

## Resolution Form

2025 Annual Local Meeting

Please print

Article/Policy: Article 6 Section 7(i)

Submitted by: E-Board.

Whereas: The Chief Shop Stewards ~~are~~ <sup>are</sup> appointed by the E-Board.

and whereas: The Chief Shop Stewards are a very important part in policing and defending our Collective Agreement.

Therefore, be it resolved that: Article 6, Section 7(i) be removed ~~to be~~ and replaced by "Any Chief Shop Stewards who occupies a position of Acting Management, applies for or interviews for management position shall be replaced by the Executive Board at their sole discretion."

## Resolution Form

2025 Annual Local Meeting

Article/Policy: Article 8 Order of Business

Submitted by: Eboard

Whereas:

Business Arising from Minutes refers to any matters that have come up as a result of approving the minutes, such as reporting on actions taken or decisions made at the previous meeting

And Whereas:

Old Business refers to topics from previous meetings

And Whereas:

Unfinished business specifically refers to matters that were not handled or disposed of at the previous meeting and refers to matters carried over from a previous meeting

And Whereas:

Article 18(7)(6) has already refers to “Unfinished Business” instead of “Old Business”

Therefore, be it resolved that:

We use the term “unfinished business” instead of “old business” to avoid confusion

Therefore, be it further resolved that:

Item 10 be renamed “Unfinished Business”



## Resolution Form

2025 Annual Local Meeting

Article/Policy: Article 6 (4)(3)(h)

Submitted by: UNIT CHAIRS

Whereas:

there is currently no requirements for what is included in the financial report

And whereas:

the membership is entitled to see how their dues are being spent

Therefore, be it resolved that: Article 6(4)(3)(h) be amended as follows:

(h) Prepare financial reports for Executive Board meetings on the financial state of the local; *prepare detailed reports for Annual Local Meetings including a breakdown of income and expenses since the previous report*

## Resolution Form

2025 Annual Local Meeting

Article/Policy: Article 11(2) Occupational Health & Safety Committee

Submitted by: Eboard

### Whereas:

The local does not have its own health and safety committee, only representatives on Joint health and safety committees

### And Whereas:

Joint Health and Safety committees currently include Local and Corporate Health and Safety committees

### And Whereas:

Article 17(5) refers to the role of the representative on the Corporate Health and Safety committee

Therefore, be it resolved that:

Article 11(2) be removed and subsequent articles be renumbered.

Therefore, be it further resolved that:

Article 17(5) be renamed "Health and Safety Employee Representatives" and the current Article 17(5) be renamed 17(5)(1).

Therefore, be it further resolved that:

Article 17(5)(2) be added and include the following language:

“Local Health and Safety Committee (LHSC) representatives are involved with safety in the workplace and participate on Local Health and Safety Committees. Employee representatives are selected by the member of the corresponding Corporate Health and Safety (CHSC) committee and are approved by the president of the local. Roles and responsibilities of the LHSC Representative are found in the applicable Corporate Health and Safety Committee’s Terms of Reference.”

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2025 Annual Local Meeting

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Article/Policy:

Submitted by:

Whereas:

and whereas:

Therefore, be it resolved that:



## Resolution Form

2025 Annual Local Meeting

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Article/Policy: Use of company owned electronic devices

Submitted by: UNIT CHAIRS

Whereas:

there is currently no policy on the use of company provided electronic devices during local union meetings/events

and whereas: A restriction during meetings ensures the confidentiality of discussion and protects against potential surveillance or data collection via said devices

Therefore, be it resolved that:

A new policy be added using the following language: During local, unit, special, regional, executive board, and annual local meetings (whether in person or virtual), members attending these meetings are required to either turn their company provided devices off or leave the devices outside the meeting area. Exceptions may only be granted by the chair of said meeting.