



North Okanagan Labour Council
1064 Borden Avenue, Kelowna BC V1Y 6A8
www.okanaganlabour.org
Chartered by the Canadian Labour Congress

NOLC Mailing Address
PO Box 2609
Kelowna BC V1X 6A7

REGULAR MONTHLY MEETING MINUTES via ZOOM – Wednesday, September 9, 2020

1. **LOCATION:** Kelowna BC via ZOOM

2. **CREDENTIALS REPORT:** Quorum (YES)

UNION AFFILIATES PRESENT:

EXECUTIVE:

PRESIDENT	Ian Gordon CUPE 3523	VICE PRESIDENT # 3	Shane Curveon ATU 1722
SECRETARY TREASURER	Louise Gibson MoveUP	CENTRAL DELEGATE	Niklas Terava IBEW 213
RECORDING SECRETARY	Cheryl Stone UFCW 1518 / UWSIBC Board	NORTHERN DELEGATE	Luke Mortenson IBEW 213
SERGEANT at ARMS	Karen Abramsen UFCW 1518	TRUSTEE	Gail Neufeld HEU
		TRUSTEE	Tawni Duhamel BCGEU

AFFILIATES: **Susan Bauhart** COTA, **Taylor Gross** IBEW 213, **Helen Repole** BCGEU, **Wynn Hartfelder** BCGEU,
Heather Malcolm VTA, **Nicholas Balducci** IBEW 213, **Tammie Koroluk** CUPE 523, **Bob Crozier** CUPE 523

3. **BCFORUM DELEGATE(S):** **Doug Gibson**

4. **CALL TO ORDER:** The meeting was called to order by PRESIDENT **Ian Gordon** CUPE 3523 at 7:00 pm

5. **ADOPTION OF AGENDA:** M/S/C

6. **GUEST SPEAKER:** **Daya Charchun** VOTE16BC

7. **ADOPTION OF PREVIOUS MINUTES:** (June 10 2020) M/S/C

8. **OBLIGATION OF NEW DELEGATES:** **Tammie Koroluk** CUPE 523 and **Bob Crozier** CUPE 523 were sworn in as delegates to NOLC for their union CUPE 523

9. **REGRETS:** TRUSTEE **Greg McGowan** BCFORUM / UWSIBC Board, VICE PRESIDENT **Kelly Hutchinson** BCGEU

10. **GUESTS:** **CLC Ron Stipp** IAMAW Local 3111, **Daya Charchun** VOTE16BC, **Kindie Wolfe**

11. **FINANCIAL REPORT:** Report given by SECRETARY TREASURER **Louise Gibson** Move UP M/S/C

12. **CORRESPONDENCE:**

- **The United Way Campaign virtual Kick-Off September 25, 2020** – The event is being held at the Capri Hotel. It is a virtual event via Zoom and notices will go out to all affiliates who wish to attend.
- **Union Protein Project** – **Gail Neufeld** HEU reported on the September 3 2020 meeting on line.

13. **EXECUTIVE BOARD RECOMMENDATIONS:**

- A recommendation was made to move that we donate \$1,000.00 to the UWSIBC for the United Way Kick-Off

14. (a) REPORTS OF LOCAL UNIONS – (b) COMMITTEE REPORTS (c) CLC REPORT (d) PRESIDENT REPORT

(a) REPORTS OF LOCAL UNIONS: If you wish for your report to be included in the minutes please email it to the Recording Secretary before the 15th of the month. nolcrecording@gmail.com Thank you.

Heather Malcolm VTA, **Gail Neufeld** HEU, **Shane Curveon** ATU, **Taylor Gross** IBEW 213, **Susan Bauhart** COTA,
Ian Gordon CUPE 3523

(b) COMMITTEE REPORTS: **Bursary Committee / Union Affiliate Outreach: / Financial Policies / Political Action Committee
Communications Committee / Community Outreach Committee / Education Committee**

(c) CLC Report: **Ron Stipp** IMAAW Local 3111 gave a report

(d) President Report: **Ian Gordon** CUPE 3523 gave a report

15. UNFINISHED BUSINESS:

- **United Way Campaign virtual Kick-Off September 25, 2020** - A motion was made to donate \$1,000.00 to the UWSIBC for the United Way Kick-Off M/S/C Notices will go out to all affiliates who wish to attend the upcoming United Way Kick-Off event.
- **NOLC Executive Vice President Election 2020** – Presentations from persons Nominated **Luke Mortenson** IBEW 213, & **Gail Neufeld** HEU. A vote was held and **Gail Neufeld** HEU is now our **VP 2**
- **NOLC Executive Council TRUSTEE position** - for the position vacated due to the election of VP this evening Nominations are open for TRUSTEE – nominations so far - **Luke Mortenson** IBEW 213 / **Nicholas Balducci** IBEW 213

16. NEW BUSINESS:

- **59th BCFED Constitutional Convention on November 25 and 26, 2020** –
- Nominations are open for 2 delegates and 1 youth delegate to attend the virtual Convention on November 25 and 26, 2020
Please email Cheryl Stone with your nomination(s)
Because of the continuing pandemic, this will be the first entirely virtual convention in our history. We're looking forward to welcoming delegates online from communities and affiliates across British Columbia Find out more at convention.bcfed.ca.
Now: Resolution submissions open
September 14: Site opens for delegate registration
September 25: Deadline for resolution submission
November 10: Deadline for delegate registration
- **Motionball donation request** – TRUSTEE **Tawni Duhamel** BCGEU - A motion was made to donate \$500.00 Motion Ball Marathon Sport raising funds for Special Olympics Canada. An Amendment was made to donate \$750.00.
A motion was made to donate \$750.00 to Motion Ball Marathon Sport raising funds for Special Olympics Canada. M/S/C

17. FINAL CREDENTIALS REPORT: 17 Delegates 3 Guests 1 BCFORUM 1 CLC Rep 22 Total Present

18. GOOD & WELFARE: THANK YOU PAT BULMER FOR YOUR MANY YEARS OF SERVICE WITH NOLC

- **Oklabour.org Website prize draw CONGRATS** – Harrison Hot Springs winner **Gayle Furgala** BCGEU

19. ADJOURNMENT: Motion to adjourn at 8:59 pm M/S/C

20. NOLC 2020 MEETINGS: Oct 7 (Vernon) Via Zoom, Nov 4, Dec 2