

**Agenda - Membership Committee Meeting**

Local 70712, Union of Environment Workers

Location : Dows Lake, Ottawa

Date: July 13, 2011

Time: 1:00pm

1. Approval of the Agenda
2. Follow-ups: April 13th Minutes (approved/signed May 11th)
  - a)None
  - b)
3. New Business:
  - a) Switching 4 members from Burlington Local 00144. Members are Environmental Enforcement (GT's) that have been located at ESTC since 2008/2009
  - b)
4. Members Concerns:
  - a)
  - b)
5. Approval of Minutes

Members Present

**Minutes - Membership Committee Meeting**

Local 70712, Union of Environment Workers

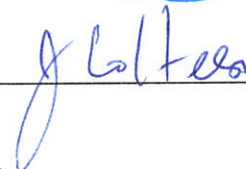
Location : Dows Lake, Ottawa

Date: July 13th, 2011

Time: 1:00pm

1. Approval of the Agenda M/S/M.Lister/D.Roy; carried
2. Follow-ups: April 13th Membership Minutes (approved/signed May 11th)
  - a) None
3. New Business:
  - a) Switching members from Burlington Local 00144. GT's positions within Environmental Enforcement. Some have been at ESTC since 2008/2009. A manager is transferring from Burlington in August/September.
4. Members Concerns:
  - a) None
6. Approval of Minutes M/S/S.Vanneste/D.Roy; carried

Secretary  Date September 9, 2011

Executive  Date Sept 9, 2011

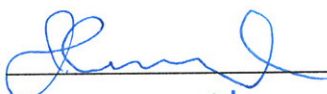
Members Present

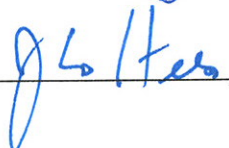
Mike Lister  
Dave Roy  
Steve Vanneste  
Jennifer Cunningham  
Monique Duchesneau

**Procès-verbal d'une réunion du comité des membres**  
Section locale 70712, Syndicat des travailleurs de l'Environnement

Endroit : Lac Dow, Ottawa Ontario  
Date/heure : 13 juillet 2011, 1h00pm

1. Approbation de l'ordre du jour. Proposé/Appuyé/ M. Lister/D. Roy; adopté
2. Suivis: procès-verbal de la réunion des membres du 13 avril (approuvé/signé le 11 mai)
  - a) Rien à ajouter
3. Affaires nouvelles:
  - a) Transfert de membres, postes GT, de la section locale 00144 de Burlington au sein d'Environnement Canada. Certains ont été à ESTC depuis 2008/2009. Un gestionnaire est transféré de Burlington en Août / Septembre.
4. Préoccupations des membres:
  - a) Aucune
6. Approbation du procès-verbal  
Proposé/Appuyé/ S.Vanneste/D.Roy; adopté

Secrétaire  \_\_\_\_\_ Date September 12<sup>th</sup>, 2011

Exécutif  \_\_\_\_\_ Date Sept 12<sup>TH</sup>, 2011

Membres présents

Mike Lister  
Dave Roy  
Steve Vanneste  
Jennifer Cunningham  
Monique Duchesneau