

**Agenda**  
**Executive Board Meeting**  
**Tuesday February 26, 2019**

**18:00 Call to Order and Minutes of August Meeting**

Minutes from last meeting

**18:15 Officer Reports**

|                     |                 |
|---------------------|-----------------|
| President           | Angelo Contarin |
| Bell Unit VP        | Kat Leonard     |
| Rogers City Unit VP | Carl Davis      |
| Rogers OMNI Unit VP | Rinaldo Boni    |
| Local Treasurer     | Joshua Filipe   |

**18:50 Committee and Delegate Reports**

H&S committees Rogers and Bell Luc Wilson

**19:00 Tabled Motions**

E-Motion #1 – Donation to Local 79M - **Passed**  
Motion #1 –  
Motion #2  
Motion #3  
Motion #4

**New Buisness**

- Database for Local information ( LAS or outsource)
- Trustee meeting
- Media Council 2019
- Softball team
- B.R.U.S.E system
- Shared Part time and Casuals between Locals
- Clothing allowance for On Air Members
- Respect in the Workplace
- Shared Service Agreements
- Discussion on advanced polls for Ratification
- Office Computers and Phone
- Use of Office by other locals
- Harassment and workplace respect

**Old Business**

- Dues policy
- Camwood office repairs
- Voucher distribution schedule
- Cannabis workplace health concerns
- Human rights Education- waiting from National for dates

- Steward Business Cards- contact Frank Barron for cards
- Unifor Education – for courses contact Sandra Benain

**Open Floor**

- Next E-Board Meeting –
- Next General Membership

**22:00 Motion to Adjourn**

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