

**ACTRA TORONTO
SPECIAL COUNCIL MEETING – VIA ZOOM
FRIDAY, JANUARY 6, 2023**

PRESENT

David Gale, President, in the Chair
Theresa Tova, Past President
Gugun Deep Singh, Treasurer
Lisa Michelle Cornelius, Vice-President
Debra McGrath, Vice-President
Joy Tanner, Vice-President
Louisa Zhu, Vice-President
Jocelyne Zucco, Vice-President
Dalmar Abuzeid
Fuad Ahmed
Thom Allison
Sandra Beckles
Nicola Correia-Damude
Wendy Crewson
Thalia Gonzalez Kane
Linda Kash
Janet-Rose Nguyen
Tonjha Richardson, , alternate for Anand Rajaram
Samora Smallwood
Amy Szoke, alternate for Alicia Turner

REGRETS

George Alevizos
Martha Chaves
Tony Nappo

COMMITTEE & MEMBER CAUCUS CHAIRS, OMBUDSPERSON

Larry Robertson, Vice-Chair, Apprentice Caucus

ALSO PRESENT

Alistair Hepburn, Executive Director, ACTRA Toronto.
August Lew, Director, Finance and Administration, ACTRA Toronto
Karl Pruner, Director, Communications, ACTRA Toronto
Nicole Valentin, Director, Member Services, ACTRA Toronto
Clare Johnson, Senior Advisor, Film, Television and Digital Media, ACTRA Toronto
Freda Merritt-Gambrill, Recording Secretary, ACTRA Toronto

The meeting was called to order at 11:04 a.m. with President, David Gale, in the Chair. Mr. Gale welcomed and thanked everyone for their attendance.

Mr. Gale said that there was good news going into the holidays. ICA is going back to the negotiating table. We are entering the new year with belief and hope that change can happen and that we can make it happen.

This meeting was called to discuss the changes proposed to the National Constitution which will be discussed at the January 9th National Council meeting.

Alistair Hepburn walked Council through the proposed changes to Articles 601 and 710.

After a fulsome discussion Council endorsed the proposed changes to the National Constitution.

The Council also discussed the proposed Ubisoft Memorandum of Agreement and were supportive of the work done by the bargaining team.

The meeting adjourned at 12:26 p.m.