



**UNION OF ENVIRONMENT WORKERS (UEW)
ANNUAL GENERAL MEETING (AGM)
LOCAL 70742**

January 10, 2017

MINUTES

1. Introduction

The 70742 President, on behalf of the executive, welcomed attendees to the AGM, introduced guests – Omar Burga, Public Service Alliance of Canada (PSAC) policy analyst and negotiations expert; and Tobie Castonguay, PSAC-NCR representative.

2. Review and approval of the Agenda

Attendees reviewed the Agenda. Anton Van Heusden recommended adoption of the Agenda; Chantal Desjardins seconded.

3. Review and Approval of the Minutes from the last Annual General Meeting

Attendees from the last AGM reviewed the Minutes from the previous AGM, no changes were suggested. Michel St-Pierre recommended adoption of the Minutes; Natalie Pilon seconded.

4. Annual Report from the Executive

Local 70742 thanked the membership for their continued support and provided a synopsis of the key highlights in the annual report including the continuation of the Respect Day initiatives and a Mental Wellness strategy that is taking form.

5. Report from the Treasurer

The Treasurer spoke to the continuation of being a well-financed Local with little overhead costs.

6. PSAC Negotiations (Omar Burgan)

Omar Burgan, a policy analyst for the PSAC provided a thorough update on the pending agreement in place for the 'Program and Administration' group and highlighted the gains that were made and fielded dozens of questions from the membership.

7. Elections (positions)

Positions up for election this year were for Vice-President, Director and Secretary. Tobie Castonguay, PSAC-NCR, coordinated the election.

Vice-President (2 years), Anton Van Heusden nominated by Michel St-Pierre, seconded by Carole Roy. Anton Van Heusden confirmed his acceptance.

Director (2 years), Greg Graham nominated by Anton Van Heusden. Michel St-Pierre seconded. Greg Graham confirmed his acceptance.

For Secretary (2 years), Linda Blais nominated Cynthia Moore. Michel St-Pierre seconded. Cynthia Moore confirmed her acceptance.

8. By-law Amendments

Proposal of one by-law change put forth to a vote by the membership. Motion for amendments were passed successfully.

1. To allow for the renaming of the Union of Environment Workers (UEW) throughout the by-laws to reflect the new name of Union of Health and Environment Workers (UHEW)

9. Adjournment

Door Prize Winners

Sanjay Aggarwal

Christine Cook

Carole Pilon