



**MINUTES
OF THE
NATIONAL COUNCIL
SPECIAL MEETING**

**May 27, 2010
Winnipeg, Manitoba**

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Present:

Tony Tilley, President
Pat Todd, Vice-President
Helen Zebedee, Atlantic RVP
Alain Belanger, Quebec RVP
Art McKenzie, NCR RVP
Yvonne Morris, Ontario RVP
Don Whitworth, Manitoba RVP
Crystal Harvey, Saskatchewan RVP
Elaine Alt, Alberta RVP
Linda Thokle, BC & Yukon RVP

Trivett Gary, Assistant to the President

Tony Tilley opened the meeting by welcoming everyone and outlining the agenda of the meeting.

1. Granting of a charter to the Shawinigan Local

Tony Tilley explained the situation in Shawinigan and the actions that had been undertaken by Alain Belanger and Luc Arseneault.

Alain gave a brief summary of his assistance to Luc and his group and then moved the request for granting the Local status to the group of Health Canada employees in Shawinigan.

M/S Alain Bélanger, Helen Zebedee

Whereas the Shawinigan group of Health Canada employees have petitioned the National Health Union for the creation of a Local in their area;

Whereas the Shawinigan group has consulted with the Quebec region RVP Brother Alain Belanger;

Whereas the Shawinigan group has provided NHU with its list of provisional officers and draft By-laws in accordance with the NHU By-laws;

Be it resolved that the National Health Union grant the Shawinigan group the status of a Local and confer upon the Local a charter;

Be it further resolved to allocate the number 10044 to the new Shawinigan Local that will be a part of the Quebec Region.

Motion carried unanimously

Meeting adjourned