



LOCAL 1764 – 1764-03 – 1764-04 GENERAL MEMBERSHIP MEETING AGENDA

Date: Thursday, September 7, 2017
Time: **6:30 PM**
Place: CUPE Local 1764 Union Hall
11 Stanley Court, Unit 9, Whitby

- Call the Meeting to Order – Roll Call of Officers
- Reading of the Equality Statement & Moment of Silence
- New Members and Initiation
- Adopting the Agenda
- Review of minutes from previous membership meeting
- Matters arising out of Minutes
- Treasurer's Report
- Secretary Correspondence Report
- Executive Board Report
- Reports of Committees and Delegates
 - Communications Committee (Zach Swain)
 - Social Committee (Debbie Sloan)
 - EMS Employee Relations Committee (Brett Copithorne)
 - By-Law Committee (Kristie Osmond-Jones)
 - Health & Safety Committee (Jason Stockdale)
- Reports on Schools and Conferences
 - CUPE 9112 Activist Day (Kristie Osmond-Jones)
- Nominations and Elections
 - Election of Two (2) L1764 Negotiating Committee members
- Oath of Office for newly elected L1764-03 Executive Board Members
- Unfinished Business
 - Province's Public Health Restructuring Report on Possible amalgamation of Health Units into LHIN's
 - Update on Bargaining Training for L1764 & L1764-04 Committees
- New Business
 - Notice of Nominations and Elections of:
(Nominations taken at the October GMM and Elections at the November GMM)
 - 2018/2019 Executive Board Members
 - Trustee – one (1)
 - Tyler – one (1)
 - The Local's Joint Job Evaluation (JJE) Committee – six (6) members maximum
 - EMS Employee Relations Committee (ERC) reps – four (4)
 - Bargaining Survey Update
 - Update on L1764-03 bargaining
 - Update – Local 1785 ratified a Three (3) Year CA with the Durham Region
 - Request for Donations for the LH Bowmanville staff member with cancer (Jason Stockdale)
 - CUPE National Convention attendance
 - September Executive Board Meeting rescheduled to Thursday, September 28th (Region's Long Service and Retirement Dinner is on September 21st)
 - Durham Region Labour Council's next meeting is Tuesday, September 12th at the UNIFOR Hall
 - Durham Northumberland CUPE District Council's next meeting is Tuesday, September 19th at the CUPE Local 218 Hall, 2080 Wentworth Street, Whitby
- Union Education
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- Adjournment

Your opinion is important! Come out and participate in the decisions concerning your Local.

You Are the Union!

Reimbursement for daycare during this meeting is available upon request.

Please keep in mind that we have members who suffer adverse affects from scented products therefore we ask that you respect the union hall being a scent-reduced environment.