

PLEASE NOTE CHANGE OF DATE

ENWAVE UNIT MEETING



DATE: **Thursday, June 14, 2018**

TIME: 1:00 p.m.

PLACE: Pearl Street Steam Plant
120 Pearl Street
(Control Room)

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) Initiation of new members/presentations
- 6) Reading and approving of previous minutes
- 7) Unit Chair's Report
- 8) CUPE Representative Report
- 9) Correspondence
- 10) Report of Committees
- 11) Unfinished Business
- 12) New Business:
 - ❖ **RETURNING OFFICER:**
As per the By-Laws, a Returning Officer will be selected for the upcoming Triennial Elections of Officers of Local 416. (*A notice will be sent out separately with further details*)
- 13) Nominations – Elections – Installations:
 - ❖ **STANDING COMMITTEE NOMINATIONS/ELECTION:**
Education Committee, Retirees Committee (*Retired Members Only*), Diversity & Human Rights Committee, Political Action Committee, Social Committee, Women's Committee, and Stewards Committee
- 14) Adjournment