#### CEP

#  Agenda

 **Executive Board Meeting**

 **Tuesday January 22, 2019**

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| **18:25** | **Call to Order and Minutes of August Meeting**  |
|  | Minutes from last meeting- Passed |
| **18:30** |  **Officer Reports** |
|  | President Angelo Contarin- PassedBell Unit VP Michael Silva- PassedRogers City Unit VP Carl Davis- PassedRogers OMNI Unit VP Rinaldo Boni- PassedLocal Treasurer Joshua Filipe- Absent |
| **18:50** | **Committee and Delegate Reports** |
|  | H&S committee Luc Wilson - Passed |
| **18:55** | Tabled Motions |
|  | Motion #1 – Heart and Stroke- Passed 14-0Motion #2 – Military Service- PassedMotion #3 Motion #4Motion #5 |
|  | New Buisness |
|  | * Camwood office repairs – on going
* Voucher distribution schedule last day is Feb Gen Mem meeting
* LAS administration system- working on it
* VP Bell Media Election – Goes out Tomorrow may best candidates win.
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|  | **Old Business** |
|  | * Cannabis workplace health concerns. Policy released from Bell, but little on third party smoke.
* Human rights Education- Going to Happen.
* Steward Business Cards- contact Frank Barron for cards
* Unifor Education – for courses contact Sandra Benain
* Local 723m app is now available on the iOS App Store and Google Play Store
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|  | **Open Floor** |
|  | * Next E-Board Meeting – Feb 26
* Next General Membership -Feb 25 and 26
* Unifor softball league – possible Mississauga league. Will seek members to sign up.
* Swag suggestions.
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| **22:00** | Motion to Adjourn  |
| **Server** |  |
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