MINUTES

NORTHWEST BC AREA COUNCIL

August 1, 2013 Time: 5:30 PM Teleconference Call

Participants:

- Benilde Gomes, USGE
- Barry Cunningham, UCTE
- Phyllis Bortignon, USGE

AGENDA - Open: Benilde Gomes

<u>MINUTES 2013-07-11</u>

Review of minutes – accepted as read.

FINANCIAL REPORT: Barry Cunningham

Report accepted as presented.

POLITICAL ACTION ACTIVITIES: Benilde Gomes

Confirmation of dates:

- Terrace Riverboat Days August 2 > 5
- Smithers Fall Fair August 22 > 25
- Kitimat Labour Day September 2
- Prince Rupert Commissionaire's and Airport locals
 - Discussion regarding contact being made with these two locals which have not had communication with the area council in some time.
 - Barry will let them know about NWAC AGM on September12 and PSAC-BC REVP, Bob Jackson's work site visits followed by attending the meeting.
 - Discussion: Bob will be flying into Prince Rupert on September 12 morning flight, will be going on work site visits for the day followed by attending the AGM.
 - Benilde will drive him to Terrace that evening, following day September 13 he will do work site visits in Kitimat and Terrace, departing Terrace back to Ottawa that evening.

<u>PLENARY for MUNICIPAL ELECTION in PRINCE RUPERT</u>: Barry Cunningham will be submitting his paperwork to run as a candidate for the Prince Rupert Municipal Election, within the next few weeks.

Discussion.

GOOD & WELFARE: Update on Terry Intermela

Terry is now in medical facility in Prince George receiving treatment. Ann is there with him.

Barry is driving through Prince George within the next few days, will stop and get a gift, deliver or drop off to Ann for Terry.

MEETINGS: Discussion

• NWAC AGM September 12 – PSAC-BC REVP, Bob Jackson to attend – location and time TBA.

6:10pm – Adjourn

Original Signed by Benilde Gomes

President Northwest BC Area Council