

MEMORANDUM

TO: All Presidents and Stewards with MERC members
All Local Presidents and Stewards

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: January 29, 2008

SUBJECT: Ministry of Attorney General
Divisional Minutes – November 25, 2006

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,



Warren (Smokey) Thomas
President



Brian Gould
OPS Supervisor/Negotiator

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att.

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

MINISTRY OF ATTORNEY GENERAL DIVISIONAL MEETING

**2006 DIVISIONAL MEETING
NOVEMBER 25, 2006 SHERATON CENTRE, TORONTO**

CALL TO ORDER

Terry Baxter called the meeting to order at 2:20 p.m. and turned the meeting over to Julie Weber.

INTRODUCTIONS

Chair: Julie Weber
Vice-Chair: Pauline Tapping
Member: Paul Myers
Staff: Terry Baxter
Staff: Judith Marion
Recording Secretary: Joan Dearling

ADOPTION OF THE AGENDA

MOTION

Moved: E.Young L.205 Seconded: H. McMichael L.102

To adopt the Agenda with the amendment showing the actual time the meeting started.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: E. Young L.205 Seconded: L. Howard L.551

BUSINESS ARISING FROM THE MINUTES

Report from E. Young was missing from previous minutes and was to be followed up on.

MOTION

Moved: N. Anderson L.102

Seconded: T. Steven L.102

To include FPT and RPT on the OPS Bargaining Team.

DEFEATED

ERC TEAM REPORT

Julie Weber gave Chair's report – see attached.

ELECTIONS

Terry Baxter turned the chair over to Judith Marion to review the election procedures prior to conducting the elections.

MOTION

Moved: C. Lightfoot L.121

Seconded: T. Steven L.102

After nominations are made and accepted, that the speaking order be done by random selection and that each candidate be allowed three minutes to speak.

CARRIED

MERC TEAM

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Pinkerton, L.447	J. Weber L.228	Stand	Elected
J. Meredith L.228	P. Tapping L.310	Stand	Elected
L. Howard L.551	P. Myers L.526	Stand	Elected
C. Baker L.735	B. Clapp L.710	Stand	
C. Lightfoot L.121	E. Young L.205	Stand	

MOTION

Moved: P. Tapping L.310

Seconded: P. Myers L.526

To destroy the ballots.

CARRIED

CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. McCormick L.526	J. Weber L.228	Stand	Acclaimed
V. Saliba L.526	P. Myers L.526	Declined	
L. Mugford L.310	P. Tapping L.310	Declined	

VICE CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
E. Young L.205	P. Tapping L.310	Stand	Acclaimed
S. McCormick L.526	P. Myers L.526	Declined	

ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
C. Lightfoot L.121	E. Young L.205	Stand	2nd Alt.
C. Baker L.735	B. Clapp L.710	Stand	
L. Dubeau L.649	T. Stevens L.102	Stand	1st Alt.
D. Prescod L.528	L. Howard L.551	Decline	
V. Saliba L.526	S. McCormick L.526	Stand	3rd Alt.
P. Myers L.526	D. Pinkerton L.447	Stand	
P. Tapping L.310	M.H. Haggith L.154	Stand	
P. Myers L.526	K. Clark L.212	Decline	

MOTION

Moved: E. Young L.205

Seconded: T. Stevens L.102

That due to the confusion with instructions around the nominations for 1st Alternate and plurality that the elections are done again and the ballots be destroyed.

CARRIED

Judith Marion explained again the full procedures of the vote as Terry Baxter gathered the first ballots and destroyed them.

ADJOURNMENT

MOTION

Moved: J. Weber L.228

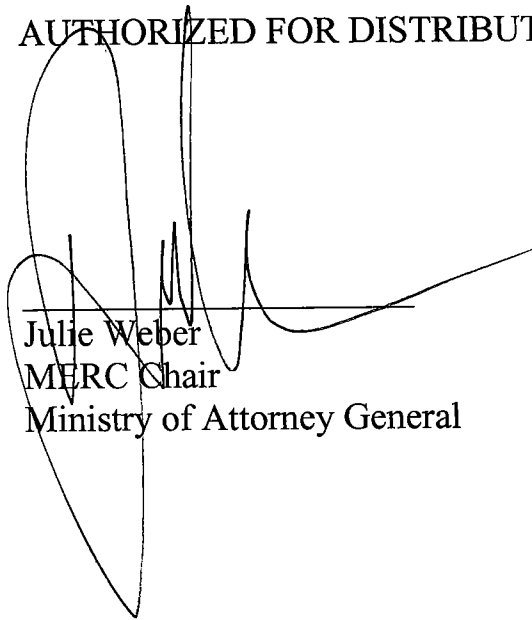
Seconded: P. Tapping L.310

To adjourn.

CARRIED

The meeting adjourned at 6:00 p.m.

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Julie Weber
MERC Chair
Ministry of Attorney General



Warren (Smokey) Thomas
President
OPSEU