

**LOCAL 653 AGM - MINUTES**  
**SATURDAY, MAY 07, 2005**  
**KIRKLAND LAKE CAMPUS: BOARD ROOM**

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**1.0 CALL TO ORDER**

The President called the meeting to order at 1:30 P.M.  
**Attendance was taken. (Secretarial File)**

**2.0 ADOPTION OF AGENDA**

**MOTION: THAT THE AGENDA BE ADOPTED AS PRESENTED**  
**MOVED:** V. Bisson  
**SECONDED:** D. Quinn  
**CARRIED**

**3.0 MINUTES OF THE PREVIOUS AGM MEETING (May 08, 2004)**

**MOTION: THAT THE MINUTES BE ADOPTED AS PRESENTED**  
**MOVED:** D. Nadeau  
**SECONDED:** M. Veilleux  
**CARRIED**

**4.0 BUSINESS ARISING**

None

**5.0 TREASURER'S REPORT**

The President tabled the **Proposed Budget For Period May 1, 2005 – April 30, 2006** (Secretarial File)

**MOTION: THAT THE PROPOSED BUDGET BE ACCEPTED AS PRESENTED**  
**MOVED:** D. Nadeau  
**SECONDED:** M. Veilleux  
**CARRIED**

**6.0 CORRESPONDENCE**

None

**7.0 INITIATION OF NEW MEMBERS**

Des Quinn was initiated.

## **8.0 REPORTS OF OFFICERS**

### **8.1 President:**

See LEC Meeting May 7<sup>'05</sup>.

### **8.2 Board of Governors (BoG)**

See LEC Meeting May 07<sup>'05</sup>.

### **8.3 Vice President**

As Above **8.2**

The current V. P. indicated he wished not to run as V. P.  
He was thanked for his contribution to the Union.

### **8.4 Chief Steward**

See LEC Meeting May 08<sup>'04</sup>.

The Chief Steward will retire June 30<sup>th</sup>/<sup>'05</sup>. He gave a summary of his many years as Chief Steward. He was also thanked for his outstanding contribution to the Local.

## **9.0 REPORTS OF COMMITTEES**

### **9.1 WMG**

Report tabled. See LEC meeting May 07<sup>'05</sup>.

### **9.2 CESC**

Report tabled. See LEC meeting May 07<sup>'05</sup>.

### **9.3 UCC**

Report tabled. See LEC meeting May 07<sup>'05</sup>.

### **9.4 JH&SC**

Kirkland Lake rep. indicated regular Inspections and meetings are on-going.  
An AGM of all Campus reps. is scheduled for June 03<sup>'05</sup>.

### **9.5 RETURN TO WORK COMMITTEE**

Report tabled. See LEC meeting May 07<sup>'05</sup>.

### **9.6 WOMEN'S HEALTH AND SAFETY COMMITTEE**

None.

### **9.7 IT COMMITTEE**

Moving from present location to a bigger location near elevator.

## **10.0 UNFINISHED BUSINESS**

None

**11.0 NEW BUSINESS**

Elections were held:

**Stewards at Large:**

1. Lad Shaba
2. Claus Westermann

**President:** Lad Shaba (acclaimed)

**V. President:** (open)

**Chief Steward:** Marc Veilleux

**Treasurer:** M. Studd (acclaimed)

**Secretary:** S. Boaro (acclaimed)

**Delegate to OPSEU Convention and Regional:** Marc Veilleux

**1<sup>st</sup> Alternate:** K. Belanger

**2<sup>nd</sup> Alternate:** S. Boaro

Health and Safety Appointments. OPSEU Policy indicates Health and Safety reps. are to be appointed by the LEC and are to serve the interests of the LEC.

**Kirkland Lake – S. Boaro**

**Porcupine – L. Shaba**

**Haileybury – G. Bilodeau**

**MOTION: THAT THE LEC ACCEPT THE APPOINTMENTS FOR HEALTH AND SAFETY REPS.**

**MOVED:** K. Belanger

**SECONDED:** V. Bisson

**CARRIED**

**12.0 ADJOURNMENT:** The meeting adjourned at 2:45 P.M.

**MOVED:** S. Boaro



