



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
Tuesday, April 6, 2021
12:00 p.m.**

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

Chair: Pierre Vallieres

1. Approval of Agenda:

M/S Jeannine Laing / Pierre Vallieres
All in favour, carried

2. A) President Report

- President to speak to RVP and Vice-President regarding the General Meeting; will attend Planning Meeting
- April 10, 2021 set as deadline to sign off on all Expense Claims (Claimants to sign, then Treasurer, then other Executive Members)
- President will be taking three weeks off (April 6-26, 2021). Jeannine Laing to act as President, and Samantha Basha to act as Vice-President in his absence. An auto reply will be set on the President's email, with emails to be forwarded to Jeannine and Samantha.

B) Treasurer Report

- First Quarter Update: expenses to date \$2,688.40
- Bank statements are now all on our Google Drive
- John Coltess to remit Expense Claim regarding review of 2020 Finances

Motion: Pay John Coltess \$100 for 2020 Financial Review

M/S: Pierre Vallières / Samantha Basha

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



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3. By-Law Meeting

- To be held April 9, 2021; all day meeting

Motion: Lunch allowance to be claimed in support of all day By-Law meeting

M/S: Pierre Vallieres / Tammy Boyer

All in favour: Pierre Vallieres – aye; Jeannine Laing – aye; Tammy Boyer – aye;

Samantha Basha – aye. Carried

4. Training: NCR Convention Procedures

- Course to be held 6:30-9pm on April 13, 2021
- Tammy Boyer and Pierre Vallieres to attend

Motion: \$30 training fee to be approved for NCR Convention Procedures training session

M/S: Jeannine Laing / Pierre Vallières

All in favour: Pierre Vallieres – aye; Jeannine Laing – aye; Tammy Boyer – aye;

Samantha Basha – aye. Carried

5. Steward Cell and Internet Expenses

- Due to a misunderstanding, Stewards were not permitted to claim cell and internet expenses after December 2020
- Due to the nature of the work they do, Stewards should be able to claim these expenses retroactive to January 2021

Motion: Stewards are to resume claiming cell and internet expenses (\$55/month), retroactive to January 2021

M/S: Pierre Vallières / Jeannine Laing

All in favour: Pierre Vallieres – aye; Jeannine Laing – aye; Tammy Boyer – aye;

Samantha Basha – aye. Carried

6. Round Table

- Secretary to add Resolutions to the Google Drive AGM folder once she receives them

Motion to end meeting: 12:30 pm

M/S Pierre Vallieres / Jeannine Laing - carried

Next meeting: 8 April 2021 (1:00 pm) – General Meeting Planning Meeting

Tammy Boyer
Local 70712