

## CUPE 1050/1050-01 General Meeting Agenda Tuesday, Oct. 16, 2018 @ 4:45 pm At West Fraser Centre Dunkley Room

- ١. Call to Order
- 11. **Roll Call of Officers**
- III. **New Members Introduction**
- IV. **Equality Statement**
- V. Minutes for Approval
  - a. June 19, 2018 General Meeting
  - b. June 26, 2018 Special General Meeting
- VI. Treasurer's Report
  - a. Months of March, April, May, June & July 2018
  - b. 2017 Trustee's Audit Report
- VII. **Communications & Bills**
- VIII. Executive Committee Report:
  - a. Grievances in progress
- IX. **Committee Reports** 
  - a. EFAP & OHS: if available
- Х. Nominations & Elections: by-elections for
  - a. 1050-01 Vice President, and
  - b. Shop Stewards for
    - i. City Hall,
    - ii. Public Works (1 position), and
    - iii. 1050-01 (2 positions)
- XI. **Unfinished Business** 
  - Retirement Gifts for Members: motion to give gifts to members who have left but not a. received gift.
- XII. **New Business** 
  - a. NADC Fall School in Dawson Creek reports from attendees
  - b. Labour Management Meeting Agenda for Oct 24<sup>th</sup>:
    - i. Union's Items Chair to review local's agenda items
    - ii. Unpaid Training Hours being proposed for PW seasonal workers; seeking input
    - iii. Items Brought Forward
- XIII. Good of the Union
- XIV. Adjournment