



# Chapter Meeting Agenda

Local 058  
Chapter 016

September 18, 2019

1. Call to Order – 5:54 pm
2. Statement of Equality - Read by Daniel S.
3. Adoption of Agenda - Additions or Changes. M/S/C
4. Adoption of Previous Minutes - Errors or Omissions M/S/C
5. Correspondence - None
6. Reports:
  - Chair: Verbal M/S/C
    - Continuing with BBQ's, going to the rural sites
    - Continuing with the grey cards at the BBQ's
    - Attended the Bill 9 information picket on August 20<sup>th</sup> at St. Mike's
  - Vice Chair: Verbal M/S/C
    - Working Short is systematic – we need all members to continually fill out these forms everyday that your department is working short.
    - Continuing with BBQ's
  - Treasurer: Verbal M/S/C
    - Continuing with BBQ's
      - BBQ Expenses
        - Mileage \$488.10
        - Supplies \$2,899.62
        - Total for BBQ's so far \$3,387.72
        - Price per BBQ \$483.96
        - Staff ranged between 20-250 people per site

- Attended the information pickets at the Provincial Building and St. Mike's

- Secretary: Verbal

M/S/C

- Continuing with BBQ's

7. Business Arising from Minutes: None

8. New Business:

- Local Council Rep Vote

- Did not have quorum. So, vote did not take place.

- BBQ Dates / Site Visits

- Taber – October 7, 2019
- Coaldale – October 8, 2019

- Bill 9

- We had won the injunction. But the government appealed that decision and won their appeal.
- Arbitration can start again after October 31, 2019
- We need the membership to stand up.
- There have been information pickets done and more are being planned. The U of L will hold an Information picket on October 4, 2019 and we are planning another one for November 12, 2019 at LRH.

- Direct Action Course

- We found out about this course the day it closed. So, a lot of members could not register for it.
- Susan to look into this.

- Christmas Party

- The Chapter will be joining with Area Council for the Christmas party being held on November 16, 2019

- Tickets prices are \$15 for member and \$25 for non member
- Area council members will be selling tickets for the Christmas party on Tuesdays and Thursdays at the Scenic Tim Horton's
- Members are required to buy their tickets and when they show up for the Christmas party the members ticket will be reimbursed.
- Town Halls
  - For those who will be attending convention; there will be telephone town hall meetings on October 8-9, 2019 at noon and 7pm to find out about the candidates for Vice President, Secretary-Treasurer, and President.

9. Date of Next Meeting:

- December 10, 2019

10. Adjournment

M/S/C

- 7:36 pm