

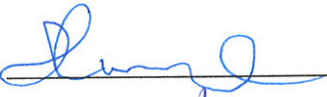
Agenda - Financial Committee Meeting
Local 70712, Union of Environment Workers
Location : 335 River Road ESTC, Ottawa
Date: August 10, 2011
Room: 151 Time: 11:30

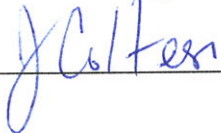
1. Approval of the Agenda
2. Follow-ups: February 16th Minutes (approved/signed March 2nd/11th); May meeting was cancelled.
 - a) None
3. Treasurer's Report:
 - a) Expense claim reimbursements
4. New Business:
 - a) Advances to each Executive for Convention. Excel chart will used for discussion; apply new per diem rates? \$18 breakfast, \$27 lunch, \$44 dinner, \$22 incidental
 - b) Internet re-imburement during Convention
5. Members Concerns:
 - a) Compensation for Team Day July 13th (if submitted an ELRS)
 - b) "Affected" letters/ Lay offs discussion
 - c) M.Lister's extra flight from Vancouver/Victoria compensation approx. \$200. Will try to go through Component first; if not covered Local will re-imburse
6. Approval of Minutes

Members Present

Minutes - Financial Committee Meeting
Local 70712, Union of Environment Workers
Location : 335 River Road ESTC, Ottawa
Date: August 10, 2011
Room: 151 Time: 11:30

1. Approval of the Agenda M/S/D.Roy/M.Lister; carried
2. Follow-ups: February 16th Minutes (approved/signed March 2nd/11th); May meeting was cancelled.
 - a) None
3. Treasurer's Report:
 - a) Expense claim reimbursements
4. New Business:
 - a) Advances to each Executive for Convention. Excel chart will be used for discussion; apply new per diem rates? \$18 breakfast, \$27 lunch, \$44 dinner, \$22 incidental. Will apply new rates if passed at Convention.
 - b) Internet re-imburement during Convention; submit it on return
5. Members Concerns:
 - a) Compensation for Team Day July 13th (if submitted an ELRS); half of component rate of pay.
 - b) "Affected" letters/ Lay offs discussion
6. Approval of Minutes M/S/M.Lister/J.Cunningham, carried

Secretary  Date September 9, 2011

Executive  Date Sep 9, 2011

Members Present

John Coltess
Mike Lister
Dave Roy
Steve Vanneste
Jennifer Cunningham

Procès-verbal de la Section locale 70712, Syndicat des travailleurs de l'environnement

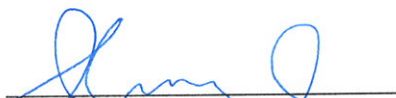
Réunion du comité des finances

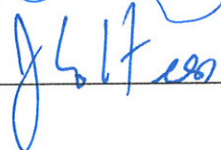
Date/heure: 10 août 2011, 11h30am

Endroit: 335 chemin River, Ottawa Ontario

Pièce 151

1. Approbation de l'ordre du jour. Proposé/Appuyé/ D.Roy/M.Lister ; adopté.
2. Suivis: procès-verbal de la réunion du comité des finances du 16 février (approuvé/signé les 2 et 11 mars)
 - a) Rien à ajouter.
3. Rapport du trésorier:
 - a) Remboursements des dépenses
4. Affaires nouvelles:
 - a) Une avance sera donné à chaque membre de l'exécutif pour le Congrès. Des tableaux graphiques Excel seront utilisés pour la discussion; application de nouveaux tarifs journaliers? Déjeuner \$18 , dîner \$27, souper \$44 , \$22 frais divers. Les nouveaux taux seront utilisés, s'ils sont adoptés au congrès.
 - b) Remboursement par Internet lors de la Convention; soumettre après le retour.
5. Préoccupations des membres
 - a) Compensation pour la Journée d'Equipe du juillet 13 (si une SEIE est soumise); sera la moitié du taux de compensation de l'élément.
 - b) "Lettres d'Affectation/ discussion des licenciements
6. Approbation du procès-verbal Proposé/Appuyé/M. Lister/ J.Cunningham; adopté

Secrétaire  Date September 12th, 2011

Exécutif  Date Sep 12TH, 2011

Membres présents

John Coltess

Mike Lister

Dave Roy

Steve Vanneste

Jennifer Cunningham