

Meeting starts: 6:37pm (January 22, 2021).

Location: MS Teams

In attendance: Tony McFetridge, Keegan Gibson, Raj Natarajan, Bernard Brasen

Regrets: GG Ramji

Agenda

Keegan motions to approve the agenda. Bernard seconds. Carried unanimously.

Previous Minutes

Bernard motions to approve January 14, 2020 minutes. Keegan seconds. Carried unanimously.

Formal Complaint from Member

Tony advises that, after reaching out, UTE Regional Vice-President advises complaint requires further evidence. Tony will reach out to the member to discuss the matter further.

Add Business Matters Discussed in (July 16, 2020) E-mail Exchange to Meeting Minutes.

On July 16, 2020, the Executive (due to circumstances) voted on two overdue business matters via email exchange rather than in a formal meeting. Although this is not standard practice, it was permitted due to exceptional circumstances and uncertainty at the time. The business matters discussed (and voted on) were:

- Ray Wasney for Shop Steward (yet to be sworn in)
- Shelly Nickol for OSH committee (currently active and participating)

“Yes” votes succeeded on both these matters.

Add Member to OSH Committee

Bernard motions to have Reier Hendricks added to the OSH committee. Raj seconds. Carries unanimously.

Virtual AGM

The AGM committee will convene and suggest 2-3 ideal dates for the upcoming 2021 Virtual AGM. The Executive will confirm and submit these dates to UTE National.

Triennial Convention

Tony advises that the registration funds were refunded. The delegates chosen (Raj, Tony, Bernard, Keegan) remain unchanged. The convention will be held virtually.

Next Meeting

It was decided that the next executive meeting would be held on February 11, 2021 to discuss this matter in further detail.

Keegan motions to adjourn the meeting. Raj seconds. Carries unanimously.

Meeting adjourned 7:45pm.