

Route Measurement Committee Meeting

Wednesday, June 24th, 2015

Meeting will be held at the Union Office, 11001-107 St.

Meeting Time @ 6:00 PM

Agenda for meeting

- **Assign a person to take minutes**
- **Google cloud e-mail & computer updates.**
- **Recruitment and training of new members.**
- **RSMC route measurement training and recruiting.**
- **Review duties of the Committee in our local by-laws**
- **Duties of the Route Verification Officer (Changes?)**
- **Proposed By-Law changes for Committee composition**
- **Purging of files and future storage.**
- **Education**
- **Budget 2015-16**
- **Future meeting dates**



11.1.16 Route Measurement Committee

11.1.16.1 The Route Measurement Committee shall consist of four (4) core members, elected at each October General Membership Meeting.

11.1.16.2 The committee shall be an open committee, in that participation in committee meetings and events shall be open to all members of the Local who wish to participate.

11.1.16.3 The Route Verification Officer is responsible for calling and chairing the Route Measurement Committee.

11.1.16.4 The Executive Liaison to the committee shall be the Route Verification Officer.

11.1.15.5 The committee shall establish and maintain a list of trained Union observers for volume counts and restructuring, and train those interested in being trained.

11.1.15.6 The committee shall research and document route measurement problems for consultation, negotiations and the grievance procedure.

6.11 DUTIES OF THE ROUTE VERIFICATION OFFICER

6.11.1 The Route Verification Office will chair the route Measurement Committee and be the liaison between the executive and the Committee.

6.11.2 The Route Verification Officer and the route Measurement Committee will co-ordinate the work of the route Measurement Committee.

6.11.3 The route Verification Officer and the Route Measurement Committee will advise the Executive and the Grievance departments on issues related to Route Measurement.

11.1.16 Route Measurement Committee [Appt + 4 members]

Elections: Oct GMM

CHAIR / Executive Liaison: Route Verification Officer (- April 2017)

Members (3 Appointed / 4 Elected):

Chief Steward Transportation Todd Brooks (- April 2016)

Chief Steward Stations and Depots Steve Cowtan (- April 2016)

Chief Steward RSMC Harry Clark (- April 2017)

Jean-Marcel Croteau (Elected Nov 3rd, 2013 - Oct 2015)

Bena Pattni (Elected Nov 3rd, 2013 - Oct 2015)

Sue Wilson (Elected March 2nd, 2014 – Oct 2015)

Position #1 Vacant