

PORTS TORONTO UNIT MEETING



DATE: Wednesday, December 13, 2017

TIME: 4:30 p.m.

PLACE: UNION HALL (110 Laird Drive)

AGENDA

- 1) Call to Order
- 2) One minute of silence for Brothers/Sisters who passed on
- 3) Roll call of Officers & Executive Board Members
- 4) Reading of the CUPE Equality Statement
- 5) Reading of minutes of previous meeting
- 6) Unit Chair's Report
- 7) CUPE Representative's Report
- 8) Unfinished Business
- 9) New Business
- 10) Nominations – Elections – Installations:
 - ❖ **STANDING COMMITTEE NOMINATIONS/ELECTION:**
Education Committee, Retirees Committee (*Retired Members Only*), Diversity & Human Rights Committee, Women's Committee, Youth Committee, and Stewards Committee.
**Any member seeking nomination must be present when nominations are called, or has allowed to be filed, his/her consent in writing bearing his/her name and the name of another member as a witness, and have same in the hands of the Recording Secretary prior to nomination.*
- 11) Adjournment

PLEASE NOTIFY THE UNION HALL OF ANY CHANGE IN YOUR MAILING ADDRESS