

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

June Minutes - Executive Committee Meeting
Local 70712

335 River Road, Ottawa, ON
Date: Wednesday June 27, 2018
River Road: 8:30 to 2:30pm Room: 248

Position	Name	
A.President	Mike Lister	<i>Present</i>
Vice-President	Vacant	
Treasurer	Naveed Ahmad	<i>Present</i>
Secretary	Naveed Ahmad	<i>Acting</i>
Steward	David Buote	<i>Absent with notice</i>
Steward	Pierre Vallieres	<i>Absent with notice</i>
A.RVP	Rubin Kooner	<i>Present</i>

Approvals of Agenda – M/S

N.Ahmad/M.Lister

1. President to RVP duty – Rubin Kooner
 - Jan-Mar will be paid as president
 - April-Aug acting as RVP
 - Rubin to send out notice to member.
 - Rubin will act as consultant to the local.
 - Rubin need to send final claim.
 - Rubin will be Transitioning out duties/files
2. Action Plan
 - Went over list
 - List need to be updated and send out to Executive.
3. Members log
 - Went over list.
4. Regional Conference
 - Observers will allowed up to \$500.
 - Mike to send email to observers and delegates.
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5. Others
 - Naveed to submit Regional expense claim.
 - Went over Grievances and member concerns
 - River Road BBQ last week of August – Meeting beginning of August

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Motion/Second: - carried

*****Note***: *Signed minutes stored with Local 70712 Executive.***