



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

Date: Thursday, November 2, 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
 - OMECC – Kristie Osmond-Jones
 - Social Committee – Debbie Sloan
 - Health & Safety Committee – Jason Stockdale
 - EMS Employee Relations Committee (ERC) – Brett Copithorne
- **Reports on Schools and Conferences**
- **Nominations and Elections**
 - **Nominations & Elections for the following positions:**
 - Works Dept Board Member
 - Planning/EconDev/DEMO/CorpComm Board Member
 - Social Services Board Member
 - Corporate Services/IT Board Member
 - Legislative Services/POA/Finance Board Member
 - EMS ERC – PT Paramedic
 - Bylaw Committee (up to 2 additional members)
 - Social Committee (4 additional members)
 - **Elections for the following positions:**
 - Job Evaluation Committee (election of 6 of the 7 nominees)
 - **Nominations for the following delegates:**
 - Durham Northumberland CUPE District Council (up to 4 delegates)
 - Durham Region Labour Council (up to 17 delegates & 17 alternates)
- **Unfinished Business**
 - Update on L1764-03 negotiations
 - Oath of Office for all newly elected Executive Board Members
- **New Business**
 - December Table Officer Meeting is Thursday, December 14th at 3:00PM and the Executive Board Meeting will follow at 5:30PM
 - Durham Region Labour Council's next meeting is Tuesday, November 7th at 7:00PM at the UNIFOR Hall in Oshawa
 - Durham Northumberland CUPE District Council's next meeting is Tuesday, November 28th at 7:00PM at the CUPE Local 218 Hall (2080 Wentworth St., Whitby, ON L1N 8W9)
- **Union Education**
- **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.