

**FRASER VALLEY REGIONAL COUNCIL MEETING
 JULY 30, 2016
 9:00AM- 10:25 AM
 CROSSROADS RESTAURANT, ABBOTSFORD**

MEETING ATTENDEES

Name:	Title:
Melvin Dureen	President
Ken Easton	Vice-President
Antony Paller	
Nancy Burton	Treasurer
Kirsty Harvard	
Sylvia McDonnell	Secretary

AGENDA ITEM	ACTION
OPENING REMARKS –	
Meeting came to order 9:05am	.
Labour Day	
Proposal made to buy a freezer at Costco for \$199 for council events such as Labour day	Ken motioned to buy freezer, Antony seconded Melvin will purchase and take payments based on councils financial situation
Meeting Dates	
Aug 18- meeting to be held at Melvin’s house notice to go out by September 2 nd Sept 5- Labor Day Picnic/meeting-minutes required-notice to go out by Aug 19 Oct 4- Council meeting, venue to be announced –notice to go out by Sept 18	Ken to follow up on deadline requirements for meetings to be completed for the year

Dec 8- Council meeting –Crossroads in Abbotsford 5:30pm	
BARGAINING	
<ul style="list-style-type: none"> -June 8th day of action went well, active participation -Some of the Bills that were introduced infringing on our rights are said to be rescinded shortly -Essential services will be reviewed on case basis rather than” every public service is essential” philosophy -Bargaining team to meet week of June 13th with the Employer -there has been no movement in negotiations when it comes to sick leave -WFA was discussed but Treasury Board felt that if we weren’t engaging in talks about sick leave they weren’t willing to engage in discussions around WFA 	
UPDATES	
<p>West Area Council would like to go to the PSAC BBQ September 24th</p> <p>BC Regional Convention-we need to try and get Delegates. It is being held in Vancouver at the Fairmont</p> <p>T.U.B Training to happen in September Health and Safety Convention being held in October</p>	Nancy to speak to Jennifer regarding details
TREASURER’S REPORT-Nancy	
<p>We have \$541 in the bank \$700 will be received once final minutes are submitted Proposal to look at other banking options in the interest of saving the \$4.95/monthly fee.</p>	
ROUNDTABLE	
<p>Antony doing site visits to try and bring awareness and interest to the council Continue to encourage members to speak to their local MP’s on issues</p>	
Meeting adjourned-10:23	Melvin-Seconded Sylvia
