

**M E M O R A N D U M**

**OPSEU**



**SEFPO**

Syndicat des Employé-e-s  
de la Fonction Publique  
de l'Ontario

**TO:** All Presidents and Stewards with members in the Ministry of  
Municipal Affairs and Housing

**FROM:** Terry Baxter, OPS Supervisor/Negotiator

**DATE:** May 16, 2005

**SUBJECT:** **Ministry of Municipal Affairs and Housing  
Divisional Minutes – January 23, 2005**

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Attached, for your information, please find the minutes of the above captioned meeting.

Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,

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Leah Casselman  
President

/jm

cc: Executive Board Members  
Senior Staff  
Ministry ERC  
MERC Chairs  
Regional Offices

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OPS Supervisor/Negotiator

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**MINISTRY OF MUNICIPAL AFFAIRS & HOUSING  
DIVISIONAL MEETING**

**2005 DIVISIONAL MEETING  
JANUARY 23, 2005  
SHERATON CENTRE, TORONTO**

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**CALL TO ORDER**

Bother Ron Marciniak, MERC Chair, called the meeting to order at 9:37 a.m.

**INTRODUCTIONS**

Ron Marciniak, MERC Chair  
Kevin DesRosiers, Vice-Chair  
Roxanne Theriault, Member  
Lorilee Ridell-Carpenter, Member  
Henry Brugma, Staff Representative, Kingston Regional Office

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: R. Theriault (L.102)                      Seconded: K. DesRosiers (L.701)

To adopt the Agenda.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**MOTION**

Moved: L. Ridell-Carpenter (L.103)      Seconded: R. Theriault (L.102)

To adopt the minutes of the previous Divisional Meeting.

**CARRIED**

## **ELECTIONS**

Henry Brugma reviewed the election procedures.

### **MERC TEAM**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Theriault (L.102)	L. Ridell-Carpenter (L.103)	Stand	<b>Acclaimed</b>
R. Marciniak (L.520)	R. Theriault (L.102)	Stand	<b>Acclaimed</b>
R. Marciniak (L.520)	K. DesRosiers (L.701)	Stand	<b>Acclaimed</b>
K. DesRosiers (L.701)	R. Marciniak (L.520)	Stand	<b>Acclaimed</b>

### **MERC CHAIR**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
K. DesRosiers (L.701)	R. Marciniak (L.520)	Stand	<b>Acclaimed</b>

### **MERC VICE-CHAIR**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Marciniak (L.520)	K. DesRosiers (L.701)	Stand	<b>Acclaimed</b>

### **MERC MEMBERS**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Theriault (L.102)	L. Riddell-Carpenter (L.103)	Stand	<b>Acclaimed</b>
K. DesRosiers (L.701)	R. Theriault (L.102)	Stand	<b>Acclaimed</b>

**MOTION**

Moved: L. Ridell-Carpenter (L.103)    Seconded: R. Theriault (L.102)

That all ballots be destroyed.

**CARRIED**

**ADJOURNMENT**

**MOTION**

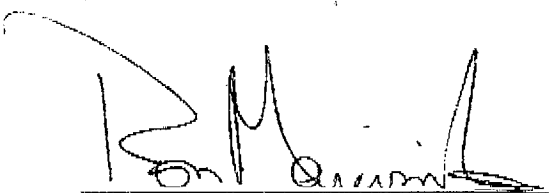
Moved: K. DesRosiers (L.701)                      Seconded: R. Theriault (L.102)

To adjourn.

**CARRIED**

The meeting adjourned at 11:00 a.m.

AUTHORIZED FOR DISTRIBUTION:



Ron Marciniak  
Chair  
Ministry of Municipal Affairs  
& Housing



Leah Casselman  
President  
OPSEU

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