

# ENWAVE UNIT MEETING



**DATE:** Wednesday, August 14, 2019  
**TIME:** 1:00 pm  
**LOCATION:** PEARL STREET CONTROL ROOM

## AGENDA

1. Call to Order
2. One minute of silence for Brothers and Sisters who have 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 Representation Report
9. Correspondence
10. Report of Committees
11. Unfinished Business
12. New Business – Nominations/Elections (Triennial)

### Standing Committees

Health & Safety/WSIB

Youth

Social

Retirees' *(Retired Member Only)*

Job Protection

Women's

Steward's

By-Law

Political Action

*All members must be present to accept their nomination/position (no proxies)*

13. Adjournment

Please ensure your address and contact information are updated with the Union  
If you have any questions, please contact your Unit Chair at 416-968-7721