

# **ENWAVE UNIT MEETING**



**DATE:** December 12, 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
  - Nomination/elections
  - Unit Vice Chair
  - Recording Secretary
- 13) Adjournment