

**Prairie Region Council Conference Call**  
**April 18, 2011**  
**1:00 pm**

**Resolution # BL 23**

**Title:**

**Originator: Prairie Region Council**

**WHEREAS** Section 14 (Discipline) of the Prairie Region By-Laws gives the authority for the PRC to recommend discipline against an officer of the PRC who contravenes the PSAC Constitution and/or these Bylaws; and

**WHEREAS** Section 14 does not give the PRC the right to remove a PRC Officer from the Council for contravening the PSAC Constitution and/or these Bylaws; and

**WHEREAS** this lack of authority could lead to conflict and hardship for PRC members who may be affected by an Officer of the PRC:

**BE IT RESOLVED THAT** Section 14 of these Bylaws be removed and replaced by wording that provides the PRC with the authority to protect its members; and

**BE IT FURTHER RESOLVED THAT** Section 14 define that only by a two-thirds (2/3) majority vote of the PRC may these provisions be enacted; and

**BE IT FURTHER RESOLVED THAT** the new wording for Section 14 reads as follows

Section 14 Discipline

The Prairie Region Council shall have the authority by a two thirds (2/3) majority vote at a regular or special meeting to remove from office until such time as an investigation has been completed and a decision rendered, an officer of the PRC from their position on the PRC for contravening a provision of the PSAC Constitution and/or these By-Laws in accordance with Section 25 and Regulation 19 of the PSAC Constitution.

Furthermore, the Prairie Region Council shall have the authority by a two thirds majority vote at a regular or special meeting to recommend to the appropriate body to suspend the membership of any Prairie Region Council officer for contravening a provision of the PSAC Constitution and/or these By-laws in accordance with Section 25 and Regulation 19 of the PSAC Constitution.”

**BE IT FURTHER RESOLVED THAT** all necessary changes to the Prairie Region By-Laws be enacted to reflect this change.

**Prairie Region Council Conference Call**  
**April 18, 2011**  
**1:00 pm**

<b>LEGEND</b>				
<b>1-Yes 2 - No 3 - Abstain 4 - Absent</b>				
<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>Vote #1</b>		
RAHIL	AHMAD	4		
SATINDER	BAINS	1		
ALISHA	BIGELOW	1		
SHAUN	BRENNAND	1		
JOANNE	CHELICK	1		
TANYA	GALENZOSKI	4		
ALEC	GOERTZEN	1		
MARIANNE	HLADUN	4		
TIMOTHY	HUNT	1		
NANCY	JOHNSON	4		
GLEN	JOHNSTON	1		
CHAD	KEMERY	4		
NINA	KIVILUOMA	4		
KEVIN	KING	4		
FRANK	LLOYD	1		
FRAN	MOHR	1		
SUSAN	NORMAN	1		
JACKIE	NETTLETON	1		
DAVID	PEARSON	1		
GERRY	PENDULAK	1		
MATT	TIJANI	1		
GERALD	WIEGERS	1		
CLINT	WIRTH	1		
ROBYN	BENSON	1		