



Date: Thursday, October 12, 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**
 - **Motion Re:** covering the cost of a doctors' notes for a member's WSIB claim
- **Reports of Committees and Delegates**
 - Communications Committee – Zach Swain – update on L1764 Bargaining Survey and union member contact information results
 - 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**
 - Update on Bargaining Committees training dates
- **Nominations and Elections**
 - Nominations for Executive Board positions:
 - Two (2) Senior Stewards
 - One (1) Board Member for each of the following departments:
 - Works; Planning and Economic Development/DEMO/Corporate Communications; Social Services; Health; EMS Division; Corporate Services/IT; Legislative Services/POA/Finance
 - One (1) WSIB Board Member
 - One (1) Young Worker Representative
 - One (1) Union Communications Chair
 - One (1) Joint Job Evaluation Co-Chair
 - Nominations for Trustee – One (1)
 - Nominations for Tyler – One (1)
 - Nominations for EMS Employee Relations Committee [Three (3) + Three (3) alternates]
 - Nominations for By-law Committee [Two (2) and up to Six (6)]
 - Nominations for Social Committee [One (1) Executive Board Member + Four (4) from the Membership]
 - Nominations for Job Evaluation Committee [up to Six (6)]
 - **Notice:** Elections for these positions will take place at the November 2nd GMM
- **Unfinished Business**
 - Update on L1764-03 negotiations
 - Oath of Office for newly elected L1764-03 Executive Board Members
- **New Business**
 - CUPE National Convention Report – Kristie Osmond-Jones
 - December Table Officer Meeting is Thursday December 14th at 3:00 PM and the Executive Board Meeting will follow at 5:30 PM
 - Bereavement notice for EMS Superintendent Mike Dick (former L1764 member and CUPE activist) – hat to be passed for flowers/donation on behalf of “members of CUPE Local 1764”
 - Durham Region Labour Council's next meeting is Tuesday, October 10th at 7:00 PM at the UNIFOR Hall in Oshawa
 - Durham Northumberland CUPE District Council's next meeting is Tuesday, November 28th at 7:00 PM at the CUPE L218 Hall (2080 Wentworth St., Whitby, ON L1N 8W9)
- **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.