



## **METRO VANCOUVER LUNCHTIME MEETING**

**Thursday, August 18, 2016**

### **Minutes**

#### **Statements of Income and Expenses**

- Information provided for June and July 2016.
- Will ask about a couple of figures and get some information on the strike fund for the next meeting.

#### **Labour Management Committee Meeting Update**

- Last met June 13, 2016 – discussed at last meeting
- Provided with draft policies from the Employer for Temporary Assignment of Unionized Staff in Posted Exempt Positions, Temporary Full-Time Positions (TFT) and Vehicle Fleet Monitoring.
- Next meeting set for August 29<sup>th</sup>.
- Also discussed new agenda items – larger monitors (accommodations) and Form 100's – as well as sick notes and the relevant section of the Collective Agreement.
- "Airwatch" is on the new work cell phones. The Employer has stated that it will not be activated unless the phone is lost and / or needs to be wiped remotely. This is a concern and will be brought up at Labour Management.

#### **JEA Committee Update**

- We have reviewed the draft document and will be meeting with the Employer side of the Committee on August 22<sup>nd</sup>.

#### **Bargaining Update:**

- The Bargaining Committee has met and drafted some proposals. Will be meeting again after the summer and everyone is back from holidays.

- No dates have been set with the Employer side, although the parties will have an initial meeting to introduce their members and discuss the process.

**Future meeting dates** (subject to change):

- Thursday, September 15, 2016 (room TBA)
- Thursday, October 20, 2016 (room TBA)

\*dates and locations are subject to change

**Draw**

**Attendees** → 6 onsite