



**LOCAL • 70712**

*Union of Health and Environment Workers*

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*Syndicat des travailleurs de la santé et de l'environnement*

**Local 70712 – Executive Committee Meeting  
Thursday, January 14, 2021  
11:30 a.m.**

<b>Local 70712 Executive Team</b>	
President – Pierre Vallieres	Present
Vice-President – Jeannine Laing	Present
Secretary – Tammy Boyer	Present
Chief Steward – Samantha Basha	Present

**Chair:** Jeannine Laing

**Observer:** RVP Rubin Kooner

**1. Roll Call**

- All in attendance except Treasurer Robert Armstrong, who has tendered his resignation.

**2. Approval of Agenda:**

M/S Pierre Vallieres / Tammy Boyer

All in favour, carried

**Approval of Past Meeting Minutes:**

M/S Pierre Vallieres / Samantha Basha

All in favour, carried

**3. Resignation of Treasurer**

- Treasurer Robert Armstrong tendered his resignation via email on January 12, 2021.
- Motion: All Executive members to accept Robert Armstrong’s resignation (vote held in special meeting January 12, 2021) – all in attendance January 12 except Secretary.  
M/S: Pierre Vallieres / Jeannine Laing; all in favour – carried  
(note that Secretary Tammy Boyer voted in favour via text)
- Motion: Appoint Secretary to role of Secretary/Treasurer until AGM is held (AGM is anticipated to be postponed due to pandemic)  
M/S: Pierre Vallieres / Jeannine Laing; all in favour – carried
- 2020 Financial wrap-up to be completed by Vice-President, with assistance from newly appointed Secretary/Treasurer.



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#### **4. President and Vice President's Report**

- Action Plan: Nothing has changed since last month; Vice-President will post a final 2020 Action Plan for the website
- OHS: As Ontario is in lockdown under a stay at home order, Phase 0 is still in place (there are no plans to return to work at this time); IAAC is not considering a return to work due to Ontario's lockdown; NRCan is also back to Phase 0
- River Road OHS Committee: President will contact them to advise that Robert Armstrong will no longer be representing PSAC at the table; Dave Buot has volunteered to be the new PSAC representative  
Motion: Accept Dave Buot as the new River Road OHS representative (as he is not on the Executive)  
M/S: Pierre Vallieres / Tammy Boyer – all in favour, carried
- Bargaining: An email will be issued requesting input from the membership, which will then be rolled up as a group submission. Deadline set for January 30, 2021
- Other issues: Naveed Ahmad is on assignment and not a part of Local 70712 for the duration. As a result, he is no longer eligible to attend the upcoming UHEW Convention as an Observer; Samantha Basha will now attend in his stead as Observer; Robert Armstrong remains as alternate. A new delegate list has been prepared and submitted as follows:  
Delegates – Pierre Vallieres and Jeannine Laing  
Observers – Tammy Boyer, Luke Periard and Samantha Basha  
Alternate – Robert Armstrong

#### **5. Treasurer Report**

- No updates received from outgoing Treasurer
- Webmaster was not paid by the outgoing Treasurer at the beginning of January 2021 for services to be rendered January to March 2021 as had been requested; President to pay invoice asap
- Going forward, all expense claims are to be reviewed by the whole Executive, not just the Treasurer, in order that all errors or omissions may be captured
- All financial assets in the Treasurer's possession have been requested to be returned no later than Monday, January 18, 2021

#### **6. Chief Steward Report**

- Provided case log for 2020; a few more cases are to be added to complete the record
- As many cases are "Code 699" cases, it should be noted that 699 Leave is being discussed at the National level, and are being discussed case by case



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## **7. Local AGM**

- Due to the pandemic, the AGM must be delayed until the Fall 2021  
Motion: As per the PSAC and UHEW suspension of AGM timelines until Fall 2021, the Local Executive is putting forward a motion to delay the AGM until Fall 2021. A special general meeting will be convened within the next few months to inform the Local membership of this, as well as provide yearly documentation usually provided at the AGM  
M/S: Pierre Vallieres / Jeannine Laing – all in favour, carried unanimously

## **8. Virtual GM (General Meeting)**

- It is anticipated that a virtual general meeting will be held by at the end of March 2021, where By-Law changes and financial documents will be presented
- Tentative date set: March 25, 2021; Vice-President to book the date with UHEW

## **9. Documents to be presented to Membership**

- Documents must be submitted one month prior to a meeting with the membership

## **10. NCR Council Meeting Representative**

- Luke Periard was selected as Representative, with Pierre Vallieres as Observer; RVP would prefer to see the President as Representative, but President is opposed to this
- In future, all representatives are to be selected by way of Motions

## **11. UHEW Bargaining Conference**

- The Local can put forward Executive Members as nominees to represent different bargaining units (only active union officers are accepted to this conference, making Robert Armstrong no longer eligible to attend)
- Samantha Basha is nominated to represent the PA group; Pierre Vallieres and Jeannine Laing are nominated to represent the TC group

## **12. Local Bargaining Demands**

- An email will be sent to the membership requesting submissions, so that we might submit as a group; members may also submit on behalf of themselves online



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### **13. NCR Convention**

- Tammy Boyer has confirmed that she will still attend as Delegate; President to confirm with Luke Periard if he will still attend as Observer
- As this convention is now virtual, the registration fee is to be returned to the Local

### **14. Round Table**

- As per the RVP, the UHEW Convention is slated for August/September 2021, and will most likely be virtual
- By-Laws meeting postponed, with a possible dinner meeting to be re-scheduled; note that a call-out must be done to the membership regarding By-Law changes

**Motion to end meeting: 1:05 pm**

M/S Jeannine Laing / Pierre Vallieres - carried

**Next meeting:** 18 February 2021 (11:30 am) – Local Executive