

**MINUTES**  
**of the**  
**NATIONAL COUNCIL CONFERENCE CALL**  
**September 26, 2017**

Brother Todd Panas, National President  
Sister Shimen Fayad, National Vice-President  
Brother Marc Blanchard, RVP, Scotia-Fundy  
Brother Benoît Thibault, RVP, Quebec  
Sister Maryse Veilleux, RVP, Quebec  
Sister Jayne Powers, RVP, National Capital Region  
Brother Michel Lépine, RVP, National Capital Region  
Brother Kevin Lundstrom, RVP, Ontario  
Sister Faye Kingyens, RVP, Manitoba  
Brother Mark Gilchrist, RVP, Prairie and Northern

**Regrets**

Brother Robert Chafe, RVP, Newfoundland/Labrador  
Sister Karla Levangie-Connor, RVP, Atlantic  
Brother Steve Maund, RVP, N.B./PEI  
Sister Cheryl Sullivan, RVP, Ontario  
Brother Larry Schlosser, RVP, Saskatchewan  
Sister Darlene Lewis, RVP, Alberta/BC/Yukon  
Brother Richard May, RVP, BC/Yukon

1. **CALL TO ORDER**

The meeting was called to order on September 26, 2017 at 11:05 a.m. with Brother Todd Panas, National President, in the chair.

2. **ADOPTION OF OUTSTANDING RESOLUTIONS TO BE SENT TO THE PSAC CONVENTION**

Resolution no. 55C	-	Carried
Resolution no. 65	-	Carried
Resolution no. 73	-	Carried
Resolution no. 75A	-	Carried
Resolution no. 76	-	Carried
Resolution no. 79	-	Carried

Resolution no. 80	-	Carried
Resolution no. 81	-	Carried
Resolution no. 82	-	Carried (RV 1)
Resolution no. 83	-	Carried

The Resolutions will be forwarded to the PSAC National Triennial Convention 2018.

The conference call was adjourned at 11:40 a.m.