

**Local 70712 – Executive Committee Meeting**  
**Wednesday, December 4, 2019**  
**12:00 p.m.**

<b>Local 70712 Executive Team</b>	
President	Naveed Ahmad
A/Vice-President	Mike Lister
A/Treasurer	Tammy Boyer
Secretary	Tammy Boyer
Chief Steward	Samantha Basha
Steward	Jeannine Laing
Steward	Luke Periard

**Approval of Agenda and Past Meeting Minutes.**

Motion: Mike Lister; Second: Tammy Boyer

**1. AGM Prep**

- Tammy Boyer has been given a \$600 advance in order to secure gift cards for the AGM
- The Keg Manor has been secured as the venue on January 23, 2020 – venue can accommodate a maximum of 32 attendees; projection screen also been secured
- Five (5) additions to the Local's By-Laws have been drafted with respect to the upcoming Tri-annual Union of Health and Environment Workers (UHEW) Convention; to be presented at the AGM and voted upon

**2. Finances**

- Financial meeting to be held at River Road on Monday, Dec 9 to finalize this year's books
- Motion for reviewer honourarium to be increased to \$25/quarter to a max of \$100 – carried with one objector (Luke Periard)
- Two new reviewers from the Tilley Building have volunteered

**3. Chief Steward travel**

- Motion for Samantha Basha to be paid 3 days' hotel expenses re: NCR grievance meetings held in November 2019 (prior approval had been given by the executive for one day). Motion denied 3-2. One day hotel stay to be honoured on her next expense claim
- Motion for Samantha Basha to attend AGM in Ottawa on January 23, 2020. Discussion held as to if it is showing preferential treatment or conflict of interest – employer is also willing to cost share as she will be in Ottawa on employer business. Motion carried (all in favour) to subsidize her travel in the amount of \$300.

#### 4. Round Table

- Still signing up RANDs
- All minutes to the executive meetings are up to date and translated
- Motion to adjourn Local 70712: Tammy Boyer; seconded Jeannine Laing -- carried

**Meeting adjourned at 1:45 p.m.**  
**Next meeting TBA**