

**\*\*PLEASE NOTE CHANGE OF DATE\*\***

# WATER UNIT MEETING



**DATE:** **Tuesday, August 20, 2019**  
**(Change of Date)**

**TIME:** **4:00 p.m.**

**LOCATION:** **Union Hall – 110 Laird Drive**

## 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)

*Unit Executive Vacancies* -  
(meetings required)

Unit Vice Chair  
Recording Secretary

*Standing Committees*

Job Protection  
Social  
Youth

Political Action  
Women's

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

13. Adjournment