



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, April 8, 2021
1:00 p.m.**

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

Chair: Jeannine Laing

Guests: Rubin Kooner – RVP; Luke Periard – Steward; Justin Cooke - Steward

- This General Meeting will be an information session, as we are using the same budget as last year, and no elections will be held. We will be making resolutions on By-Law amendments
- Pierre Vallieres is to provide a President’s Report, as he was President for 2020 (even if he is on leave at the time of this meeting); however, as he is on leave, he will not attend the meeting – report to be provided to Acting President, who will read his report on his behalf
- Jeannine Laing to present Vice-President’s report, noting she is currently acting as President
- Samantha Basha can present the Chief Steward’s report, with a note that she is currently acting as Vice-President. Report is not mandatory, and can defer to the Stewards if they each want to speak
- Finance Report to be presented by Jeannine Laing, with assistance from RVP
- Jeannine to Chair the meeting as Acting President
- Meeting will be held on the Zoom platform, with RVP hosting the meeting and Acting President will co-host
- All members will be sent a copy of the 2020 Finances
- Proposed By-Law Resolutions will be sent to members prior to the meeting; note that each by-law and resolution must have its own section
- All members attending must be members in good standing per PSAC (list on Google Drive is updated monthly)
- National President and REVP to be invited to meeting

Meeting ended 2:30 pm

Tammy Boyer
Local 70712