

## **APOC MINUTES FOR MEETING HELD ON 26 JANUARY 2017**

The meeting was held at The Confederation Boardroom located at Regional Office on Almon Street @16:00

Those in attendance were Andrew Watts (Branch President), Rebecca Medcraft (1<sup>st</sup> Vice President), Stephen Walsh (Sec/ Tres) APOC members in attendance were, Chigaya Smith, Bob Pye.

### **PREVIOUS MINUTES**

Minutes from the previous meeting of November 3, 2016 were presented by Rebecca. There were no questions arising from the minutes. A motion was made by Rebecca for the minutes to be accepted as presented and was seconded by Chigaya. Motioned was carried.

### **Business arising from minutes**

**Workload Committee**: National has formed a workload committee to review Supervisors workload.

**Nomination committee** – the New Executive was sworn in:

Andrew Watts for Branch President.

Rebecca Medcraft for 1st Vice President.

Stephen Walsh for Secretary / Treasurer.

The position of 2<sup>nd</sup> Vice President was not filled.

### **THE TREASURER'S REPORT**

The Treasurer's report was presented by Rebecca Medcraft. There were no questions arising from the finance report. A motion was made by Rebecca Medcraft that the report be accepted as presented, it was seconded by Bob Pye. Motioned was carried with all in favor.

### **NEW BUSINESS**

**Skype Procedures** – Please be aware the Corporation can download all conversations on Skype, member are advised to use Skype only for business related conversations.

**EAP** – Morneau Shepell will no longer be the provider of choice for the EAP, however all open cases will continue to be handled by them. The new provider will be Homewood Health and you should have received information in the mail with necessary toll free numbers etc.

**Collective Agreement** – the negotiation's team has now been in place for APOC. The team have requested for members request / demands of what they would like to see as part of the upcoming Agreement. An email was sent out by Andrew Watts requesting for suggestions / demands. There were only two received from the members. Both the demands were related to the Seniority clause 41.1 of our collective agreement. It was discussed at length and voted on. The result of the vote was 4 against / 0 for. These requests will be sent to National APOC with the results of the vote.

Meeting was adjourned.

Submitted by Stephen Walsh.