

# **TORONTO WATER UNIT MONTHLY MEETING**



**DATE:** Wednesday, August 8, 2018  
**TIME:** 4:00 p.m.  
**PLACE:** UNION OFFICE  
110 LAIRD DRIVE  
(Parking also available across the street at Plaza)

## **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 & Approving of previous minutes
- 7) Unit Chair's Report
- 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:**  
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