

PSAC Ontario 3rd Triennial Convention



Report of the By-Laws Committee

Committee: Joyce Hendy (chair); Bill Dennis; Debbie Willett

Regrets: Bob King

Resolution B-1-A: The Committee recommends **concurrence**. Combining B1 & B15, so that it now reads:

BE IT RESOLVED THAT P.S.A.C. establish a committee to investigate Regulation 15 in order to ensure that a voting system is put in place that is more inclusive and expeditious thereby making it more accessible to all members.

Rationale: The Committee believes that a review of Regulation 15 should occur after each round of negotiations in order to incorporate lessons learned.

Resolution B-3: The Committee recommends **concurrence**.

Rationale: Directly Chartered Locals were given entitlement to be a signatory body for Regional Equity Committees and Women's Committees at the last PSAC Convention. The next logical step is that the same status be accorded to them for Area Council's.

Resolution B-7: The Committee recommends **concurrence**.

Rationale: The Committee believes that the Council Meetings should be accessible to all members in the Region.

Resolution B-8: The Committee recommends **concurrence**.

Rationale: The Committee believes that Regional Convention should be accessible to all entitled delegates.

Resolution B-11: The Committee recommends **concurrence**.

Rationale: The Committee believes that locals should have easy access to the work of Council.

Resolution B-12: The Committee recommends **concurrence**.

Rationale: The Committee felt that this was a natural progression of regionalization.

Resolution B-2: The Committee recommends **non-concurrence**.

Rationale: Council Meetings are currently conducted in a manner which allows for complete and thorough debate. For voting purposes rules of order are followed.

Resolution B-4: The Committee recommends **non-concurrence**.

Rationale: The role of alternates is to replace Council Members in their absence. To allow for automatic delegate status would result in a change to their role.

Resolution B-5: The Committee recommends **non-concurrence**.

Rationale: The Committee felt this resolution would tie the hands of both the Finance Committee and Council. Furthermore no one Council Member can expend that amount of money.

Resolution B-6: The Committee recommends **non-concurrence**.

Rationale: While Regulation 6B covers the 25% remittance by designates it also provides for our National Hardship Fund. To rescind Regulation 6B would in essence prevent the existence of the Hardship Fund.

Resolution B-9: The Committee recommends **non-concurrence**.

Rationale: The Committee felt that a format of this nature would limit the Ontario Convention to roughly one-third of the size of the present 2005 Convention.

Resolution B-10: The Committee recommends **non-concurrence**.

Rationale: The Committee felt the concept has merit but is not practical and hard to implement.

Recorded against the Committee's recommendation: Joyce Hendy.

Resolution B-13: The Committee recommends **non-concurrence**.

Rationale: The Committee felt this would be unworkable.

Resolution B-14: The Committee recommends **non-concurrence**.

Resolution B-15: See new B-1-A.