New Federal Workers and new locals Sub-Committee Meeting Thursday December 5th, 2024 12PM Via TEAMS

Record of Decisions

Via Teams: A. Yeo (Vice-President EC, LoP, OPBO), A. Brabant (Chair), W. Harrison (Volunteer), A. Slizak (Volunteer)

Regrets: N. Prier (President), D. Podkowka (Volunteer), A. Poliquin (Director of Representation and Education), J. Courty (Local Liaison Officer

Staff via Teams: J. Hutt (Senior Advisor to the President), S. Newman (Administrative Assistant)

- 1. Opening of the meeting
 - Meeting was officially called to order at 12:03pm.
- 2. Approval of Agenda
 - Be it resolved that the December 5th, 2024, agenda be approved unanimously.

- 3. Roundtable
- 4. Recess until February
 - The sub-committee has agreed to resume meetings in February 2025.
- 5. Leave document
 - A. Yeo presents the document.
 - We are looking to improve the document; have volunteers review it and report back with comments.
 - A. Brabant suggests including the Collective Agreement articles for each point that aren't mentioned.
- 6. Clinic (suite)
 - A. Yeo mentions that DND would benefit from the clinic.
- 7. Tomorrow's meeting (local leader)
 - A. Yeo presents the agenda and discussions for the meeting.
 - A suggestion was made to limit discussion times to ensure that every item gets covered.

W. Harrison leaves the meeting.

- 8. Closing of meeting
 - A. Yeo mentions that the Local starter packs are almost finalized.

The meeting was adjourned at 12:50pm.

The above record of decisions is accepted as a true representation of the New Federal Workers and new locals Sub-Committee meeting held on December 5th, 2024.