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

Regional Directors:
Gavin McGarrigle
Jennifer Murray
Naureen Rizvi

Regional Council Chairpersons:
Shinade Allder
Matthew Blois
Guy Desforges
Leanne Marsh

Industry Council Representatives:
Jeff Brohman
Dirk Tolman

Additional Representatives:
Dereck Berry

Regrets:
Sophie Albert
Dave Cassidy
Len MacDonald
Tammy Moore
Greg Pretty

Reports

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