

MEMORANDUM

TO: All Presidents and members in Ministry of Tourism and Recreation
All Stewards in Ministry of Tourism and Recreation

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: February 7, 2008

SUBJECT: Ministry of Tourism and Recreation
Divisional Minutes – November 25, 2006

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

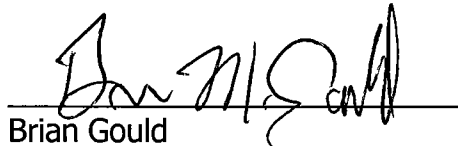
Your making these available to your delegates and members would be appreciated.

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 TOURISM AND RECREATION DIVISIONAL MINUTES

2006 DIVISIONAL MEETING NOVEMBER 25, 2006 - SHERATON CENTRE HOTEL

CALL TO ORDER

Bibiane Dumont, L.453, Vice-Chair, called the meeting to order

INTRODUCTIONS

Bibiane Dumont, L.453, Vice-Chair
Ervin King, L.453, Member
Rita Robinson, L.453, Member
J. Markle, Staff

ADOPTION OF THE AGENDA

MOTION

Moved: Bibiane Dumont, L.453

Seconded: R. Robinson, L.453

To adopt the Agenda.

CARRIED

MOTION

Moved by Rita Robinson, L.453

Seconded by B. Dumont, L.453

Correct the minutes of the January 23, 2006 meeting to reflect that the MERC Vice-Chair and Chair should okay as follows:

MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Savage L.453	R. Robinson L.453	Stand	Acclaimed

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Savage L.453	Lisa Hermann L.313	Stand	Acclaimed

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: Ervin King, L.453

Seconded: B. Dumont, L.453

To adopt the minutes of the previous Divisional meeting.

CARRIED

ELECTIONS

Jennifer Markle reviewed the election procedure and conducted elections.

MERC TEAM MEMBERS

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Robinson L.453	E. King L.453	Stand	Acclaimed
B. Dumont L.453	R. Robinson L.453	Stand	Acclaimed
E. King L.453	B. Dumont L.453	Stand	Acclaimed

MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Robinson L.453	E. King L.453	Stand	Acclaimed

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
B. Dumont L.453	R. Robinson L.453	Stand	Acclaimed

ADJOURNMENT

Moved by E. King, L.453

Seconded by B. Dumont, L.453

To adjourn.

CARRIED

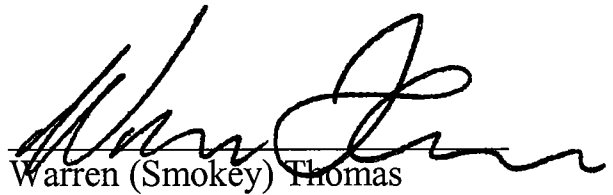
The meeting adjourned at 3:00 p.m.

AUTHORIZED FOR DISTRIBUTION:



Ervin King
Chair
Ministry of Tourism & Recreation

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Warren (Smokey) Thomas
President
OPSEU