Date: February 8th, 2017
Roll Call of Officers: Northwestern Ontario Area Council
President Peter Cloidt UNE 00383
V Pres Tony Crupi UTE 00020
Treasurer Kevin Lundstrom UHEW 00035
Secretary Rita Lemick UHEW 00009

Guests: Sandra Goodick PSAC Regional Representative
Call to order: 5:30
Treasurer’s Report: Updated bank account information was provided. Budget planning for AGM.
New Business:
• AGM tentative date May3rd.
• Potentially speakers about mental health in the workplace. Sandra will explore.
• Location TBD. Maybe Slovak.
• Tony and Jacqueline will explore cost of food.

PSAC Regional Representative Report:
• Lobbying workshop tentative date set for April. Check PSAC email or contact Sandra for more details.
• Staffing interviews underway at this time. Sandra will keep us updated.
• Treasury board ratification votes upcoming. Sandra will be travelling.
• Bargaining still ongoing for 2 DCL’s
• Thunder Bay Diversity Breakfast March 22nd. Sandra will provide more information.

Next Meeting: April 12th.