PLEASE NOTE CHANGE OF DATE



DATE: Tuesday, February 13, 2018 (Change of Date)

TIME: <u>4:00 p.m.</u>

PLACE: UNION OFFICE

110 LAIRD DRIVE

(Parking also available across the street at Plaza)

<u>AGENDA</u>

- 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) Initiation of new members/presentations
- 6) Reading & Approving of previous minutes
- 7) Unit Chair's Report
- 8) CUPE Representative's Report
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business
- 12) Nominations Elections Installations:
 - STANDING COMMITTEE NOMINATIONS/ELECTION: Education Committee, Job Protection Committee, Women's Committee, Retirees Committee (*Retired members only*), Occupational Health and Safety & WSIB Committee (*Member must be a co-chair on a JHSC Committee*)
- 13) Adjournment

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