

**FRASER VALLEY REGIONAL COUNCIL MEETING
DECEMBER 8, 2016
5:30PM- 6:45 PM
CROSSROADS RESTAURANT, ABBOTSFORD**

MEETING ATTENDEES

Name:	Title:
Melvin Dureen	President
Ken Easton	Vice-President
Jessica Kerek	PSAC
Kirsty Harvard	
Sylvia McDonnell	Secretary

AGENDA ITEM	ACTION
OPENING REMARKS –	
Meeting came to order 5:35pm	
UPDATES	
The missing minutes have now been located and the monies that were owed to council due to missing minutes have now been paid. Minutes still needed from February 13 th AGM	Sylvia to get to Melvin
ITEMS DISCUSSED	
Council to start an email list of meeting participants in order to email them directly to inform that of upcoming meetings in hopes to increase council attendance numbers and interest.	
Looking into planning an event for the AGM in February	Melvin
Looking at the possibility of combining East and West area councils due to	

<p>lack of turnout at meetings</p> <p>June 16-18 convention- need delegates (locals with over 100 members get 1 delegate)</p> <p>Next AGM- January 10th- 530 at Crossroads- -elections, finances, delegates for the convention and scheduling the meetings for the year as well as possible events</p>	<p>Anthony corresponding with other area council</p> <p>Jessica to inform Patrick Bragg</p>
<p>EDUCATION</p>	
<p>Aducation seminars and dates have just been posted including: TUB, DTA</p>	
<p>UPDATES</p>	
<p>Anthony has done some site visits to raise awareness however it has not seemed to have increased participation numbers</p>	
<p>BARGAINING</p>	
<p>Were back at the table in November with Treasury Board's "new mandate" WFA and sick leave –looking at memorandum of agreement for the sick leave- we asked for no 3rd party insurer for sick leave Bargaining team will be meeting with the mediator on December 12th.</p>	
<p>ROUNDTABLE</p>	
<p>None</p>	
<p>Meeting adjourned-6:45pm</p>	<p>Melvin-Seconded Sylvia</p>