

**AGENDA**  
**NATIONAL COUNCIL MEETING**  
**June 18 and 19, 2020**

1. Call to Order
2. Administration
  - Videoconference etiquette
3. Harassment Statement
  - Coordinator
4. Hours of Sitting
5. UHEW Honour Roll
6. Agenda
7. Approval of National Council Minutes:
  - a) Fall Council Meeting - September 28 – 30, 2020
  - b) Council Conference Call – January 14, 2020
  - c) Council Conference Call – Strike Fund – February 19, 2020
  - d) Council Conference Call – UHEW Scholarship – May 12, 2020
8. Report of the National President
9. Report of the National Vice-President
10. Reports of the Regional Vice-Presidents
11. Report of the Honours and Awards Committee
12. Report of the Environment Committee

13. Finances

- a) Audited Financial Statements for the period ending December 31, 2019
- b) Investments Presentation by National Bank in the afternoon of June 18, 2020.
- c) Investment Policy
- d) Finance Committee Report
- e) Motions – Finance Committee

**New Business**

14. Role of NVP – Assignment of files (National office)
15. Departure gift for the former National President, Todd Panas (M. Blanchard)
16. RVP Expenses (R. Kooner)
17. Hard Drives (R. Kooner)
18. Regulation XX (National office)
19. NBOD/PSAC Updates (National office)
  - UHEW National Office Update

**Discussion:**

- Covid 19 and concerns expressed by membership (M. Veilleux)
- Round Table