

Special National Council Meeting
Teleconference Call
February 20, 2017

In attendance:

Brother Todd Panas, National Co-President
Brother Tony Tilley, National Co-President
Brother Jeff Irwin, National Co-Vice-President
Sister Shimen Fayad, National Co-Vice-President
Sister Karla Levangie-Connor, RVP, Atlantic
Brother Bob Ellis, RVP, Scotia-Fundy
Brother Steve Maund, RVP, N.B./P.E.I.
Brother Sylvain Guimont, RVP, Quebec
Sister Jayne Powers, RVP, National Capital Region
Brother Michel Lépine, RVP, National Capital Region
Sister Cheryl Sullivan, RVP, Ontario
Sister Faye Kingyens, RVP, Manitoba
Brother Larry Schlosser, RVP, Saskatchewan,
Brother Mark Gilchrist, Alternate RVP, Prairie and Northern
Sister Elaine Alt, RVP, Alberta/BC/Yukon
Sister Elizabeth Oliphant, RVP, British Columbia/Yukon
Brother Daryl Hoelke, Executive Assistant

Regrets:

Brother Daniel H Gauthier, RVP, Quebec
Brother Kevin Lundstrom, RVP, Ontario
Sister Jennifer Higdon, RVP, Newfoundland/Labrador

The teleconference call was called to order at 1:07 p.m. with National Co-President Todd Panas in the chair.

MOTION: m/s Irwin/Schlosser

That the Union of Health and Environment Workers pay for the departure package for the National Co-President, Tony Tilley, 7 months of full wages and pension benefits until September 31, 2017 plus one month transition in compliance with all By-Laws, Regulations and Policies of UHEW.

ADOPTED (RV 1)

The teleconference call was adjourned at 1:45 p.m..

RECORDED VOTE / VOTE CONSIGNÉ

- 1 – Yes/Oui
- 2 – No/Non
- 3 – Abstain/Abstention
- 4 - Absent
- 5 – Not voting / ne vote pas

RV 1

- Todd Panas 1
- Tony Tilley 3
- Jeff Irwin 1
- Shimen Fayad 1
- Jennifer Higdon 4
- Karla Levangie Connor 1
- Robert Ellis 1
- Steve Maund 1
- Sylvain Guimont 1
- Daniel Gauthier 4
- Jayne Powers 1
- Michel Lépine 1
- Cheryl Sullivan 1
- Kevin Lundstrom 4
- Faye Kingyens 1
- Larry Schlosser 1
- Mark Gilchrist 1
- Elaine Alt 1
- Elizabeth Oliphant 1