



CUPE LOCAL 905  
SPECIAL GENERAL MEMBERSHIP MEETING AGENDA  
August 4, 2021

**CALL TO ORDER:**

- 1. **EQUALITY STATEMENT:**
- 2. **LAND ACKNOWLEDGEMENT:**
- 3. **ROLL CALL**

**Executive Signing Officers – Local 905:**

Katherine Grzejszczak, President  
 Nina Brown, Vice President  
*Vacant*, Secretary Treasurer  
 Jodi Fox, Recording Secretary

**CUPE Staff Representatives:**

Dianna Christie, CUPE National Rep  
 Tracy St. Aubin, CUPE National Rep  
 Heather Rideout, CUPE National Rep

**CUPE Local 905 Staff:**

Pascale Diverlus, Communications

**Unit Chairpersons:**

*Vacant*  
 Andrew Saltes  
*Vacant*  
 Sandy Houghton  
*Vacant*  
 Jennifer Lewis-Phillips  
 Rob Kerfoot  
 Kim Burgess  
 Kathryn Richardson  
 Doug Hume  
 Ivory Lauzon  
 Alexandra Eisenbichler  
 Ted Howell  
 Shawn Norton  
*Vacant*  
 Dini Sathi

Aurora Library Unit (2021)  
 Aurora Unit (2020)  
 Georgina Library Unit (2022)  
 Georgina Unit (2019)  
 King Township Unit  
 Markham Library Unit  
 Markham Unit (2023)  
 New Tecumseth Library Unit (2022)  
 Newmarket Library Unit (2022)  
 Richmond Hill Municipal (2021)  
 Richmond Hill Library Unit (2021)  
 Vaughan Public Library (2021)  
 Vaughan Unit (2021)  
 Whitchurch-Stouffville Unit (2021)  
 Whitchurch-Stouffville Library Unit (2021)  
 York Region/York LTC Units (2021)

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

**4. GUESTS/WELCOME:**

**5. PRESENTATIONS:**

**6. APPROVAL OF AGENDA**

**MOTION 21-GM-XX**

Motion to accept the agenda for Special General Membership meeting of August 4, 2021.

**Moved:** Jodi Fox

**Seconded:** \_\_\_\_\_

Carried

Defeated

**7. PRESENTATION OF MINUTES**

**MOTION 21-GM-XX**

Motion to accept the Executive Membership Meeting minutes of July 22, 2021.

Moved: Jodi Fox

Seconded:

Carried

Defeated

**8. MATTERS ARISING FROM THE MINUTES**

**9. APPROVAL OF NEW MEMBERS**

**MOTION 21-GM-XX**

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

Moved: Jodi Fox

Seconded:

Carried

Defeated

**10. OLD BUSINESS**

**15.1 Trustee Nominations**

Byelection for 2 positions: 1x One Year Term, 1x Three Year Term

**15.2 CUPE Local 905 Secretary-Treasurer Nominations**

Treasurer by-election (for term ending November 2022) will take place August 5<sup>th</sup> 2021, at 6:00pm to August 6<sup>th</sup> 2021 at 6:00pm. (All Members in Good Standing with a personal email address on file will receive a voting email)

Candidates forum to follow August 4<sup>th</sup> 2021 Special GMM.

**11. NEW BUSINESS**

**12. COMMUNICATION SENT AND RECEIVED**



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**13. GOOD OF THE UNION**

**13.1. Upcoming Local 905 Meetings:**

GMM – September 13, 2021 6:00pm

Executive Board – August 30, 2021 12:00pm

**14. UPCOMING EDUCATION (VIRTUAL)**

**CUPE Education – WSIB Level 1 (5 days in duration, mornings only)**

Oct 11, 2021 (9:00am-12:00pm)

Oct 12, 2021 (9:00am-12:00pm)

Oct 13, 2021 (9:00am-12:00pm)

Oct 14, 2021 (9:00am-12:00pm)

Oct 15, 2021 (9:00am-12:00pm)

**CUPE Education - LET - Parliamentary Procedure**

Sept 7, 2021 (9:00am-6:00pm)

**15. UPCOMING CONFERENCES/CONVENTIONS (VIRTUAL)**

**16. ADJOURNMENT: \_\_\_\_\_**