

MEMORANDUM

TO: All Presidents and members in Ministry of Citizenship and Immigration
All Stewards in Ministry of Citizenship and Immigration

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: December 20, 2007

SUBJECT: Ministry of Citizenship and Immigration
Divisional Minutes – November 25, 2006

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

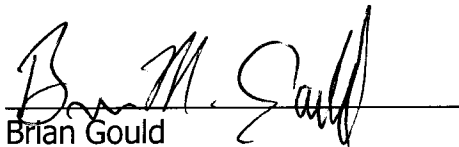
Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,



Warren (Smokey) Thomas
President



Brian Gould
OPS Supervisor/Negotiator

/ca

att.

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

MINISTRY OF CITIZENSHIP AND IMMIGRATION

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

CALL TO ORDER:

Sister Nancy Recollet, MERC Chair, called the meeting to order at 2:00 p.m.

INTRODUCTIONS:

Nancy Recollet - MERC Chair
Sue Morrison - MERC Vice-Chair
Natasha Lovenuk-Markham - MERC Member

The participants introduced themselves

ADOPTION OF THE AGENDA:

MOTION

Moved: S. Morrison (L.727) Seconded: L. Curley (L.317)

To adopt the Agenda.

CARRIED

ADPOPTION OF THE PREVIOUS MINUTES:

MOTION

Moved: S. Morrison (L.727) Seconded: Y. Chu (L.520)

To adopt the minutes of the previous Divisional Meeting.

CARRIED

ERC TEAM REPORTS:

Sister Nancy Recollet provided the Citizenship and Immigration Team Report (attached).

ELECTIONS:

Marg Simmons, Job Security Officer, took the Chair and explained the election process.

MERC Team Election:

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
L. Curley (L.317)	N. Recollet (L.630)	Stand	Acclaimed
N. Recollet (L.630)	L. Curley (L.317)	Stand	Acclaimed
Y. Chu (L.520)	S. Morrison (L.727)	Stand	Acclaimed

One ballot was cast. Nancy Recollet, Larry Curley and Sue Morrison were acclaimed to the MERC Team.

MERC Chair Election:

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
L. Curley (L.317)	N. Recollet (L.630)	Stand	Acclaimed

One ballot was cast. Nancy Recollet was acclaimed as the MERC Chair.

MERC Vice-Chair Election:

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
N. Recollet (L.630)	L. Curley (L.317)	Stand	Acclaimed

One ballot was cast. Larry Curley was acclaimed as the MERC Vice-Chair. Sue Morrison is the MERC Member.

MERC Team Alternates Election:

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
N. Recollet (L.630)	N. Lovenuk-Markham (L.727)	Stand	1st Alternate

One ballot was cast. Natasha Lovenuk-Markham was acclaimed as the MERC 1st Alternate.

Nancy Recollet resumed the Chair.

NEW BUSINESS:

Discussion ensued with respect to:

- Establishment of Health and Safety Committees.
- Representation of OPSEU members in the Ontario Women's Directorate, Ontario Seniors Secretariat and Office of Francophone Affairs.
- Need to develop a strong communication strategy.
- Information Technology restructuring impacts on Citizenship and Immigration.
- Establishment of an Access Centre and possible members.
- Goal setting for ERC Team

Adjournment

MOTION

Moved: L. Curley (L.317)

Motion to adjourn.

CARRIED

AUTHORIZED FOR DISTRIBUTION:



Nancy Recollet
MERC Chair
Ministry of Citizenship and Immigration



Warren (Smokey) Thomas
President
OPSEU