

**** PLEASE NOTE CHANGE OF LOCATION ****

HOUSING UNIT MEETING

DATE: Monday, February 5, 2018
TIME: 5:30 p.m.
PLACE: 145 Strathmore Boulevard
(Greenwood & Danforth)



AGENDA

- 1) Call to Order
- 2) One minute of silence for Brothers/Sisters who passed on
- 3) Reading of The CUPE Equality Statement
- 4) Roll call of Officers and Executive Board Members
- 5) Reading of minutes of previous meeting
- 6) Unit Chair's Report
- 7) Unfinished Business
- 8) New Business
- 9) Nominations – Elections – Installations:
 - **NOMINATIONS/ELECTION:**
 - Unit Vice-Chair & Recording Secretary (See Attached)
- 10) Adjournment

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

SEE OVER



NOMINATIONS/ELECTION

HOUSING UNIT VICE-CHAIR & RECORDING SECRETARY

As per Article 17 Section 14 of the By-Laws – In the event of a permanent vacancy in any elected position for any reason the vacancy shall be filled as follows:

- Position was Elected by Unit Membership: If the remaining term created by the vacancy will be greater than three months the vacancy shall be filled by election at the next Regular Unit Membership meeting.
- Article 17 Section 3: Any member seeking nomination to office must have been a member in good standing of Local 416 for at least one (1) year and have attended at least 50% (fifty percent) of Local 416's Unit and General Membership meetings in each year of the past two (2) years prior to nominations, and 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, must hand to the Recording Secretary prior to nomination.

Nominations for Housing Unit Vice-Chair & Recording Secretary will be accepted at the Unit meeting on February 5, 2018.

Nominees must submit a written confirmation that they intend to stand.

The election will be held by secret ballot on the floor by Current Housing members in ATTENDANCE at this meeting, "NO VOTING BY PROXY".

PLEASE NOTE: A pay stub or union card will be required for identification.