

Minutes from membership meeting June 15, 2011 @ Brockville, Station 2

Call to Order: 20:07 hours

Attendance

Executive: Pete Joseph, Chris Lovell, Robin Cubitt

Members: Scott Robinson, Greg Davies, Graeme Marchand

Via Skype: Kyle Alaver, John Duncan, Chris Hannah

Regrets: Mary Casselman, Marc Charbonneau

- Minutes from May 18, 2011 membership meeting read and carried.
- Treasurer's Report: N/A
- Communications: NA
- Executive Report: Minutes from June 8, 2011 meeting read and carried.
 - HR/County has informed us that they will be sending out correspondence in the near future offering a onetime pay out on member's bank time. The issue is currently being dealt with to come to an agreement on the wording of the current policy.
- Joint Health and Safety Committee: J. Duncan
 - Decontamination issue: Hopefully will be meeting prior to the end of June. Will be requesting, at the bare minimum, time for crews to return to base (out of service) to change and/or shower and/or deep clean vehicles to be written into an official policy. It has also been recommended that the JHSC contact Kevin Spencer directly regarding this issue prior to next meeting.
 - Propane Tank storage: Concerns about bases storing their BBQ propane tanks in the garages. Possibly could be in violation of H&S regulations, as well as local Fire Codes.
 - **Station Visits scheduled for June 21, 2011**
- Motion to send John Duncan to Sector Specific H&S Certification (Final Course) on June 29-30, 2011 in Bowmanville, ON at cost of \$315 + hotel/mileage etc.
 - S. Robinson, 2nd Chris Lovell. Carried (Unanimous)
- Motion to postpone voting on affiliating with CUPE ON until next meeting.
 - P. Joseph, 2nd C. Lovell. Carried (Unanimous)
 - Literature on CUPE ON affiliation never arrived. Those members that require more information are encouraged to go to CUPE ON website (www.cupe.on.ca) prior to voting next meeting.

- Motion to amend CUPE 4440 Local By-Law's Section 12: Nomination, Elections and Installation of Officers as per document previously distributed.
P. Joseph, 2nd C. Lovell
 - Discussions on rewording particular sections of the amendment were had. Numerous members voiced concern over inability of members to be nominated and run for more than one position with a mail in ballot system.
 - Motion Withdrawn by P. Joseph. Executive will look at current Local By-Laws and collaborate on possible changes to this section and others. Will discuss at next executive meeting and bring forward to the membership at a later date.

- Motion to amend CUPE 4440 Local By-Law's Section 4: Membership Meetings as per document previously distributed.
P. Joseph, 2nd S. Robinson. Carried (Unanimous)

- Motion to amend CUPE 4440 Local By-Law's Section 9: Out of Pocket Expenses as per document previously distributed.
P. Joseph, 2nd G. Davies. Carried (Unanimous)

NOTE: Amendments are not final; they will need to be approved by CUPE National.

- Labour Management Committee has been seeking a date for a Lab/Mgmt meeting and has thus far not received a date. Another request for a meeting has been sent, with the hopes to meet prior to the commencement of summer.

Adjourned: 21:01 hours