



LOCAL • 70712

Union of Health and Environment Workers

LOCAL • 70712

Syndicat des travailleurs de la santé et de l'environnement

**Local 70712 – Executive Committee Meeting
Thursday, April 15, 2021
10:00 a.m.**

Local 70712 Executive Team	
A/President – Jeannine Laing	Present
A/Vice-President – Samantha Basha	Present
Secretary-Treasurer – Tammy Boyer	Present

Chair: Jeannine Laing

1. Approval of Agenda:

M/S Tammy Boyer / Jeannine Laing

All in favour, carried

Approval of Past Minutes:

(11 March 2021)

M/S Jeannine Laing / Samantha Basha

All in favour, carried

2. A) President Report

- Action Plan: not much has changed, as it has been very quiet due to the ongoing pandemic
- Minutes for January, February and March 2021 to be added to website (French translations to follow at a later date)
- Bargaining Convention meeting to be held next week to go over bargaining demands; delegates/observers to remain the same
- OHS issues to be raised at next national OHS meeting: Mouse issue at Tilley and the covid case at River Road where neither their OHS Committee nor the union was notified
- VP and RVP working together on UHEW bylaws, bargaining and General Meeting prep

B) Treasurer Report

- Q1 was completed 11 April 2021: all expense claims have been signed off and monies paid out; to be reviewed by Rubin Kooner and John Coltess
- Starting work on Q2
- President paid John Coltess via etransfer, and gave him and Rubin Kooner access to Q1 finances in order for them to complete the Q1 financial review

Tammy Boyer
Local 70712



LOCAL • 70712

Union of Health and Environment Workers

LOCAL • 70712

Syndicat des travailleurs de la santé et de l'environnement

3. Chief Steward Report

- Case log has been updated; very busy with cases

4. Training: NCR Convention Procedures

- Tammy Boyer attended evening course on April 13, 2021
- Tammy Boyer and Pierre Vallieres to attend

5. General Meeting Prep

- A document is to be created listing all members in good standing who have RSVP'd to the meeting by 16 April 2021
- Gift cards were purchased as door prizes (in denominations of \$100, \$50 and \$25)
- A Zoom invitation will be sent to all members on this list for the general meeting to be held 22 April 2021
- Will we have ice breakers? Executive to suggest ideas

6. Motion

- Per special meeting held the day prior, the Local Executive (as well as President on leave, Pierre Vallieres) agrees to request former Treasurer Robert Armstrong repay monies in dispute. An official letter is to be sent out by UHEW with respect to this matter

M/S: Jeannine Laing / Samantha Basha

All in favour: Pierre Vallieres – aye; Jeannine Laing – aye; Tammy Boyer – aye;
Samantha Basha – aye. Carried

Motion to end meeting: 11:10 am

M/S Jeannine Laing / Samantha Basha - carried

Next meeting: 22 April 2021 (3:30 pm) – General Meeting Planning Meeting
22 April 2021 (6pm) – General Meeting