## MINUTES OF THE EXECUTIVE COUNCIL MEETING TC LOCAL 1976 USW

### February 15, 2024 @20h15

#### VIDEOCONFERENCE via Zoom

# MEETING TOPICS: CPKC Winnipeg e-mail chain, Appointment of Peter Aligianis as Recording Secretary of Unit 2346 etc.

Attendees: Manny D'Souza (MDS), Nancy Lapointe (NL), Joe Rizzuto (JR), Erin

Zuchotzki (EZ), Johanne Gosselin (JG), Jeffrey Howell (JH) and Annie

Daigneault (AD)

The meeting is called to order at 20:17

### **CPKC Winnipeg e-mail chain:**

Conversation concerning the email chain going around with inaccurate information.

- -Discussion and remedies suggested to counteract the misleading information.
- -Direct Link sent out to CP members (informing them that in the event that they are contacted) to contact their Union Representatives.
- -Members can file complaints against the member who circulated the misleading information. Follow-ups will be done if/when necessary.

### **Appointment of Peter Aligianis as Recording Secretary of Unit 2346:**

Recording Secretary of 2346, Peter Aligianis was appointed by the President of 2346, Robert Ramjohn, at the meeting 16. January, 2024.

Motion by JR/JG to approve the appointment of Peter Aligianis as Recording Secretary of Unit 2346.

All in favor, motion passed.

| Election: Discussion about online voting:  |
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| -look at the previous company used and compare to company that CNO uses.<br>Erin to look into costs. |
| Motion to adjourn meeting by EZ.   |
| ** Meeting adjourned at 20:46**  |
| Respectfully submitted by: Mari Sulkala  |
| Approved by:   |
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Manny D'Souza, Vice-President

Nancy Lapointe, President