

approved Minutes
NSGREA Region 3 (HRM)
General Meeting

Thursday, June 12, 2025

Held at the NSGEU offices 255 John Savage Ave. Dartmouth, NS.

In Attendance: 25 members present, 1 via zoom. 3 guests (2 interpreters, 1 spouse)

1. Welcome and Call to Order: at 1:32 pm.
2. Regrets: None received.
- 3: Self Introduction of members present.

4: Continuation of Business from May 15 meeting:

Approval of Resolutions to Convention

Sharon B was granted leave to express an opinion before discussion of resolutions. She believes many of these resolutions will be costly and she heard from our Provincial Treasurer that we may be broke by the late Fall. She stated that committee meetings cost around a thousands dollars per meeting.

1. Policy Manual - Passed May 15 M/S/Carried (Kathleen B/Judy Ritchie)
2. Strategic Plan - Passed June 12 M/S/Carried (KathleenB/Valerie Bobyk)
Amended (KB/Valerie Bobyk) to add “Tasked with the build, implementation and regular monitoring” (Adpoted from Kathleen's displayed copy) 5 absentions recorded
3. Member Fee increase - Passed June 12
M/S/Carried (Kathleen B/Matthew Dubois) 3 nays recorded
4. Technology plan - Passed June 12 M/S/Carried (Kathleen B/Pat Murray)
1 absention recorded
5. Honorarium for Regional Presidents & Cmt - Passed June 12
M/S/Carried (Kathleen B/Bonnie Halliday) 3 Nays recorded
6. Communications position - Amended and Passed May 12
M/S/Carried (Kathleen B/Matt D)
7. Robert's Rules of Order Passed June 12
M/S/Carried (KathleenB/Bonnie Halliday) 4 nays/2 absentions recorded
8. Resolution Progress report - Passed June 12
M/S/Carried (Kathleen B/Matthew Dubois)

9. Create Finance Cmt - to be skipped (Constitution Review Cmt to submit)
10. List of Standing Cmt. Passed June 12 M/S/Carried (KB/Matthew Dubois)
Amend (Shelley Gray/Matt Dubois) to insert "Such as" before the list of
named committees 1 nay/2 absentions recorded
11. Health Care Worker Parking Problems - Passed June 12
M/S/Carried (Kathleen B/Robert T)
12. Establishing Seniors' Advocates - Passed June 12
M/S/Carried (Kathleen B/James Halliday)
13. Reaching a National Pharmacare Agreement Passed June 12
M/S/Carried (Kathleen B/Matt)
14. Release Review Report and Giving Greater Resources and
Independence
to FOIPOP Commissioner - Passed June 12
M/S/Carried (Kathleen B/Matthew Dubois) 1 absention recorded
15. Securing New Provincial NSGREa office by the fall of 2025 - Passed
June 12 M/S/Carried (Kathleen B/Pat Murray)

5. Next Meeting: Oct 7, 2025 to be held in Halifax (Please note that meeting has been moved from Thursday to Tuesday of that week.
Presentation on Fraud June 17 at 1:30 - 15:30 held at NSGEU office.
Provincial Convention: Sept. 15, 2025 to be held at NSGEU 255 Savage Ave

6: Adjournment: Called by Nancy Muise at 2:55 pm.