

National Pensioners Federation

71st Annual Convention - 2015

Dates: **September 30, Oct 1 & 2**

Location: The Albert at Bay Suite Hotel

435 rue Albert Street, Corner of Albert and Bay Street,

Ottawa, ON K1R 7X4

Toll-Free: 1-800-267-6644, Direct: 613-238-8858.

info@albertatbay.com

Registration forms available online

www.nationalpensionersfederation.ca

Wednesday, September 30

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| 9:00 - 5:00 | Resolutions Committee meeting
Chelsea Salon |
| 9:30 - 5:00 | Executive Board meeting
Laurier Boardroom |
| 1:00 - 5:00 | Registration
Seasons Salon Foyer |
| 6:30 - 12:00 | Meet and Greet
Spring and Summer Salon |

Thursday, October 1st

- 7:00 - 8:45 Registration - Seasons Salon Foyer
- 9:00 - 5:00 Convention - Seasons Salon
- 9:00 - 9:30 Opening Comments from President
Herb John
First Nation Welcome and Hand Drum
Shannon Chief
Adoption of the Agenda
O Canada
Senior Prayer
Minute of Silence
- 9:30 - 9:45 Greetings from:
Mark Taylor
Deputy Mayor - Ottawa
- 9:45 - 10:10 Appointment of Committees:
Resolutions
Douglas Edgar (Chairperson)
Pat Brady (Executive Liaison)
Peter Pellerito
Alma Johnston -Tynes
Sheila Righi
Registration & Credentials Committee
Jean Simpson(Chairperson)
Sandy Caricatto (Executive Liaison)
Tony Sisti

Election Committee

Barry Thorsteinson (Chairperson)

Bernie LaRusic (Executive Liaison)

Appoint at convention

Previous Minutes 2014

Secretary, Patrick Brady;

Discussion and Adoption of Previous Minutes

Financial Report

Treasurer, Sandy Carricato;

Discussion and adoption of Financial Report

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|---------------|--|
| 10:10 - 10:30 | Bus To Parliament Hill |
| 10:45 - 11:30 | “International Day of Older Persons”
(On Parliament Hill) |
| 11:30 - 1:00 | Lunch |
| 1:00 - 1:20 | Presidents Address
Herb John |
| 1:20 - 1:25 | Credential Report
Chairperson - Jean Simpson |
| 1:25 - 1:45 | Catherine Turner
Johnson Insurance |
| 1:45 - 2:15 | Resolutions |

- 2:15 - 3:00 **Mark Bourrie**
Author
(Kill the Messengers)
- 3:00 - 3:15 Coffee & Tea Break
- 3:15 - 4:15 Resolutions
- 4:15 - 5:00 **Melissa Newitt**
Interim National Coordinator
Canadian Health Coalition
(Health Care For All)
- 5:00 Adjourn for the evening
- Friday, October 2cd.
- 9:00 - 10:15 Housing Paper & Resolutions
- 10:15 - 10:30 Coffee & Tea Break
- 10:30 - 11:15 **Andrew Goldstein**
Project Manager
Mental Health First Aid for Seniors
- 11:15 - 12:00 Resolutions
- 12:00 - 1:30 Lunch

1:30 - 2:00	Resolutions & New Business
2:00 - 2:45	Dr. Frank Molnar, M.Sc. MDCM FRCPC Medical Director Regional Geriatric Program of Eastern Ontario
2:45 - 3:00	Resolutions and New Business
3:00 - 3:15	Coffee & Tea Break
3:15 - 4:00	Trish Hennessey Ontario Director Canadian Centre for Policy Alternatives
4:00	Elections: Treasurer 1st Vice 3rd Vice Swearing In Ceremony Barry Thorsteinson. Adjourn Convention
5:00	Bar open
6:00	Dinner