

**Agenda Local 70712 Union of Environment Workers
Executive Committee Meeting**

Location : 335 River Road
ESTC

Ottawa, Ontario
Date/Time: March 15th, 2010
Room 151 11:30am

1. Approval of the Agenda
2. Follow-ups: December 17th, 2009 Executive Minutes (approved and signed January 12th, 2010)
 - a) Item 7F (from Executive Minutes December 17th) : change to \$10 meeting; in lieu of \$20.
3. Treasurer's Report and Cheque Reimbursement
4. Financial Committee Report (Highlights from February 17th Minutes)
5. Membership Committee Report (Highlights from January 19th Membership/AGM Minutes)
 - a) Information not announced at AGM
6. Steward Report
7. Building Visits
8. Health and Safety Rep
9. Members Concerns
 - a) Change rule \$20 compensation for attendance at a local meeting. ****
add the following sentence to the rule "this monetary amount is applied only to non-executive or appointed members."
 - b) President's update
10. Approval of Minutes

Jennifer Cunningham
Secretary Local 70712

Local 70712 Union of Environment Workers

Executive Committee Meeting

Location: 335 River Rd. ESTC Ottawa ON

Date/Time: March 15th 2010

Room 151 11:30am – 1:30pm

Members Present

John Coltess, President

Mike Lister, Vice-President

David Roy, Treasurer

Steve Vanneste, 335 River Rd Bld Rep

Jennifer Cunningham, Secretary & EO NCR Rep.

1. Approval of the Agenda

M/S/ M.Lister/S.Vanneste; carried

2. Follow-ups: December 17th 2009 Executive Minutes (approved and signed January 12th)

a) Item 7F change to \$10/meeting; in lieu of \$20. (See Item 9a-Members Concerns)

3. Treasurer's Report and Check Reimbursement (David Roy)

4. Financial Committee Report (Highlights from February 17th Minutes)

a) Clothing was purchased (tasked to J.Cunningham); waiting for product

b) Generic business cards purchased and received (task closed: J.Cunningham)

5. Membership Committee Report (Highlights from January 19th AGM)

Approved at AGM January 19th (Signed January 20/21st 2010). Next AGM announcement of separate accounts (strike fund, assets, etc.)

6. Steward Report (J.Coltess/M.Lister)

7. Building Visits

a) March 31st @ 335 River Rd 10:30am

b) April 8th @ NWRC 10:30am

c) April 14th @ CEAA 1:15pm

8. Health & Safety Rep

9. Members Concerns

a) Change rule: \$20 compensation for attendance at a local meeting ****. Discussed; will not make a By-Law change. **Motion: The rates of compensation for attendance at a local meeting will be changed to \$0**
M/S/D.Roy/M.Lister, carried

b) President's Report: Candidate Training April 24th & 25th CLC HQ. 2841 Riverside. Municipal Election Day October 25th 2010

Sign remaining Rands before UEW Conference end of April.

c) NCR Meeting (UEW Conference): March 18th @ 4:30pm 200 Kent St. (main boardroom). List ideas for agenda.

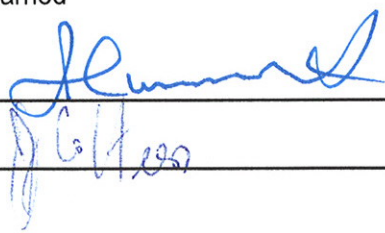
d) Suspended Members: definitely will be discussed at UEW Conference.

e) \$500 performance recognition award given to John Coltess.

10. Approval of minutes.

M/S/M.Lister/D.Roy; carried

Jennifer Cunningham



Date

March 16, 2010

John Coltess

Date

March 16, 2010