

PLEASE NOTE CHANGE OF LOCATION

**ANIMAL SERVICES / ML&S
UNIT MEETING**



DATE: Wednesday, August 8, 2018

TIME: 7:00 p.m.

PLACE: Scarborough Shelter
821 Progress Ave.

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) Initiation of new members/presentations
- 6) Reading of minutes of previous meeting
- 7) Unit Chair's Report:
 - Grievance Update
- 8) CUPE Representative's Report
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business:
 - **Unit Representative (1):**
**As per Art. 17 Sec. 2 of the Bylaws, the Returning Officer shall be joined by one (1) member elected from each Unit. The Returning Officer may appoint additional members sufficient to conduct the Election.*
- 12) Nominations – Elections – Installations:
 - **STANDING COMMITTEE NOMINATIONS/ELECTION:**
Retirees Committee (*Retired Members Only*), Diversity & Human Rights Committee and Youth Committee
- 13) Adjournment