



LOCAL • 70712
Union of Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de l'environnement

Local 70712 – 2017 Annual General Meeting (AGM) 335 River Road
Union of Environment Workers
(Membership Meeting)
Ottawa, ON
Tuesday, December 13, 2016
6:00pm

Local 70712 Executive Team present	
President	Rubin Kooner
Vice-President	Mike Lister
Treasurer	Naveed Ahmad
Acting Secretary	Naveed Ahmad
Chief Steward	<i>vacant</i>
Steward – CEEA	Marie Josée Boudreau
Steward RR	David Buote
Steward NRCan	Ann Marie Hussar-Lucas
LaSalle Appointed Steward	
NWRC Building Contact	Luke Periard
WED/EED Appointed Steward	Justin Cooke

Members present			
Guests	Mike Grover	JF Trudeau	
UEW President – Todd Panas	Alicia Burmaster	Mike Landriault	
RVP – Jayne Powers	Scott Dey	Greg Mulholland	
PSAC Rep - Stephanie Pen warden	Forrest Kennedy	Pervez Azmi	
Bargaining Agent – Seth Sazant	Paul Dancose	Justin Cooke	
NHU President – Tony Tilley	Maurice Osborne	Andrew Finlayson	
	John Coltess	Samuel Sanths	
	Robert Armstrong		
	Jen Cunningham		



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1. Approvals of Agenda

- Meeting commenced at 6:00 pm
- Agenda approved
 - M/S: R. Armstrong / J. Cunningham – *carried*

2. Harassment Policy

- Presented to attendees on screen and read by MJ. Boudreau
- Harassment officer = D. Buote appointed

3. Introduction of your Executive Team and Guests

- Current Executive and Guest introductions by R. Kooner

4. Guest Speaker, Bargaining Updates

- PSAC representative updated members on upcoming Bargaining issues and other events

5. President's Report

- Rubin Kooner relayed yearly on-goings
 - Full Report found on the Local 70712 website

6. Treasurer's Report

- Naveed Ahmad reported 2016 Financials
 - Suggested by J. Coltess to buy Accounting software. Executive will be looking into buying in January
 - M/S: L. Periard / JF Trudeau – *carried*

7. Steward Report

- MJ. Boudreau reported - will be on website.
– *carried*

8. Resolutions and Proposed By-Laws

8.1 Proposed Member Resolutions

Only Resolutions voted Concurrence (C) by the Executive will be discussed unless put forth by Members at the AGM.

NC = Non-Concurrence

C = Concurrence

M. Lister explained need 2/3 votes to change resolution

- Resolution 1- Contracting Out for Union Representation – Bylaws 6 / Section 1
 - Executive voted NC



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- Resolution 2- To amend Local 70712 By-laws for Regional Members participation in the Local electoral process – By Laws 3 / Section 4
 - Research process
 - New motion by M. Lister since MJ. Boudreau is no longer a UEW member.
 - Executive voted C
 - M/S: Executive / unanimous – carried

8.2 By-Laws

- Grammar and Format Edits as a whole
 - M/S: Executive / unanimous – *carried*
- **By-Law 6: Addition**
Section 1 – Addition of The Executive Members will be accountable to the membership and the Component – UEW.
 - M/S: Executive / unanimous – *carried*
- **By-Law 5: DUTIES OF EXECUTIVE OFFICERS**
Section 1 – Addition of duties to President
 - M/S: Executive / unanimous – *carried as a whole*Section 3 – Removal of duties to Secretary
 - M/S: Executive / unanimous – *carried as a whole*Section 4 – Removal of duties to Treasurer
 - M/S: Executive / unanimous – *carried as a whole*Section 5 – Addition of duties to Shop Steward
 - M/S: Executive / unanimous – *carried as a whole*Section 6 – Addition of duties to Chief Steward
 - M/S: Executive / unanimous – *carried as a whole*
- **By-Law 6: Appointed Officers**
Section 1 – Addition of Stewards and Local Web address
 - M/S: Executive / unanimous – *carried as a whole*
 - Appointees will be, whenever possible members in good standing.
- **By-Law 7: Finances**
Section 1 – Addition of Executive will administer the business of the Local in accordance with approve annual budget
 - Motion by J. Cunningham seconded G. Mulholland
 - intend not to go over revenue each *year* – *There will be resolution at next year AGM.*
 - M/S: Executive / unanimous – *carried as a whole*Section 7 – Addition of Translator compensation \$0.15/word
 - M/S: Executive / unanimous – *carried as a whole*



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- Bylaws and Resolutions as a whole
M/S: M. Osbourne / P. Azmi – *carried as whole*

9. 2017 Proposed Budget

- N. Ahmad reported projected 2017 Financials
 - J. Cunningham asked to be recorded against the proposed budget.
 - M/S: M. Osbourne / M. Grover – *carried*

10. National President / Merger Information

- Todd Panas addressed members regarding merger with NHU
 - Tony Tilley spoke about the merger

11. Merger Vote

- Conducted by Jayne Powers
- Rules
- Record Of Vote Document
 - unanimous M/S: M.Lister /R. Armstrong – *carried*

12. Elections

• President – 1 Year Term

○ Nominations:

- Mike Lister M/S: / J. Cunningham / JF Trudeau - Accepted
- Rubin Kooner M/S: / R. Armstrong / P. Dancose - Accepted
- Rubin Kooner **Elected**

• Vice President – 1 Year Term

○ Nominations:

- Mike Lister M/S: / J. Colless / N. Ahmad – Accepted
- Naveed Ahmad M/S: / R. Armstrong / M. Grover – Declined
- Mike Lister **Acclaimed**

• Treasurer – 1 Year Term

○ Nominations:

- Naveed Ahmad M/S: / M. Lister / J. Cunningham
- Naveed Ahmad **Acclaimed**

• Secretary – 1 Year Term

○ Nominations:

- **Nobody**



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• **Chief Steward – 1 Year Term**

○ Nominations:

- David Buote M/S: / N. Ahmad / M. Lister – Accepted
- David Buote **Acclaimed**

• **Steward – 1 Year Term**

NWRC

○ Nominations:

- Luke Periard M/S: / Mike Lister/Naveed Ahmad – Declined
- NOBODY

River Road

○ Nominations:

- Justin Cooke M/S: / R. Kooner / J. Cunningham – Accepted
- Scott Dey M/S: / M. Lister / P. Dancose – Declined
- Justin Cooke **Acclaimed**

NRCan

○ Nominations:

- Ann Marie M/S: / Mike Lister/Naveed Ahmad – Declined
- **Nobody**

CEAA

○ Nominations:

- **Nobody**

LaSalle

○ Nominations:

- Pierre Vallieres M/S: / M. Lister / R. Kooner – Accepted
- Pierre Vallieres **Acclaimed**
- *Submitted written interest*

Motion to destroy the ballots

- M/S: J. Coltes / R. Armstrong – *carried*

13. National Convention Delegates and Observers

• **Delegates & Observers**

- **HR Rep** – Rubin Kooner
- **1st Delegates:** Mike Lister
- **2nd Delegates:**
 - Naveed Ahmad M/S: / M. Lister / D. Buote – **Accepted**
 - David Buote M/S: / R. Armstrong / J. Cunningham – Declined



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- **Official Observer :**
 - David Buote M/S: / M. Lister / N. Ahmad - Accepted
 - **Acclaimed**
 - John Coltess M/S: / G. Mulholland / J. Cooke - Declined
- **2 additional observers:**
- P. Vallieres M/S: /M. Lister /AM. Hussar-Lucas - Accepted
- JF Trudeau M/S: /R. Armstrong /J. Cunningham - Accepted
- J. Coltess M/S: / R. Kooner /G. Mulholland - Accepted
- J. Cooke M/S: /R. Kooner/ M.Grover - Accepted
- L. Periard M/S: /M. Grover / P. Azmi - Accepted
- AM. Hussar-Lucas M/S: /M. Lister /D. Buote - Accepted
- First round of voting: Justin Cooke **won**
- Second round vote: JF Trudeau **won**
- **Alt Delegates :**
 - 3 observers will be Alternate to delegates
- **Alt Observers :**
 - AM. Hussar-Lucas /J. Coltess /L. Periard to observers

Motion to destroy the ballots

M/S: M. Lister / L. Periard - carried
Ballot destroyed

14. Member Concerns

- Phoenix Issues how to get it fix – G. Mulholland
- Todd Panas provided current status

15. 2017 AGM Closing

- Minutes approved on via email by attendees
 - M/S: R. Kooner / N. Ahmad – carried
- Door Prize winners
 - J. Cunningham \$50 The Keg
 - F. Kennedy \$50 Best Buy
 - \$50 Canadian Tire
 - \$25 BP
 - M. Landriault \$25 Home Depot
 - M. Grover \$25 Moxies
 - \$25 Red Lobster
 - J. Coltess \$25 Cineplex
 - S. Dey \$25 Cineplex
 - A. Finlayson \$25 Cineplex



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- M. Osborne \$25 Cineplex
- J. Cooke \$25 Shoppers Drug Mart
- *\$25 Ultimate Dinning Card*
- \$10*5 Starbucks Card
 - R. Armstrong
 - A. Burmaster
 - P. Azmi
 - JF. Trudeau
 - L. Periard
 - P. Dancose

- **Motion to adjourn Local 70712 - 2017 AGM**
 - M/S: /M. Lister/N. Ahmad *- carried*
 - Meeting adjourned at 9:53pm

*****Note***:**

Signed minutes stored with Local 70712 Executive