

NATIONAL HEALTH UNION

MINUTES
OF THE
NATIONAL COUNCIL MEETING

April 26, 2009
Vancouver, BC

Minutes of the National Council Meeting
Room 3306 Hyatt Regency Hotel Vancouver BC
April 26, 2009

1- The meeting was called to order by T. Tilley at 3:00 pm. The following members of the NC were in attendance:

P. Todd, NVP
H. Zebedee, RVP Atlantic
A. Bélanger, VPR Québec
A. McKenzie, RVP NCR
Y. Morriss, RVP Ontario
D. Withworth, RVP Manitoba
C. Harvey, RVP Saskatchewan
E. Alt, RVP Alberta
L. Thokle. RVP BC/Yukon

2- Adoption of the Agenda

M/S/C- H. Zebedee, A. McKenzie

That the agenda be adopted as presented.

3- Regional meetings

Tony requested that dates be negotiated as soon as possible for proposed Regional Conferences, as he must be available in order for the Regional Conference to take place.

RVP's will need to produce budgets for approval before any work is to be undertaken. The criteria for budgeting will be much the same as the one proposed for the Local training initiatives.

4- Discipline Committee Report

M/S - P. Todd, D. Withworth

That the report of the discipline Committee, established to investigate complaints originating in Saskatchewan, be accepted as presented. All of the concerned parties were notified of the decision.

Recorded Vote #1 – Carried unanimously

Before closing the meeting Tony had a brief question and answer period. Component business as well as PSAC Convention related matters were discussed.

5- There being no further items the meeting was adjourned at 4:00 pm.