

Ellen Oxman

President



Jenn MacPherson

Secretary

Minutes of the Executive Meeting – Thursday, December 14, 2017

1. Call to Order: **6:20pm**
2. Roll Call of Officers:

X	President, Ellen Oxman
X	Vice President, Iris Taylor
Ex	Vice President, Lucy Oxman
X	Vice President, Christine Walker

X	Secretary, Jenn MacPherson
Ex	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
	Youth Delegate, Vacant

X	Member at Large, Steve Fielden
X	Member at Large, Michelle Whyte
A	Member at Large, Jenn Duggan
	Member at Large, Vacant

	Trustee, Kip Wood
	Trustee, Darlene Yee
	Trustee, Tom Duncan
X	CLC Rep, Carlos Carvalho

M/S/C to accept the agenda

3. Minutes of Previous Meeting – **M/S/C**
4. President Report – **M/S/C**
5. Treasurer Report – **Verbal on behalf of the treasurer - M/S/C**
6. CLC Report – **Carlos – Verbal Report – M/S/C**
 - a. **Harrison Winter School**
 - b. **Labour College of Canada**
 - c. **Domestic Violence in the Workplace**
 - d. **Pharmacare**
 - e. **Municipal Elections – October 20, 2018**
7. Sergeant – at –Arms Report – **M/S/C**

Delegates **7**, Unions **7**, Locals **7**, Guests **0**, CLC Rep **1**

8. New Business
 - a. Successorship Selection to Winter School – **to be decided at the General Meeting**
 - b. Joseph Mairs Memorial Donation
 - i. **Recommend \$200 donation to Joseph Mairs Memorial – M/S/C**
9. Good and Welfare
10. Adjournment – **6:40pm – M/S/C**