

## MEMORANDUM

**TO:** All Presidents and members in Ministry of Culture  
All Stewards in Ministry of Culture

**FROM:** Brian Gould, OPS Supervisor/Negotiator

**DATE:** January 22, 2008

**SUBJECT:** Ministry of Culture  
Divisional Minutes – November 25, 2006

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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.

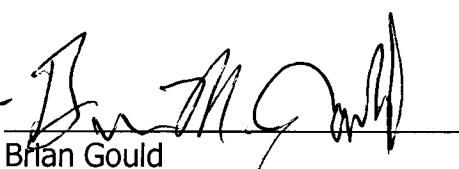
AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,

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Warren (Smokey) Thomas  
President

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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 CULTURE DIVISIONAL MINUTES**  
**2006 DIVISIONAL MEETING**  
**NOVEMBER 25, 2006 - SHERATON CENTRE HOTEL**

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**CALL TO ORDER**

John Carter called the meeting to order at 2:30 p.m.

**INTRODUCTIONS**

John Carter, L. 527, Chair  
David Pohlko, L.549, Vice-Chair  
Rod Sawyer, L. 527, Member  
Heather Thomson, L.527, Alternate  
Judith Marion, Job Security Officer

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: David Pohlko, L.549

Seconded: H. Thomson, L.527

To adopt the Agenda.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**MOTION**

Moved: David Pohlko, L.549

Seconded: R. Sawyer, L.527

To adopt the minutes of the previous Divisional meeting.

**CARRIED**

**MERC TEAM REPORTS**

John Carter, MERC Chair on labour relations.

## ELECTIONS

Judith Marion reviewed the election procedure and conducted elections.

### MERC TEAM MEMBERS

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Pohlko L.549	J. Carter L.527	Stand	<b>Acclaimed</b>
D. Sugarman L.549	R. Sawyer L.527	Decline	
R. Sawyer L.527	D. Pohlko L.549	Stand	<b>Acclaimed</b>

### MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Pohlko L.549	J. Carter L.527	Stand	<b>Acclaimed</b>

### MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Sugarman L.549	R. Sawyer L.527	Decline	
R. Sawyer L.527	D. Pohlko L.549	Stand	<b>Acclaimed</b>

### MERC ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
J. Carter L.527	D. Sugarman L.549	Stand	<b>Acclaimed</b>
R. Sawyer L.527	H. Thomson L.527	Stand	<b>Acclaimed</b>

### ADJOURNMENT

Moved by John Carter, L.527

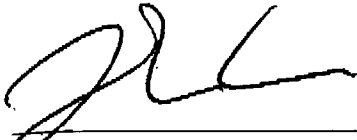
Seconded by D. Pohlko, L.549

To adjourn.

**CARRIED**

The meeting adjourned at 3:18 p.m.

**AUTHORIZED FOR DISTRIBUTION:**



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John Carter  
Chair  
Ministry of Culture  
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Warren (Smokey) Thomas  
President  
OPSEU