



CANADIAN
FEDERATION
OF NURSES
UNIONS

To: Pauline Worsfold, Secretary-Treasurer, CFNU
National Officers, CFNU
Member Organizations

Date: December 5, 2022

From: Linda Silas, President, CFNU

Subject: 21st Biennial Convention 2023 – Charlottetown, Prince Edward Island

In preparation for the CFNU 2023 Biennial Convention, please find attached the following information packages:

- Notice of the 21st Biennial Convention
- Convention Resolutions Information
- Nominations, Elections, Voting Procedures
- Constitutional Amendment Information
- Bread and Roses Award Nomination Form
- Convention Expenses and Accommodations

Details and updates for the Convention shall be circulated and posted to the CFNU website www.nursesunions.ca as plans are finalized.

Plan now for a large representation of your membership in Charlottetown with our host, the Prince Edward Island Nurses' Union.

In solidarity always,

Linda Silas
President

NOTICE OF CONVENTION

Pursuant to Article 7.01(c) of the *Canadian Federation of Nurses Unions Constitution*, Notice of the 21st Biennial Convention is hereby circulated.

ARTICLE 7 – CONVENTIONS

7.01	A) The Biennial Convention of the Federation shall be held every two (2) years. B) The Convention shall be the supreme governing body of the Federation. The time and place of the Biennial Convention shall be determined by the Board. C) Notice of the time and place of the Convention shall be circulated to all Member Organizations of the Federation one hundred and eighty (180) days prior to the commencement of the Convention.
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CFNU 21st Biennial Convention

Dates: June 5, 2023 - Registration

 June 6, 2023 - Educational Seminar

 June 7, 2023 - Educational Seminar

 June 8, 2023 - Business Session

 June 9, 2023 - Business Session

Place: Delta Prince Edward & PEI Convention Centre
 18 Queen Street
 Charlottetown, PE C1A 4A1

 Hotel information on page 16.

RESOLUTIONS

Article 7.08 of the Constitution states:

- A) Resolutions to the Federation may be submitted by any member of the Federation. Resolutions must be received at the Federation office at least ninety (90) days before the opening date of the Convention. Resolutions shall be circulated to all Member Organizations at least forty-five (45) days prior to the commencement of the Convention.
- B) Emergent resolutions will be accepted at the Convention up to the deadline established on the agenda.

- A. Please find enclosed Resolution Forms. Resolutions are the means by which direction is given and priorities established for the mandate of the National Executive Board to carry out during the next two (2) years.
- B. Resolutions must be submitted to the Secretary-Treasurer at the office of the Federation by **MARCH 10, 2023**.
- C. Resolutions should be in writing and submitted by **REGISTERED MAIL** to the office of the Federation.
- D. All resolutions received in the CFNU office by registered mail will be distributed to members of the Resolutions Committee by **MARCH 17, 2023**.
- E. Members of the Committee shall review the resolutions, clarify intent by contacting the mover, edit the resolutions if necessary, and forward resolutions to the Federation office prior to **MARCH 24, 2023**.
- F. The Federation shall circulate all resolutions received from the Resolutions Committee to all Member Organizations by **APRIL 21, 2023**.

If there are any questions, please contact the CFNU Office at 1-800-321-9821.

**CANADIAN FEDERATION OF NURSES UNIONS
21st BIENNIAL CONVENTION 2023
CHARLOTTETOWN, PRINCE EDWARD ISLAND**

RESOLUTION FORM

Whereas,

Whereas,

Resolved that,

FURTHER BE IT RESOLVED THAT,

Submitted by: _____

NOMINATIONS, ELECTIONS, VOTING PROCEDURES

Article 9.01 of the Constitution states:

9.01 The President and Secretary-Treasurer shall be elected at each regular Convention. Nominations for the position of President and Secretary-Treasurer must be received in writing by the Federation, showing the mover and seconder of the nomination at least ninety (90) days prior to the commencement of the Convention, and the Ticket of Nominations shall be circulated to all Member Organizations at least forty-five (45) days prior to the commencement of the Convention.

- A. Please find enclosed Nominations Forms to be completed when nominating a candidate for the position of President and Secretary-Treasurer.
- B. Nominations must be submitted in writing including mover and seconder and the written consent of the nominee. Please include a résumé with each nomination including union involvement, employment summary and any other community involvement. Deadline for receipt of nomination in the CFNU Office is **MARCH 10, 2023**.
- C. Submit nomination applications and résumés by **REGISTERED MAIL**.
- D. All nominations received in the CFNU office by registered mail will be distributed to members of the Nominations Committee by **MARCH 17, 2023**.
- E. Members of the Nominations Committee will prepare the Ticket of Nominations and the Ballots. Names shall appear in alphabetical order, last name first, on the Ticket of Nominations and on the Ballot. This information will be submitted to the CFNU Office prior to **MARCH 24, 2023**.
- F. The Federation shall circulate the Ticket of Nominations to all Member Organizations by **APRIL 21, 2023**.

G. VOTING AND ATTENDANCE

Voting is to be limited to Voting Delegates and members of the National Executive Board. However, every member of the CFNU may attend and participate in convention activities.

PLEASE NOTE: ANY MEMBER ORGANIZATION THREE MONTHS IN ARREARS FOR PER CAPITA TAX IS NOT ENTITLED RECOGNITION OR REPRESENTATION.

NUMBERS OF VOTING DELEGATES PER MEMBER ORGANIZATION TO BE CALCULATED ON DECEMBER 2022 DUES PAID.

If there are any questions, please contact the CFNU Office at 1-800-321-9821.

**CANADIAN FEDERATION OF NURSES UNIONS
21st BIENNIAL CONVENTION 2023
CHARLOTTETOWN, PRINCE EDWARD ISLAND**

NOMINATION FORM

I, _____, a member in good standing of the

(name of member organization)

do nominate _____

who is a member in good standing of the

(name of member organization)

for the election to the membership on the National Executive Board as

(position)

for the 2023-2025 Biennial.

Signed this _____ day of _____, 20____

Moved by (signature)

member of (union)

Seconded by (signature)

member of (union)

I, _____, do hereby consent to accept nomination for the

position of _____ of the Canadian Federation of Nurses Unions.

Signed this _____ day of _____, 20____

(signature)

(member organization)

**CANADIAN FEDERATION OF NURSES UNIONS
21st BIENNIAL CONVENTION 2023
CHARLOTTETOWN, PRINCE EDWARD ISLAND**

2023 ELECTED OFFICER CANDIDATE FORM

NAME OF
CANDIDATE: _____

POSITION RUNNING FOR: _____

PARTICULARS OF UNION INVOLVEMENT: _____

EMPLOYMENT
SUMMARY: _____

CONSTITUTIONAL AMENDMENTS

Articles 16.01 and 16.02 of the CFNU Constitution state:

16.01 The Constitution of the Federation may be amended by the Convention by a two-thirds (2/3) vote. Amendments to the Constitution can be submitted by the Board or by Member Organizations.

Amendments must be submitted to the Federation at least ninety (90) days prior to the opening day of the Convention and must be circulated to all Member Organizations at least forty-five (45) days prior to the commencement of the Convention.

16.02 All constitutional amendments shall, unless otherwise specified, take effect immediately after they are adopted.

- A. Constitutional Amendments must be submitted in writing to the Secretary-Treasurer at the Office of the Federation by **MARCH 10, 2023**.
- B. Amendments must be submitted by **REGISTERED MAIL**.
- C. The Amendments received in the CFNU Office by **Registered Mail** will be distributed to members of the Constitution Committee by **MARCH 17, 2023**.
- D. Members of the Constitution Committee shall review the proposed amendments, clarify intent by contacting the proposer and edit the amendments, if necessary, and forward amendments to the Federation Office by **MARCH 24, 2023**.
- E. The Federation shall circulate all Constitutional Amendments to all Member Organizations by **APRIL 21, 2023**.

If there are any questions, please contact the CFNU Office at 1-800-321-9821.

**CANADIAN FEDERATION OF NURSES UNIONS
21st BIENNIAL CONVENTION 2023
CHARLOTTETOWN, PRINCE EDWARD ISLAND**

CONSTITUTION AMENDMENT FORM

CURRENT LANGUAGE	PROPOSED CHANGE	RATIONALE

**CANADIAN FEDERATION OF NURSES UNIONS
21st BIENNIAL CONVENTION 2023
CHARLOTTETOWN, PRINCE EDWARD ISLAND**

**BREAD AND ROSES AWARD
2022 & 2023 NOMINATION FORM**

INFORMATION ABOUT THE CFNU BREAD & ROSES AWARD

Who can nominate candidates for the CFNU Bread & Roses Award?

A candidate for this award must be an active member of a provincial nurses' union affiliated to the CFNU during the year for which the member is nominated. A candidate may be nominated by the National Executive Board, Member Organizations, Boards/Councils, or individual members of Member Organizations on forms available from the Member Organization's office, from the CFNU office (1-800-321-9821), or from the CFNU website at www.nursesunions.ca.

Deadline for receipt of nominations is **March 10, 2023**. Send nomination forms to the attention of: CFNU Bread and Roses Committee, 2841 Riverside Drive, Ottawa, Ontario K1V 8X7.

How is the award recipient determined?

The CFNU Bread & Roses Committee will review the nominations and determine the successful candidate(s).

Announcement of the successful candidate

The name of the successful candidate for 2022 and 2023 will be announced at the CFNU 21st Biennial Convention in June 2023.

What does the successful candidate receive?

Besides the formal recognition, the candidate will receive the Bread & Roses Award, a certificate and flowers.

Please note: An award for each year 2022 and 2023 will be presented at the 2023 CFNU 21st Biennial Convention.

In addition to the space indicated, nominators may attach additional sheets to complete the sections in full.

NOMINEE’S PERSONAL INFORMATION

Name: _____

Address: _____

Union, Local (if applicable): _____

Nominated by: _____

NOMINEE’S RELEVANT ACCOMPLISHMENTS AND BACKGROUND

1. Describe the nominee’s sustained involvement in the following union activities:

- (a) Service to the Canadian Federation of Nurses Unions or a CFNU Member Organization:

- (b) Representing a provincial nurses’ union or the CFNU in the activities of other related organizations:

- (c) Working to advance the CFNU or its Member Organizations at the provincial or national levels:

2. Describe the nominee’s demonstrated leadership in the following activities:

- (a) Influencing the growth of CFNU Member Organizations through policy and decision-making, enhancing public awareness, participating in positive media and other public events:

- (b) Organizing nurses and others to lobby governments on legislation and other issues affecting the labour movement:

- (c) Contributing to the growth of the organization through spearheading the organization of education or other initiatives:

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21st BIENNIAL CONVENTION 2023
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**PUBLIC BREAD AND ROSES AWARD
2022 & 2023 NOMINATION FORM**

INFORMATION ABOUT THE CFNU PUBLIC BREAD & ROSES AWARD

Who can nominate candidates for the CFNU Public Bread & Roses Award?

A candidate for this award is not a member of a provincial nurses' union affiliated to the CFNU during the year for which the candidate is nominated. A candidate may be nominated by the National Executive Board, Member Organizations, Boards/Councils, or individual members of Member Organizations on forms available from the Member Organization's office, from the CFNU office (1-800-321-9821), or from the CFNU website at www.cfnu.ca.

Deadline for receipt of nominations is **March 10, 2023**. Send nomination forms to the attention of: CFNU Bread and Roses Committee, 2841 Riverside Drive, Ottawa, Ontario K1V 8X7. Completed forms can also be e-mailed to convention@nursesunions.ca or faxed to 613-526-1023.

How is the award recipient determined?

The CFNU Bread & Roses Committee will review the nominations and determine the successful candidate(s).

Announcement of the successful candidate

The name of the successful candidate for 2022 and 2023 will be announced at the CFNU 19th Biennial Convention in June 2023.

What does the successful candidate receive?

Besides the formal recognition, the candidate will receive the Public Bread & Roses Award.

Please note: An award for each year 2022 and 2023 will be presented at the 2023 CFNU 21st Biennial Convention.

In addition to the space indicated, nominators may attach additional sheets to complete the sections in full.

**CANADIAN FEDERATION OF NURSES UNIONS
21st BIENNIAL CONVENTION 2023
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**PUBLIC BREAD AND ROSES AWARD
2022 & 2023 NOMINATION FORM**

NOMINEE'S PERSONAL INFORMATION

Name: _____

Address: _____

Union, Local (if applicable): _____

Nominated by: _____

NOMINEE'S RELEVANT ACCOMPLISHMENTS AND BACKGROUND

1. Describe how the nominee has advocated for public Medicare or universal health care.

2. Describe how the nominee has demonstrated active support for nurses' issues at the national and international level.



The Canadian Federation of Nurses Unions (CFNU) has appointed **Air Canada** as the official airline for the 21st Biennial Convention in Charlottetown, Prince Edward Island.

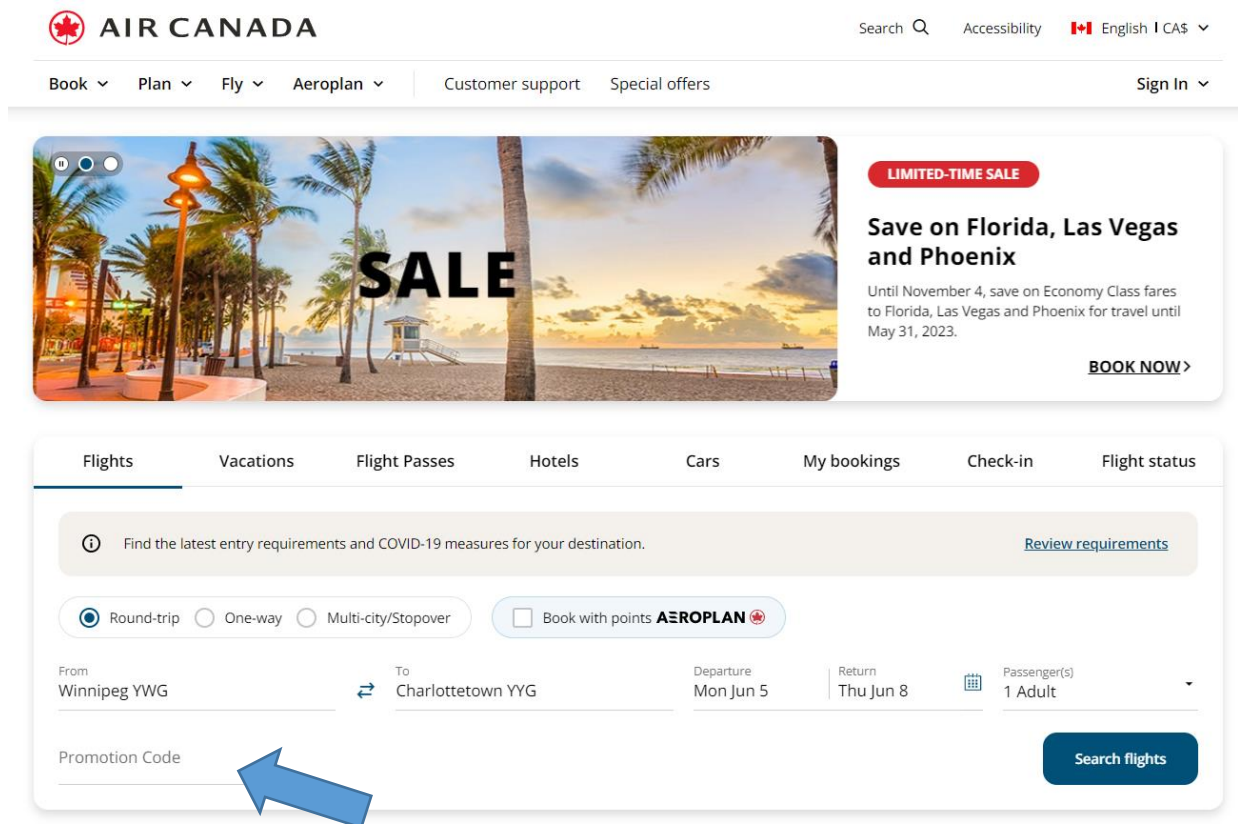
Actual Convention days

June 6-7, 2023 – Educational Workshops

June 8-9, 2023 – Business Sessions

The Convention number assigned: **FJT8Y6P1**

This a promotion code for the convention. To book a flight with your promotion code, access www.aircanada.com and enter your promotion code in the search panel.



By ensuring that the convention number appears on your ticket, you will be supporting your national union, the Canadian Federation of Nurses Unions and Air Canada, a unionized carrier.

Thank You!



CONVENTION EXPENSES AND ACCOMMODATIONS

EXPENSES

Expenses for Voting Delegates and Non-Voting Delegates are the responsibility of the Member Organizations.

ACCOMMODATIONS

Convention Delegates who are not elected officers of the National Executive Board must make their own hotel accommodations through whatever means determined by the provincial union office. Member Organizations and individuals are requested to make hotel reservations directly with one of the designated Convention hotels:

<p>Delta Prince Edward Hotel</p> 	<p>Delta Prince Edward 18 Queen Street Charlottetown, PE C1A 4A1</p> <p>Phone: 1-902-566-2222 Reservations: 1-844-496-8550</p> <p>Online reservation: Book your group rate for CFNU</p> <p>Group name: CFNU Conference June 2023</p> <p>Room rate: \$269 and \$299/night Cut-off reservation date: May 5, 2023</p>
<p>Rodd Charlottetown Hotel</p> 	<p>Rodd Charlottetown Hotel 75 Kent Street Charlottetown, PE C1A 7K4</p> <p>Phone: 1-902-894-7371 Reservations: 1-800-565-7633</p> <p>Online reservation: Book your group rate for CFNU</p> <p>Group name: Canadian Federation of Nurses Unions</p> <p>Room rate: \$175 and \$185/night Cut-off reservation date: May 6, 2023</p>

The Great George



The Great George
58 Great George Street
Charlottetown, PE C1A 4K3

Phone: 1-902-892-0606
Reservations: 1-800-361-1118

Online reservation: <https://thegreatgeorge.com/>

Group code: **060523**

Room rate: \$249/night
Cut-off reservation date: May 5, 2023

The Hotel on Pownal



The Hotel on Pownal
146 Pownal Street
Charlottetown, PE C1A 3W6

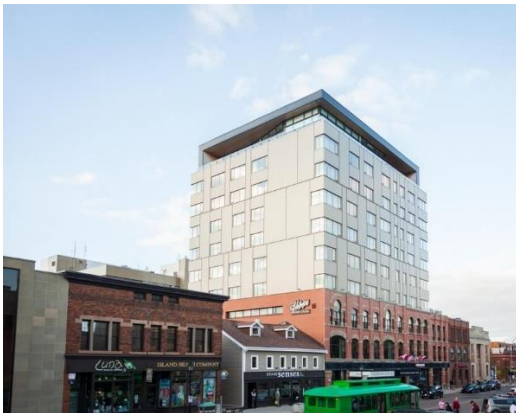
Phone: 1-902-892-1217
Reservations: 1-800-268-6261

Online reservation: <https://thehotelonpownal.com/>

Group code: **060523**

Room rate: \$209/night
Cut-off reservation date: May 5, 2023

The Holman Grand Hotel





The Holman Grand Hotel
123 Grafton Street
Charlottetown, PE C1A 1K9

Phone: 1-902-367-7777
Reservations: 1-877-455-4726

Online reservation: [Book your group rate for CFNU](#)

Group code: **109674**

Room rate: \$230/night
Cut-off reservation date: April 21, 2023

<p>The Arts Hotel</p> 	<p>The Arts Hotel 155 Kent Street Charlottetown, PE C1A 1N5</p> <p>Phone: 1-902-370-2787 Reservations: 1-888-670-2787</p> <p>Online reservation: Book your group rate for CFNU</p> <p>Promo Code: CFN</p> <p>Room rate: \$130/night Cut-off reservation date: April 5, 2023</p>
<p>Fairholm Boutique Inns</p> 	<p>Fairholm Boutique Inns 181 Fitzroy Street Charlottetown, PE C1A 1S3</p> <p>Phone: 1-902-892-5022 Reservations: 1-888-573-5022</p> <p>Group name: Canadian Federation of Nurses Unions</p> <p>Room rate: \$219/night Cut-off reservation date: May 5, 2023</p>

Hotel parking services: Convention delegates who will be driving their own vehicles are responsible for their parking charges.

It is recommended that a letter of authorization be sent to the Convention Hotel from each Member Organization, indicating mode of payment for the respective attending members, specifying if total bills are to be paid or if incidentals are to be the responsibility of individuals.

The Prince Edward Island Nurses' Union (PEINU) Planning Committee has already spent many hours planning for an enjoyable stay for all voting delegates, members and guests.

The National Executive Board has planned an exciting program of educational and business sessions and will be available to personally meet and welcome all Convention delegates.

The Prince Edward Island Nurses' Union (PEINU) is pleased to host the 2023 CFNU Biennium.

Complete registration by May 6, 2023. Plan now to attend!

Please make frequent visits to the CFNU website for updates and information.

CFNU website: www.nursesunions.ca