

**ACTRA TORONTO
SPECIAL COUNCIL MEETING VIA ZOOM
MONDAY, DECEMBER 6, 2021**

PRESENT

David Gale, President, in the Chair
Angelica Alejandro, Vice-President, alternate for Anand Rajaram
Rebecca Applebaum, Vice-President, alternate for Ruby Joy
Angela Asher, Vice-President
Richard Young, Treasurer
Theresa Tova, Past President
Jocelyne Zucco, Vice-President
Dalmar Abuzeid
Fuad Ahmed
Shereen Airth
George Alevizos
Heather Allin
Martha Chaves
Lisa Michelle Cornelius
Nicola Correia-Damude
Maria del Mar
Paul de la Rosa, alternate for Sandra Beckles
Catherine Disher, alternate for Linda Kash
Shawn Doyle, alternate for Wendy Crewson
Aidan Devine
Kevin Hanchard
Grace Lynn Kung, alternate for Joy Tanner
Deb McGrath
Tony Nappo
Jack Newman
Janet Rose Nguyen
Leah Pinsent
Gugun Deep Singh
Samora Smallwood
David Sparrow, alternate for Thom Allison
Louisa Zhu

Also Present (briefly):

Ruby Joy
Linda Kash
Anand Rajaram

COMMITTEE & MEMBER CAUCUS CHAIRS, OMBUDSPERSON

Karen Ivany, Ombudsperson
Victoria Murdoch, Chair, Apprentice Caucus

ALSO PRESENT

Alistair Hepburn, Executive Director, ACTRA Toronto
Sue Milling, Advisor, ACTRA Toronto
Judy Barefoot, Director, Commercial Production, ACTRA Toronto
August Lew, Director, Finance and Administration, ACTRA Toronto
Karl Pruner, Director, Communications, ACTRA Toronto

REGRETS

Art Hindle

Karen Ritson, Director, Finance and Administration, ACTRA Toronto
Nicole Valentin, Director, Member Services, ACTRA Toronto
Gail Hauptert, Manager, Film, Television and Digital Media, ACTRA Toronto
Tania Cardwell, Stunt Liaison, ACTRA Toronto
Cass Enright, Media Relations, ACTRA Toronto
Maxine Bower, Special Advisor, ACTRA Toronto
Taisa Dekker, Industry Relations, ACTRA Toronto
Jenn Paul, Industry Relations Specialist, ACTRA Toronto
Karen Woolridge, Public Relations Officer, ACTRA Toronto
Marie Kelly, National Executive Director
Freda Merritt-Gambrill, Recording Secretary, ACTRA Toronto

The meeting was called to order over Zoom at 10:07 a.m. with President, David Gale, in the Chair. Mr. Gale welcomed and thanked everyone for their attendance.

He welcomed the newly elected Councillors: Fuad Ahmed, George Alevizos, Thom Allison, Sandra Beckles (not present), Martha Chaves, Nicola Correia-Damude, Ruby Joy (present briefly), Linda Kash (not present), Tony Nappo, Janet Rose Nguyen, Anand Rajaram (present briefly), Gugun Deep Singh and Louisa Zhu.

The reading of the Land Acknowledgement by Angela Asher was followed by reading of the Equality Statement by Fuad Ahmed, Lisa Michelle Cornelius, Jack Newman, Jocelyne Zucco, Paul de la Rosa, Nicola Correia-Damude and Anand Rajaram.

APPROVAL OF THE AGENDA

MOTION #1

Moved by Heather Allin, seconded by Deb McGrath:

“That the Agenda for the ACTRA Toronto Council Meeting of December 6, 2021, be accepted.”

CARRIED

REPORT ON THE IPA MEMORANDUM OF AGREEMENT (in-camera)

This meeting was in camera. Alistair Hepburn, David Gale and Marie Kelly reported.

David Gale thanked the incredible Negotiating Team for standing firm.

The Members of the Negotiating Committee were: Eleanor Noble (National President and Chair of the Negotiating Committee), David Gale (ACTRA Toronto), Nicola Correia-Damude (ACTRA Toronto), Grace Lynn Kung (ACTRA Toronto), Stephanie Brenton (ACTRA Montreal), and Blair Young (ACTRA Alberta).

Alternates were: Catherine Disher (ACTRA Toronto), Shawn Doyle (ACTRA Toronto), Simon Peacock (ACTRA Montreal) and Jennifer Boudreau (ACTRA Alberta)

Observers were: Ellie Harvie (UBCP/ACTRA), Keith Martin Gordey (National Vice-President, UBCP/ACTRA), Theresa Tova (National Treasurer/ACTRA Toronto) and Angelica Lisk-Hann, Stunts (ACTRA Toronto).

After a lengthy discussion the following Motion was moved:

MOTION #2

Moved by Gugun Deep Singh, seconded by Jocelyne Zucco:

“That ACTRA Toronto Council receive and support the IPA 2022-2024 Terms of Settlement negotiated between ACTRA and the CMPA/AQPM; and recommend approval of the settlement by means of a referendum vote of eligible members.”

CARRIED UNANIMOUSLY

ADJOURNMENT

Jocelyne Zucco moved to adjourn the meeting.

THE MEETING ADJOURNED AT 2:36 P.M.