

**AGENDA**  
**Local 653 LEC Meeting**  
**Friday, September 22, 2017**  
**3:30 P.M.**  
**Haileybury Campus, Boardroom**

**1. Call to Order**

**2. Adoption of Agenda**

**3. Minutes of Previous Meeting (*August 29, 2017*)**  
**Sent via Email from Warren Schaffer**

**4. Business Arising**

**5. Treasurer's Report**

**6. Correspondence**

**7. Reports of Officers**

**7.1 President**

**7.2 Board of Governors Report (BoG)**

**7.3 Vice-Presidents (1<sup>st</sup> and 2<sup>nd</sup>)**

**7.4 Chief Steward**

**8. Reports of Committees**

**8.1 WMG**

**8.2 CESC**

**8.3 UCC**

**8.4 Health & Safety (Kirkland Lake, Porcupine and Haileybury)**

**8.5 Return to Work**

**9. Unfinished Business**

**10. New Business**

**10.1 Strike Pay**

**10.2 Local snapshot (WS)**

**10.3**

**10.4**

**10.5**

**10.6**

**11. Adjournment**