



LOCAL 1165 EXECUTIVE MEETING MINUTES
Saturday, September 18, 2021

Call to order 9 A.M.

1. Roll call of Officers.

Trevor Russell, Lisa Corris, Anita Houghton, Keith Russell, Janis Francis, Catherine Taggart, and Lynn Smith

2. Reading of the Equality Statement

3. Reading of the Indigenous Greeting

4. Reading of the Minutes

5. Matters arising from the Minutes.

Correct June 3rd to June 2nd in the Health and Safety minutes

Motioned by Lynn Smith and seconded by Anita Houghton to accept the July 2021 minutes with the following change - correct the date of the next Health and Safety meeting to June 2nd

Carried Unanimously

6. Communications and bills

-Young Workers Conference Niagara Falls Oct. 14-16.

It was decided that 1165 would not attend

-Zoom \$11.30 monthly

7. Executive Committee Reports

Will be heard at the General Membership meeting

8. Reports of committees and delegates

-Staffing (including LMM)

Will be heard at the General Membership meeting

-Health and Safety

Will be heard at the General Membership meeting

-Grievance Committee

Will be heard at the General Membership meeting

9. Unfinished business

-Conventions/Workshops

National Convention November 22nd to November 26th, 2021, will be live and Catherine Taggart to attend

-Promoting Member Involvement

-looking for possible workshops for members to attend i.e., Welcome to Stewarding

-BIPOC (Black Indigenous People of Colour) Committee

Looking for a Chair.

-Technology Devices for Executive

-looking into prices for new laptops for Executive

-Device inventory has been started

-Equity survey

-Survey results for the next meeting

-Executive email, start date September 18, 2021

10. New Business

-EWBT Benefit allowances to increase due to the cost saving in previous months

11. Good of the Union

A donation of \$250.00 to support appeal for Cupe local 1349 Grand Falls-Windsor in Newfoundland and Labrador will be sent to the Local.

Motioned by Catherine Taggart and seconded by Keith Russell to accept to donate \$250.00 to support appeal for Cupe local 1349 Grand Falls-Windsor in Newfoundland and Labrador.

Carried Unanimously

12. Date of next meeting

October 23, 2021, 9 a.m.

13. Adjournment

Motioned by Catherine Taggart and seconded by Keith Russell to adjourn at 9:40 A.M.

Carried Unanimously