#### 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- Passed Bell Unit VP Michael Silva- Passed Rogers City Unit VP Carl Davis- Passed  Rogers OMNI Unit VP Rinaldo Boni- Passed  Local 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 14-0  Motion #2 – Military Service- Passed  Motion #3  Motion #4  Motion #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. |
|  | **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 |
|  | **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. |
| **22:00** | Motion to Adjourn |
| **Server** |  |
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