

AGENDA
National Executive Meeting – 9am start time
April 29 to May 1, 2025
OTTAWA MARRIOTT HOTEL, Meeting Room Cartier 1
OTTAWA

SUBJECT **SPEAKER** **TAB#**

OPENING REMARKS

Harassment Statement	Griffith-Bonaparte	
Hours of Session	Winger	
Adoption of Agenda	Winger	
Previous minutes – Dec 2024 (for info only)	All	01

HONOUR ROLL *Moment of Silence*

Wilfred Avery, Local 80407
Shelley Finnen, Local 50705
Mike Glockzin, Local 21016
Kevin Brown, Local 70654
Darren Armes, Local 50704
Gaston Boucher, Local 10526
Karin Nesbitt-Hillman, Local 50705
Emil-Dan Jurca, Local 10530
Brent Woods, Local 21008
Michael Kelly, Local 00629

NATIONAL PRESIDENT UPDATE

State of the union update	Winger	
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STRATEGIC PLAN

Progress Reports on Strategic Plan	VPs, COMTRA, SPO	02
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STANDING ITEMS / COMMITTEE REPORTS

Air Division – RCAF L2	Simcoe	03
Air Division – RCAF L1	Simcoe	04
Maritime Forces Atlantic	Smith	05
Maritime Forces Pacific	Lazaro	06
Royal Canadian Navy	Lazaro/Smith	NO REPORT
2nd Canadian Division Support Group - Quebec	Rouillard	08
3rd Canadian Division Support Group - Western Canada	Simcoe/Poissant	09
4th Canadian Division Support Group - Central	Potts	10
5th Canadian Division Support Group - Atlantic Canada	Warren/Smith	11
Canadian Army	Rouillard	12
Real Property Ops Unit Atlantic	Smith/Warren	13A
Real Property Ops Unit North	Warren	13B
Real Property Ops Unit Quebec	Rouillard	14

Real Property Ops Unit Ontario	Potts	15
Real Property Ops Unit West	Simcoe	16
Real Property Ops Unit Pacific	Lazaro	17
Infrastructure & Environment (ADM-IE)	Simcoe	18
Military Personnel Command (CMP)	King/Potts	19
Materiel – ADM Mat GLMC	Potts	20
Materiel – CMSG LMCC	Potts	21
Canadian Forces Health Services	Rouillard	22
Canadian Forces Housing Agency	Warren	23
Defence Research & Development Canada	Poissant	24
ADM (DS) Digital Service (formerly Information Management)	King	25
Health & Safety	Potts	26
Firefighters	Jones	27
Employee Assistance Program	King	28
Apprenticeship	Jones	No report
Communications & Training (COMTRA)	Jones	30
Canadian Defence Academy (CDA)	Jones	31
Honours & Awards	O’Kane	32
Finance	Warren	33
Bylaws	Potts	34
Young Workers	Warren	35
Human Rights Advisor	Griffith-Bonaparte	36

REGIONAL REPORTS

Newfoundland, Labrador and New Brunswick	Warren	37
Nova Scotia	Smith	38
Québec	Rouillard	39
Ontario	Potts	40
National Capital Region	King	41
Communications Security Establishment	Tang	42
Non-Public Funds	O’Kane	43
Manitoba & Saskatchewan	Simcoe	44
Alberta and the North	Poissant	45
British Columbia	Lazaro	46

NATIONAL OFFICE

Executive Vice-President Report	Jones	47
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NEW BUSINESS

Regional Strike Reports/Discipline - Update	All	48
Union Leave for VPs	VP Sub-Committee	49
PSAC/TBS Bargaining Conference	Rouillard	Discussion

OTHER

DATE:	TIME:	PRESENTER(S):	SUBJECT:
Wed, April 30	9am	UNDE Finance – Amanda and Daniel	Financial Statements
Wed, April 30	4pm	Geneviève Lord, Director General Conflict Solutions and	Conflict Solutions and Services Roles and Responsibilities

		Services, DND	
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Set date for next NE Meeting	DATE :	
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*Revised: April 22, 2025