

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

November 23, 2023 @ 12:00 pm EST

VIDEOCONFERENCE via Zoom

MEETING TOPICS:

CP UNIT 951 PRESIDENT POSITION and FOR THE GOOD OF THE UNION – DONATIONS

Attendees: Manny D’Souza (MDS), Nancy Lapointe (NL), Joe Rizzuto (JR), Erin Zuchotzki (EZ), Johanne Gosselin (JG), Jeffrey Howell (JH)

The meeting is called to order at 12:10 pm ET.

CP UNIT 951 PRESIDENT POSITION:

MDS provides background and details:

-Tim Lamont is not staying on board to replace Richard Greenaway as CP unit 951’s president.

-In order to have Leighton Costanzo step up as president it would be better if we nominated him as recording secretary first and then appoint him as unit chair.

Motion by NL/JR to approve Leighton Costanza as recording secretary and to appoint him as CP Unit 951 chair.

All in favor, motion passed.

FOR THE GOOD OF THE UNION:

Motion by EZ/JG to donate 1000,00\$ to the Hamilton food drive and 500,00\$ to the WoS Hamilton Toy drive.

All in favor, motion passed.

Motion by JR/MDS to donate 500,00\$ to the Adopt-A-Kid program that is organized by the Christmas Bureau of Edmonton.

All in favor, motion passed.

Motion to adjourn by NL.

** Meeting adjourned at 12:40 pm ET**

Respectfully submitted by: Mari Sulkala

Approved by:

Nancy Lapointe, President

Manny D'Souza, Vice-President