## Amalgamated Transit Union Canada



## ATU Canada Conference Day 3

Date: September 28, 2023 Location: Fairmont Palliser Calgary, AB

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Date: September 28, 2023 Time: 8:31am

## Roll Call

Attending: John Di Nino President Eric Tuck **Executive Vice President** Aleem Tharani Financial Secretary Darcy Pedersen West Board Member **Bill Johnson** West Board Member Jack Jackson East Board Member Clint Crabtree East Board Member Ken Hart East Board Member International Vice President Manny Sforza

Ken Wilson

John Di Nino

- Call to order
- Steve Local 569 was not present for donations for Local 946, will donate \$5000

International Vice President

International Vice President

- Mike Local 583 was not present for donations for Local 946, will donate \$5001
- Total donations to Local 946 is \$111,002

John Callahan

- Presentation by Canadian Benefits
- Highlights benefit package for retirees
- Joyce touches on mental health benefits
- John Local 1573 asks about Joyce contact info & plans
- Joyce states reach out to us, and we will be happy to help
- Presentation on ATU Training programs by Russell Bateman
- Presentation on Joint health & safety committees by Andrew Falotico and & Russell Bateman
- Fatality report Executive summary presentation by Brad Lecouter and Sav Digirolamo ATU Local 1572

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- Bylaw committee presentation by chair Marvin Alfred Local 113
- Chris Scott Local 1505 withdraws 2 resolutions
- Bylaw from 1505 read by Marvin 113
- Chris Scott 1505 gives reasoning for Bylaw submission and references succession planning
- Bylaw committee recommends non concurrence
- Steve Bradshaw 569 asks for rationale
- Travis Oberg 987 gives reasoning of why we changed, and this hasn't' been an issues in the past
- General discussion
- Bylaw from Local 1760 read by Marvin Alfred 113
- Jamie Larkin Local 1760 gives rationale of submission and helping smaller communities
- Bylaw recommends non concurrence
- John Zahreddine Local 1573 asks for rationale
- Marvin Alfred 113 gives response stating lodging & travel issues and no barrier from stopping ATU Canada from doing this
- General discussion
- Darren Local 569 calls the question
- Carried
- New bus discussion
- Mike Gauthier Local 741 speaks of possible golf tournament yearly in Canada
- Di Nino states something we should look at
- Mike Gauthier 741 states possible one Local taking it on
- Brian Connolly Local 113 emphasizes importance of KTP and more support from Ontario Locals and gives date of rally
- Di Nino will send our correspondence
- Jack Local 279 brings up conference being held in September and ATU International in September 2025
- Mark Beeching Local 1724 speaks about para transit and thanks ATU Canada for orange shirt day
- Cory McLeod Local 1320 pledges to attend KTP rally in Hamilton
- Di Nino gives date for Can-Am conference in Montreal
- IVP Manny Sforza address delegation
- Di Nino gives farewell and safe travels

Motion: to adjourn by Rob Cormier Local 1587, 2<sup>nd</sup> by Jack Jackson Local 1572, carried

Minutes submitted by Aleem Tharani Secretary to the Board ATU Canada



