



41ST ANNUAL MEETING MINUTES

THURSDAY, April 8, 2021 - 10:00 A.M.

ZOOM MEETING

MEETING ATTENDANCE:

PRESENT

CHAIRMAN
EXECUTIVE DIRECTOR

ABSENT

DAN LANCIA
WAYNE PETERSON

CECCO MEMBERS:

BOILERMAKERS
BRICKLAYER
CARPENTERS
CEMENT MASONS
CEMENT MASONS
DEMOLITION
GLAZIERS
IRONWORKERS
LABOURERS
MECHANICAL
OPERATING ENGINEERS
PAINTERS
PLASTERERS (ALT)
REFRIGERATION
RODMEN
ROOFERS
TEAMSTERS
TERRAZZO, TILE

LESLIE MULLALY
DAVID STUBBS
JIM VLAHOS
ANDREW KINNEY
GEOFF KINNEY
MARGARET TAYLOR
NOEL MARSELLA
JACK MESLEY
TONY FANELLI(Alternate)
STEVE COLEMAN
JIM VLAHOS
ANDREW SEFTON
TONY FANELLI
MIKE VERGE
TONY FANELLI(ALTERNATE)
DON MARKS
ANDY PILAT
DAVID ST. LOUIS

ELEVATOR
PRECAST
ANDY REISTETTER
TONY BOMBINI

AFFILIATE MEMBERS:

ELECTRICAL
INDUSTRIAL
SEWER AND WATERMAIN
UTILITIES

ALEX LOLUA
JASON CAMPBELL
DENNIS CANCIAN
SIMON CLARKE

ALTERNATE MEMBERS:

ELECTRICAL
ELECTRICAL

JODI TRAVERS
GRAEME AITKEN

CECCO OTHERS:

ACOUSTICAL
DEMOLITION
ISCA
WCA
GUEST

PAUL GUNNING
HELEN GARRETT
JEFF KOLLER
JIM LYONS
JOE KEYES

1. CALL TO ORDER

The meeting was called to order at 9:54 a.m.

2. QUORUM

The Chair advised that we have a quorum.

3. MINUTES

The Annual Meeting Minutes from June 25, 2020 were reviewed, and on a motion duly moved by Tony Fanelli, seconded by David Stubbs approved them as presented.

4. FINANCIAL STATEMENTS 2020

The audit for the Financial Statements 2020 was perused and on a motion duly moved by Don Marks and seconded by Jeff Koller, the 2020 Audit was approved.

5. APPOINTMENT OF AUDITOR 2020

On motion by Mike Verge, seconded by Steve Coleman, Denis Paganelli, C.A. was approved to perform the 2021 Audit.

6. BUDGET & ASSESSMENTS 2020

On motion by Tony Fanelli, seconded by Margaret Taylor, the Budget and Assessments for 2020 was approved.

7. OFFICIAL REPRESENTATIVES TO C.E.C.C.O.

For information purposes only, the EBA Representative list was perused.

8. BY-LAW REVISIONS

For information purposes only, the By-Law Revisions were perused.

9. OTHER BUSINESS

Caitlin Gascon is returning as Labour Relations Manager for the ECAO.

10. NEXT ANNUAL MEETING - MARCH 2022 - Specific Date to be confirmed

11. ADJOURNMENT

The meeting was adjourned at 10:06 a.m.