Daniel Cloutier
Seconded by: Leanne Marsh
MOTION CARRIED.

TRANSFER OF TRUSTEESHIP OF LOCAL 206

Moved by: Dereck Berry
Seconded by: Jeff Brohman
MOTION CARRIED.

TRANSFER OF UNITS FROM LOCAL 2300 TO LOCAL 114

Moved by: Gavin McGarrigle
Seconded by: Matt Blois
MOTION CARRIED.

MOTION TO RENAME LOCAL 1212 BACK TO LOCAL 1492

Moved by: Daniel Cloutier
Seconded by: Chris Garrod
MOTION CARRIED.

MOTION: TRANSFER OF TRUSTEESHIP LOCAL 141

Moved by Guy Desforges

Seconded by Matt Blois

MOTION CARRIED.

MOTION: TO ACCEPT THE PROPOSAL FOR THE NEB'S CONSIDERATION ON THE LOCAL UNION EQUITY FUND

Moved by: Dereck Berry

Seconded by: Julie Kotsis

MOTION CARRIED.

MOTION: TO GRANT A UNIFOR CHARTER FOR LOCAL 14-A, 14-B and 14-C.

Moved by: Daniel Cloutier

Seconded by: Guy Desforges

MOTION CARRIED.

MOTION: TO GRANT A UNIFOR CHARTER TO CALGARY LOCAL 101R

Moved by: Guy Desforges

Seconded by: John D'Agnolo

MOTION CARRIED.

RESOLUTION: FEDERAL POLITICS

Third party partisan advertising expenses, election advertising expenses, partisan activity expenses and election survey expenses.

Moved by: Leanne Marsh

Seconded by: Tullio DiPonti

MOTION CARRIED.

MOTION: TO SUPPORT THE FFAW MEMBERS IN THEIR RIGHT TO PROTEST, TO ENGAGE GOVERNMENT OFFICIALS AT BOTH THE FEDERAL AND PROVINCIAL LEVELS ON ISSUES RELATING TO THE DISPUTE, AND TO RAISE AWARENESS OF THE FFAW'S STRUGGLE, ENCOURAGING SUPPORT AND SOLIDARITY

Moved by: Dana Dunphy

Seconded by: Jeff Brohman

MOTION CARRIED.