

MINUTES OF THE EXECUTIVE COUNCIL MEETING

TC LOCAL 1976 USW

14. January, 2026

CONFERENCE CALL by Zoom at 12.00pm

MEETING TOPICS: EXECUTIVE COUNCIL meeting schedule for 2026, Porter Airlines etc.

Attendees: Nancy Lapointe (NL), Erin Zuchotzki (EZ)

Michel DeBlois (MD), Jeffrey Howell (JH), Joe Rizzuto (JR), Manny D'Souza (MDS)

The meeting was called to order at 12.05 PM EST

MDS greets the members in attendance.

Confirmed EC meeting schedule for 2026:

- 12. – 13. March, 2026 (Via Zoom)
- Audit 26.–27. May, 2026 (in Montreal)
- 28.–29. May, 2026 (in Montreal)
- 3.–4. September, 2026 (Via Zoom)
- Audit 8.–9. December, 2026 (in Montreal)
- 10.–11. December, 2026 (in Montreal)

Other business:

Porter Airlines application to certify has been revived by the CIRB.

For the good of the union:

Motion by JH/JR to send a donation of \$500 to “Adopt a Teen” in Edmonton Alberta.

All in favour, motion passed.

Motion by JR/MD to send a donation of \$1000 for sponsorship to Champlain College Soccer Tournament (May 2026) in collaboration with The Montreal Children’s hospital foundation. The Local 1976 logo will be printed on the jerseys.

All in favour, motion passed.

Motion to adjourn by MDS at 12.45 pm.

Respectfully submitted by: Mari Sulkala

Approved by:

Nancy Lapointe, President

Manny D’Souza, Vice-President