#### CEP

# Agenda

**Executive Board Meeting**

**Tuesday June 04 , 2019**

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| **18:00** | **Call to Order and Minutes of August Meeting** |
|  | House keeping- Reports must be in 1 week before meeting. If you’re are not able attend, give as much notice as possible.  Make sure office is presentable to guests.  Organizing  Minutes from last meeting- Approved as amended  New Steward installation, Camila Garcia and Adam Slinn |
| **18:15** | **Officer Reports** |
|  | President Angelo Contarin- Passed Bell Unit VP Kat Leonard- Passed Rogers City Unit VP Carl Davis- Passed  Rogers OMNI Unit VP Rinaldo Boni- Passed  Local Treasurer Joshua Filipe – Oral Report – Passed  Motion to go incamera. –18:55 Seconded – Frank Barron- Passed  Return from in camera – 19:10 Seconded- Campoli – passed  Break |
| **18:50** | **Committee and Delegate Reports** |
|  | H&S committees Rogers and Bell Luc Wilson – Passed  New H&S Rep Adesh Bridgmohan and Sean Webb.  Opening for Rep at DSQ.  Thanks for Luc’s work on H&S and as a Steward. |
| **19:00** | Tabled Motions |
|  | Motion #1 – CDLS Foundation- Seconded Mike N – Passed 14-0  Motion #2 – walk for diabetes – Seconded Nate S – Passed 14-0  Motion #3 – Friends of Canadian Broadcasting -Seconded Nate – Passed 11-2-1 |
|  | New Buisness |
|  | * CTV 299 Queen Mental Health – MMVAs   Kat and Chris will work together to get an action plan by next eboard.   * Local Standing Committee on H&S * Constitutional Convention 2019 in Quebec City aug 19,2019,- 4 delegates 1 alternate -passed 11,1,2 * June Jubilee. Raptor games, food, tell your friends. * Map info sessions- info at office and at General Membership meetings. Signs at jubilee, part of announcements at party.   Member orientation- Held Monthly at local office for all members. Topics like what national do for you, what local does for members.   * Membership Training – Do survey to get idea what members would like learn. More work on this. * New Steward Training – August 11-16 Adam and Camila |
|  | **Old Business** |
|  | * Dues policy for over scale- no change. * Constitutional Convention QC 2019- done to death * Kids Xmas party- Going Good, on track. * Unifor Education – for courses contact Sandra Benain * Trustee meeting- coming soon |
|  | **Open Floor** |
|  | * Next E-Board Meeting – July 17,2019 * Next General Membership – July 23-24,2019 |
| **22:00** | Motion to Adjourn |
| **Server** |  |
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