



**CUPE LOCAL 387 SHORT TERM SICK LEAVE PLAN  
SPECIAL MEETING  
Monday, November 4, 2024 5:00 p.m. at City Hall**

**MINUTES**

<b>Trustees in Attendance</b>	Kathryn Beardsley Donna Gardner Michael Racanello Sandra Hamilton
<b>CUPE 387 Full Time Officer</b>	Gavin Hermanson
<b>Absent</b>	Tristan Johnson

**1. Call to Order**

Meeting called to order at 5:07 p.m. by Kathryn.

**2. Meeting to Appoint a Special Committee:**

As a result of the ESA grievance being settled with the City, It was moved and seconded that a Special Committee be appointed to include the CUPE 387 Full Time Officer, the Business Operations Assistant and the Short Term Sick Plan Trustees to make recommendations:

- a. on the reduction of premiums; and
- b. disbursement of funds returned as a result of the ESA grievance being settled with the City.

Michael/Kathryn

Carried

All members present voted in favour of the motion.

**3. Adjournment**

Meeting was adjourned at 5:30 p.m.