

PLEASE NOTE CHANGE OF LOCATION & TIME

PORTS TORONTO UNIT MEETING



DATE: Wednesday, August 8, 2018
TIME: 12:00 p.m. **(Change of Time)**
PLACE: MISSION TO SEAFARERS
8 Unwin Ave. **(Change of Location)**

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:
 - ❖ 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.*
- 10) Nominations – Elections – Installations:
 - ❖ JHSC COMMITTEE NOMINATIONS/ELECTIONS:
Nominations & Elections for JHSC & Alternate Positions
(See attached notice)
 - ❖ STANDING COMMITTEE NOMINATIONS/ELECTION:
Education Committee, Retirees Committee (***Retired Members Only***),
Diversity & Human Rights Committee, Women's Committee and Youth 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