**CALL TO ORDER:**

1. **LAND ACKNOWLEDGEMENT:**
2. **EQUALITY STATEMENT:**

1. **ROLL CALL**

 **Executive Signing Officers – Local 905:** **CUPE Staff Representatives:**

Katherine Grzejszczak, President Dianna Christie, CUPE National Rep

Nina Brown, Vice President Miaco Kuzyk-Hildebrand, CUPE National Rep

 Andrew Schaper, Secretary Treasurer Heather Rideout, CUPE National Rep

 *Vacant*, Recording Secretary

 **CUPE Local 905 Staff:**

 *Vacant*, Communications

 Liisa Kallasmaa, Reception

 **Unit Chairpersons:**

 *Vacant*  Aurora Library Unit *(2023)*

 Greg Knuth Aurora Unit *(2023)*

Wendy Zwaal Bradford West Gwillimbury Public Library (2023)

 Ruth Berry Georgina Library Unit *(2022)*

 Sandy Houghton Georgina Unit *(2023)*

 *Vacant*  King Township Unit

 Jennifer Lewis-Phillips Markham Library Unit (2023)

Rob Kerfoot Markham Unit *(2023)*  Kim Burgess New Tecumseth Library Unit *(2022)*

 Kathryn Richardson Newmarket Library Unit *(2022)*

 Matthew Lucchetta Richmond Hill Municipal *(2023)*

 *Vacant*  Richmond Hill Library Unit *(2021)*

Alexandra Eisenbichler Vaughan Public Library (2023)

 Darla Rodrigues Vaughan Unit *(2023)*

 *Vacant*  Whitchurch-Stouffville Unit *(2023)*

 *Vacant*  Whitchurch-Stouffville Library Unit (2021)

 Dini Sathi York Region/York LTC Units *(2023)*

 Lorne Cowx Injured Worker Rep (*2023*)

**\*\* Please note that the year date beside each of the units will represent the year of the unit next executive election**

1. **GUESTS/WELCOME**

1. **ANNOUNCEMENTS/UPDATES/GOOD OF THE UNION**
2. **APPROVAL OF NEW MEMBERS MOTION 22-GM-XX**

Motion to accept the list of Members in Good Standing as presented.

**Moved:** **Seconded:**

 [ ]  Carried [ ]  Defeated

1. **APPROVAL OF AGENDA MOTION 22-GM-XX**

Motion to accept the agenda for General Membership meeting of September 12, 2022.

 **Moved:** **Seconded:**

 [ ]  Carried [ ]  Defeated

# PRESENTATION OF MINUTES MOTION 22-GM-XX

Motion to accept the General Membership Meeting minutes of June 9, 2022.

**Moved:** Nina Brown **Seconded:**

[ ]  Carried [ ]  Defeated

# MATTERS ARISING FROM THE MINUTES

1. **PRESIDENT’S REPORT MOTION-22-E-XX**

Motion to receive the President’s Report of September 12, 2022, as presented.

 **Moved:** Katherine Grzejszczak **Seconded:**

 [ ]  Carried [ ]  Defeated

1. **VICE PRESIDENT’S REPORT MOTION-22-E-XX**

Motion to receive the Vice President’s Report of September 12, 2022, as presented.

 **Moved:** Nina Brown **Seconded:**

 [ ]  Carried [ ]  Defeated

1. **TREASURER’S REPORT MOTION-22-E-XX**

Motion to receive the Treasurer’s Report of September 12, 2022, as presented.

 **Moved:** Andrew Schaper **Seconded:**

 [ ]  Carried [ ]  Defeated

**MOTION 22-E- XX**

Motion to receive the Treasurer’s financial Reports of December 2021 – July 2022, as presented.

**Moved:** Andrew Schaper **Seconded:**

 [ ]  Carried [ ]  Defeated

1. **MATTERS ARISING OUT OF THE TABLE OFFICER’S REPORTS**
2. **INJURED WORKER REP REPORT MOTION-22-E-XX**

Motion to receive the Injured Workers Representative Report of September 12, 2022, as presented.

 **Moved:** Lorne Cowx **Seconded:**

 [ ]  Carried [ ]  Defeated

1. **NOMINATIONS/ELECTIONS/INSTALLATIONS**
	1. **NOMINATION: PRESIDENT**
	2. **NOMINATION: TREASURER**
	3. **NOMINATION: RECORDING SECRETARY –** Byelection (term: Nov 2023)
	4. **NOMINSTION: TRUSTEE** (1) – Byelection, (Term Sep 2023)
	5. **Elections Committee – 3 Positions**

**15.6 Elections: CACO – 7 positions**

**15.7 Elections: HCWCC- 7 positions**

**15.8 Elections: National Sectoral Conference – 10 positions**

**15.9 Elections: Fall School – 10 positions**

**15.10 Elections: Injured Workers/H&S Conference – 7 positions**

**15.11 Elections: Women’s Conference – 6 positions**

1. **NEW BUSINESS:**

**16.1 EDUCATION SCHOLARSHIP MOTION-22-E-XX**

Motion to add a CUPE Local 905 Educational Scholarship in recognition of Marysia Hopkins in the amount of $2,500.

**Moved:** Executive Board **Seconded:**

 [ ]  Carried [ ]  Defeated

* 1. **UNION HALL HYBRID MEETINGS MOTION-22-E-XX**

Motion to upgrade technology up to a cost of $100,000.00 to facilitate hybrid in-person and on-line meetings at the union hall.

**Moved:** Executive Board **Seconded:**

 [ ]  Carried [ ]  Defeated

 **MOTION-22-E-XX**

Motion to upgrade the front podium arrangement at the union hall up to a cost of $38,000.00.

**Moved:** Executive Board **Seconded:**

 [ ]  Carried [ ]  Defeated

* 1. **STRIKE SUPPORT MOTION MOTION 22-GM-XX**

Motion to send $1,000 to OPSEU Local 546 in support of the TSSA Inspector strike.

**Moved:** Signing Officers **Seconded:**

[ ]  Carried [ ]  Defeated

* 1. **Member Motion MOTION 22-GM-XX**

Tabled items remain on the agenda until they are brought forth and dealt with and be thereby rightly referred to as postponed for further consideration until a future meeting.

**Moved:** Tamara Baptiste **Seconded:**

[ ]  Carried [ ]  Defeated

* 1. **Member Motion MOTION 22-GM-XX**

Motion that all future donations come from identified accounts in the budget that have been approved annually

**Moved:** Corah Milligan **Seconded:**

[ ]  Carried [ ]  Defeated

**16.6 MUNICIPAL ELECTIONS MOTION 22-GM-XX**

Motion to donate $5,000 to the Toronto and York Region Labour Council Municipal Election Campaign.

**Moved:** Executive Board **Seconded:**

[ ]  Carried [ ]  Defeated

1. **NEW BUSINESS**
2. **COMMUNICATIONS SENT AND RECEIVED**
3. **GOOD OF THE UNION**
	1. **Upcoming Local 905 Meetings:**

Grievance Committee Meeting Monday October 3, 2022 @ 5:30 pm

Executive Board Monday September 19, 2022 @ 5:30 pm

GMM Tuesday October 18, 2022 @ 5:30 pm

* 1. **Upcoming Conferences/Conventions:**

CACO/HCWCC Conference September 26th - 29th, 2022 – Richmond Hill

National Sector Conference October 3rd - 6th, 2022 - Ottawa

Fall School October 31st - November 6th, 2022 - Toronto

Injured Workers/H&S Conference November 15th - 19th, 2022 - Windsor

Women’s Conference November 28th - Dec 1st, 2022 - Toronto

1. **ADJOURNMENT:** ­­­ ­­­­