

Ellen Oxman

President



Jenn MacPherson

Secretary

Minutes of the Executive Meeting – Thursday, November 16, 2017

1. Call to Order: **6:07pm**

2. Roll Call of Officers:

X	President, Ellen Oxman
Ex	Vice President, Iris Taylor
X	Vice President, Lucy Oxman
Ex	Vice President, Christine Walker

X	Secretary, Jenn MacPherson
Ex	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
	Youth Delegate, Vacant

Ex	Member at Large, Steve Fielden
X	Member at Large, Michelle Whyte
A	Member at Large, Jenn Duggan
	Member at Large, Vacant

	Trustee, Kip Wood
	Trustee, Darlene Yee
X	Trustee, Tom Duncan
X	CLC Rep, Orion Irvine

3. Minutes of Previous Meeting – **M/S/C**

4. President Report – **Verbal Report – M/S/C**

5. Treasurer Report - **presented on behalf of treasurer – M/S/C**

6. CLC Report – **M/S/C –**

- a. **Website pilot project – Victoria**
 - i. **Nanaimo as part of the second wave?**
- b. **Harrison CLC Winter School**
- c. **Boards Commission BC**

7. Sergeant – at –Arms Report

Delegates **7**, Unions **7**, Locals **7**, Guests **0**, CLC Rep **1**

8. New Business

- a. NDP Federal Convention – **Motion to Recommend we don't participate in the NDP Federal Convention 2018 – M/S/C**
- b. Labour Council Officer Development Scholarship – CLC Winter School
 - i. **Recommend we send Michelle with Jenn and Lucy as alternates – M/S/C**
- c. CLC Winter School – **Recommend we send 2 executive members to CLC Winter School for training – M/S/C**
- d. Fair Wage Commission Presentation – **Jenn and Lucy to present to the Fair Wage Commission on behalf of the Labour Council**

- e. Donation Request – Meals on the Ground – **Recommend \$250 donation to Meals on the Ground**
- f. Notice of Motion for Annual General Meeting
 - i. Article IV – Meetings, Section 2: The council shall hold a minimum of 6 General monthly meetings except for July and August, which will not have meetings.

9. Good and Welfare

10. Adjournment – **M/S/C – 6:41pm**