

**MINUTES**  
**of the**  
**SPECIAL COUNCIL MEETING**  
**June 10, 2017**

Brother Todd Panas, National President  
Brother Jeff Irwin, National Vice-President  
Sister Shimen Fayad, National Vice-President  
Sister Jennifer Higdon, RVP, Newfoundland/Labrador  
Sister Karla Levangie-Connor, RVP, Atlantic  
Brother Bob Ellis, RVP, Scotia-Fundy  
Brother Steve Maund, RVP, N.B./PEI  
Brother Sylvian Guimont, RVP, Quebec  
Brother Daniel H Gauthier, RVP, Quebec  
Sister Jayne Powers, RVP, National Capital Region  
Brother Michel Lépine, RVP, National Capitol Region  
Sister Cheryl Sullivan, RVP, Ontario  
Brother Kevin Lundstrom, 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, BC/Yukon

1. **CALL TO ORDER**

The meeting was called to order at 6:00 pm on June 10, 2017 with Brother Todd Panas, National President, in the chair.

2. **INVESTIGATION REPORT**

The National President distributed packages to the National Council containing the report of the Investigation Committee (Nolet vs Griffin and Local 70008 Executive)

The National Council entered into an In-Camera session then proceeded with the Special Council meeting.

MOTION: m/s Gauthier/Lépine

That the report as presented by Investigation Committee be accepted  
(Nolet vs Griffin and Local 70008 Executive)

CARRIED UNANIMOUSLY (RV 1)

Recommendation 1

MOTION: m/s Gauthier/Powers

That Recommendation 1 as presented in the report of the Investigation  
Committee be accepted (Nolet vs Griffin and Local 70008 Executive)

MOTION: m/s Levangie-Connor/Maund

Be it resolved that Recommendation 1 of the Investigation Committee  
report be amended to read as follows:  
...time frame being defined as he is not eligible to run for any Local office  
or elected position of UHEW Local 70008 until the AGM of 2020.

MOTION: m/s Powers/Higdon

Be it resolved that Amendment 1 include the following language:  
...and attend sessions as may be determined that educate him on the  
principles of unionism, roles and responsibilities of Union Leaders and  
anti-harassment training.

DEFEATED (Amendment of Amendment)

Amendment to Motion on Recommendation 1: CARRIED

Motion as amended: CARRIED (RV 2)

Recommendation 2

MOTION: m/s Levangie-Connor/Sullivan

That Recommendation 2 as presented in the report of the Investigation  
Committee be accepted (Nolet vs Griffin and Local 70008 Executive)

MOTION: m/s Levangie-Connor/Sullivan

Be it resolved that Recommendation 2 of the Investigation Committee report read as follows:

...be directed to turn over all union files they have kept and maintained on Brother Nolet to the UHEW National President to be immediately destroyed.

CARRIED

Motion as amended: CARRIED (RV 3)

Recommendation 3

MOTION: m/s Maund/Ellis

That Recommendation 3 as presented in the report of the Investigation Committee be accepted (Nolet vs Griffin and Local 70008 Executive)

MOTION: m/s Levangie-Connor/Ellis

Be it resolved that Recommendation 3 of the Investigation Committee report read as follows:

...specifically: Sister Christine Griffin, Brother Cory Beauregard, Sister Annie Noel, Brother Jeremy Dumont and Brother Alain Desgranges, be immediately suspended from office of Local 70008 and are not eligible to run for a Local office position until the AGM of 2018.

CARRIED

Motion as amended: CARRIED (RV 4)

Additional Recommendation

MOTION: m/s Levangie-Connor/Ellis

Be it resolved that Recommendation 4 be added to read:

Further, that Brother Philip Griffin, Sister Christine Griffin, Brother Cory Beauregard, Sister Annie Noel, Brother Jeremy Dumont and Brother Alain Desgranges, undertake to attend sessions as may be determined in order to educate them on the principles of unionism, the roles and responsibilities of Union Leaders and Executive Committee Members and anti-harassment training.

CARRIED (RV 5)

Trusteeship

MOTION: m/s Irwin/Levangie-Connor

Be it resolved, in accordance with Section 9, Sub-Section 12 of the UHEW By-Laws, that UHEW Local 70008 be immediately placed under trusteeship of the UHEW; and

Be it further resolved, that Sister Shimen Fayad and Brother Michel Lépine be appointed as the trustees; and

Be it further resolved that the trusteeship remain in place until October 1, 2017, or until such time as a new executive has been duly elected.

CARRIED UNANIMOUSLY (RV 6)

The meeting is recessed until June 11, 2017.

The meeting is reconvened on Sunday June 11, 2017 at 10:30 am

3. **EA UPDATE**

The National President, Todd Panas, gave an update on current staffing.

4. **TRAVEL TO CONVENTION**

The National President, Todd Panas, provided an overview of the upcoming travel guidelines for the Convention in August.

5. **OTHER BUSINESS**

The National Council reviewed motions referred by committees for clarification.

MOTION: m/s Irwin/Fayad

That this Council meeting be adjourned

Agreed by Consensus