233 Gilmour Street Suite 702 Ottawa ON K2P OP2

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Union of Canadian Transportation Employees 19thTRIENNIAL CONVENTION

July 23-26, 2023 DoubleTree by Hilton Hotel 1255 rue Jeanne-Mance Montreal, Quebec

AGENDA

<u>Saturday – July 22, 2023</u>

13:00 -18:00	Registration of Delegates Location: Grand Salon Foyer
15:00 – 15:30	Credentials Committee meeting Location: Symphonie 1
15:30 – 16:00	Nominations Committee meeting Location: Symphonie 1
15:30 – 16:30	Sargent at Arms meeting Location: Symphonie 1
16:30 – 17:30	Convention Orientation Location: Montagu I, II, III



Sunday - July 23, 2023

Registration re-opens 08:00

Location: Grand Salon Foyer

Opening Ceremony 09:00

Location: Grand Salon

Convention Call to Order Sister Teresa Eschuk, National President

Housekeeping

Appointment of Sergeants-at-Arms

Adoption of Convention Rules of Order

Adoption of Agenda

Adoption of Per Diem and Ground Transportation

Allowance

Ratification of Convention Committees

First Report of Credentials Committee

Honour Roll

Adoption of the National President's Report

Committee Report to Convention

12:00 - 13:30 LUNCH

Report of Credentials Committee 13:30



Committee reports to Convention

17:00 **RECESS**

18:30 **Host City Event:**

> Location: Cirque Éloize 417 rue Bérri

Monday - July 24, 2023

07:30 **Caucus meetings**

Québec Caucus - Symphonie 1

Prairies and the North - Symphonie 2

Report of Credentials Committee 09:00

Committee Report to Convention

Keynote: Brother Chris Aylward

PSAC National President

12:00 - 13:30 LUNCH

12:00 **Caucus meetings**

> Ontario Caucus - Symphonie 3B NCR Caucus - Symphonie 3A

13:30 Report of Credentials Committee

Committee Report to Convention

Keynote: Magali Picard

President, Fédération des travailleurs et

travailleuses du Québec



Committee reports to Convention

RECESS 17:00

Caucus meetings 17:15

> Atlantic Caucus - Symphonie 1 Pacific Caucus - Symphonie 4

Tuesday - July 25, 2023

09:00 Report of Credentials Committee

Committee Report to Convention

Keynote:

Hon. Marc Garneau, P.C.

Retired Member of Parliament

Committee reports to Convention

12:00 - 13:30 LUNCH

13:30 Report of Credentials Committee

Committee reports to Convention

16:30 **RECESS**

Cocktail Reception 18:30 - 19:30

Location: Festival Terrace

19:30 - 23:30 **Banquet and Dance**



Location: Inspiration

- July 26, 2023 Wednesday

Report of Credentials Committee 09:00

Announcements

Brother Richard Côté

Chair of Elections Committee

09:30 **Election of the National President**

Election of the National Vice-President

Election of the Alternate National Vice-President

Election of the Human Rights Officer

Election of the Alternate Human Rights Officer

Election of Regional Vice-Presidents, alternates and delegates to PSAC Convention by their respective caucuses

Location:

Atlantic caucus - Grand Salon Quebec caucus - Symphonie 1 NCR caucus - Symphonie 3A Ontario caucus - Symphonie 3B

Prairies & North caucus – Symphonie 2

Pacific caucus - Symphonie 4

Ratification of elections by plenary

Grand Salon



Swearing in of the National Executive and Human

Rights Officer

Completion of Convention Business

Closing of Convention

15:30 New National Executive meeting

Symphonie 1