

AGENDA
UNION OF HEALTH AND ENVIRONMENT WORKERS
COUNCIL MEETING
January 10 – 12, 2017

1. Call to Order
2. Harassment Statement
3. Honour Roll
4. Hours of Sitting
5. Administration
 - a) Adoption of Expense Claim Committee
 - b) Rates of Pay
 - c) Meals and Incidentals
6. Round Table
7. Agenda
8. Presidents' Opening Address
9. By-Laws, Regulations and Policies
10. Voting Models

MOTIONS

1. Validation of the Local Merger Votes
2. Ratification of UHEW Dues Rate
3. Establishment of Finance Committee
 - a) First budget meeting - Date
4. Establishment of Council Resolutions Committee (4 Officers - 2 from each former Component)
 - a) Date

5. Establishment of Ad-Hoc Honours and Awards Committee
6. Convention 2017
 - a) Approval of Convention site.
 - b) Approval of Convention dates
 - c) Approval of Convention logo/theme
 - d) Approval of Convention Resolutions Committees meeting dates and venue
 - i) Discussion on Convention Resolutions Committees' size, interest of Officers, etc.
 - e) Approval of Convention Committee members
 - i) Convention Host Committee
 - f) Approval of fees for Delegates, Observers and Guests
 - g) Approval of Convention gift/swag
 - i) Discussion on paperless Convention
7. Approval of the Continuation of the "Respect" Campaign
8. Approval April Council Meeting and Venue
9. Approval of Sale of Property on Thurston Drive
10. Local Assistance

DISCUSSION ITEMS

1. Lease Property
2. UHEW Logo
3. Regional Vice-Presidents' Dinners
4. Communications and IT
 - a) Email addresses for Council members
 - b) IT system for National office
 - c) Website
 - d) Emails to Council

5. Service Officers' Portfolio Allocation
6. RVP Expenses – Top-up
7. National Appointment – Director of Enforcement Files
8. Business Cards
9. Meritorious Awards
10. Canadian Labour Congress Convention

IN-CAMERA SESSION (Thursday January 12, 2017, 1:00 p.m. – 5:00 p.m.):

1. Items to be introduced in camera.