

LOCAL • 70712

Union of Health and Environment Workers

SECTION LOCALE • 70712

Syndicat des travailleurs de la santé et de l'environnement

**Local 70712 – 2018 Annual General Meeting (AGM) 335 River Road
Union of Environment Workers
(Membership Meeting)
Ottawa, ON
Tuesday, December 12, 2017
6:00pm**

Local 70712 Executive Team	
President	Rubin Kooner
Vice-President	Mike Lister
Treasurer	Naveed Ahmad
Acting Secretary	Naveed Ahmad
Chief Steward	<i>vacant</i>
Steward	David Buote
Steward	Justin Cooke
Steward	Pierre Vallieres
LaSalle Building Contact	Jeannine Laing
NWRC Building Contact	Luke Periard
NRCAN Building Contact	Ann Marie Hussar-Lucas
CEAA Building Contact	Andrea Lachance

Members present			
Guests	Mike Grover	Ann Marie Hussar-Lucas	
UHEW V. President-Shimen Fayad	Mike Landriault		
RVP – Jayne Powers	Scott Dey		
	Greg Mulholland		
	Kevin Deschamps		
	Keval Shah		
	John Coltess		
	Robert Armstrong		
	Luke Periard		

LOCAL • 70712
Union of Health and Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de la santé et de l'environnement

1. Approvals of Agenda

- Meeting commenced at 6:00 pm
- Agenda approved
 - M/S: R.Armstrong / D.Buote

carried

2. Harassment Policy

- Presented to attendees on screen and read by M. Lister
- Harassment officer = appointed L. Periard

3. Introduction of your Executive Team and Guests

- Current Executive and Guest introductions by R. Kooner

4. President's Report

- Rubin Kooner relayed yearly on-goings
 - Full Report found on the Local 70712 website
 - M/S: R.Armstrong / M.Lister

accepted

5. UHEW National Vice President

- Shimen Fayad provided information and upcoming plans.
 - Provided her role in the UHEW Office.
 - Provided Phoenix pay system information.

6. Treasurer's Report

- Naveed Ahmad reported 2017 Financials
 - M/S: M.Lister / L.Periard

carried

7. Resolutions and Proposed By-Laws

7.2 By-Laws

- Grammar and Format Edits as a whole
 - M/S: D.Buote / R.Armstrong

carried

- **By-Law 4: Addition/Removal**

Section 1 – Unless prohibited by UHEW Bylaws/or compensation as determined by the Executive and approval at the AGM

Removal: *with the exception of President and Vice President.*

- M/S: Executive / unanimous

carried

LOCAL • 70712
Union of Health and Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de la santé et de l'environnement

• *By-Law 5: DUTIES OF EXECUTIVE OFFICERS*

Section 2 – Addition of duties to Vice President

Be responsible for tracking assets of the Local with the Treasurer.

- M/S: Executive / unanimous

carried as a whole

Section 4 – Addition of duties to Treasurer

Be responsible for tracking assets of the Local with the Vice President.

- M/S: Executive / unanimous

carried as a whole

Section 7 – Addition of duties to Executive Members

All Executive Members are responsible for promoting activities of the Local.

- M/S: Executive / unanimous

carried as a whole

• *By-Law 6: Appointed Officers*

Section 1 – Addition of monetary compensation will be determined by the Executive and approval at the AGM as per Bylaw 4 section 1.

- M/S: Executive / unanimous

carried as a whole

• *By-Law 7: Finances*

Section 7 – Addition of Local Service Awards chart

- **Suggestion** made to include one-time career service award

- M/S: D. Buote / N.Ahmad

carried

- **Amendment** made to include one-time career service award

- M/S: M.Lister / N.Ahmad

carried

Section 7 – Addition of Vice President compensation \$1750 from \$1500

- M/S: N.Ahmad / D.Buote

carried as a whole

Section 16 – Addition to Assets – Maintain and track inventory

- 2 – *Common Laptops*

- 1- *Camera*

- 1-*Hard drive*

- 2-*Tablets*

- M/S: Executive / unanimous

carried as a whole

8. 2017 Proposed Budget

- Naveed Ahmad reported projected 2018 Financials

- M/S: J.Coltess / M.Grover

carried

LOCAL • 70712
Union of Health and Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de la santé et de l'environnement

9. Elections

• **President – 1 Year Term**

○ Nominations:

- Rubin Kooner M/S: M.Lister / N.Ahmad / accepted
- Rubin Kooner **Acclaimed**

• **Vice President – 1 Year Term**

○ Nominations:

- Mike Lister M/S: N.Ahmad / R.Kooner / accepted
- Mike Lister **Acclaimed**

• **Treasurer – 1 Year Term**

○ Nominations:

- Naveed Ahmad M/S: R.Kooner / J.Colless / accepted
- Naveed Ahmad **Acclaimed**

• **Secretary – 1 Year Term**

○ Nominations:

- **Vacant**

• **Chief Steward – 1 Year Term**

○ Nominations:

- Justin Cooke M/S: M.Lister / N.Ahmad / **declined**
- **Vacant**

• **Steward – 1Year Term**

Steward 1

○ Nominations:

- David Buote M/S: M.Lister / R.Kooner / accepted
- David Buote **Acclaimed**

Steward 2

○ Nominations:

- John Colless M/S: M.Lister / N.Ahmad / **declined**

Steward 3

○ Nominations:

- Pierre Valliere M/S: R.Kooner / N.Ahmad / accepted
- Pierre Vallieres **Acclaimed**

Steward 4 & 5

○ Nominations:

- Nobody

LOCAL • 70712
Union of Health and Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de la santé et de l'environnement

Appointed Building Contacts:

- **LaSalle** – Jeannine Laing
- **NWRC** – Luke Periard
- **NRCan** – Ann Marie Hussar-Lucas
- **CEAA** – Andrea Lachance

Other Appointed Positions:

- Justin Cooke – Consultant
- JF Trudeau & Pierre Vailliers – Translator
- Rubin Kooner – PR

Motion to destroy the ballots

- M/S: J.Coltess / M.Grover

10. 2018 Regional Conference Delegates and Observers (as per UHEW Bylaws)

- President - Delegate
- Vice President - Delegate
- Executive Member - Delegate
- Luke to send as full observer
 - M/S: J.Coltess / D.Buote
 - 1 full observer amended
 - M/S: M.Lister / N.Ahmad. *carried*
- \$500 motion for 5 observer staying in town
 - M/S: D.Buote /R. Armstrong *carried*
- Observer List:
 - David Buote
 - Pierre Valliers motioned by M.Lister
 - Luke Peraird
 - Ann Marie Hussar Lucas
 - Justin Cooke
 - M/S : J.Coltess / R.Armstrong

PSAC Bargaining Conference

- Rubin Kooner
- Justin Cooke
- Robert Armstrong

11. 2018 AGM Closing

- Minutes approved on via email by attendees
 - M/S: N.Amad / R.Kooner *carried via email 05Mar/2018*
- Closing of 2018 AGM

LOCAL • 70712
Union of Health and Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de la santé et de l'environnement

• **Motion to adjourn Local 70712 - 2018 AGM**

- M/S: J.Coltes / M. Grover
- Meeting adjourned at 9:30pm

carried

X

Rubin Kooner
President

X

Mike Lister
Vice President