

MEMORANDUM

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

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: October 10, 2007

SUBJECT: Ministry of Government Services
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 GOVERNMENT SERVICES DIVISIONAL MEETING

2006 DIVISIONAL MEETING NOVEMBER 25, 2006 - SHERATON CENTRE TORONTO

CALL TO ORDER

James Cushing called the meeting to order at 2.20 p.m.

INTRODUCTIONS

James Cushing, Chair
Cheryl Rhodes, Vice-Chair
Janet Holowka, Staff Representative
Bernadine Robinson, Recording Secretary

ADOPTION OF THE AGENDA

MOTION

Moved: E. Huitema L.221 Seconded by: S. Snider L.736

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

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: C. Rhodes L.669 Seconded by: P. Brunet L.362

A few changes are to be made – under Introductions of previous minutes G. Patterson, Vice Chair; Election for Alternates L. Dharamall, 1st Alternate, C. Rowett 2nd Alternate. S. Mitchell was L541 at the time, not L579. On pages 2 and 3, B. Ardron's name is incorrectly spelt; second line is correctly spelt.

MOTION

Moved: C. Rhodes L.669 Seconded by: M. Spencer L.5105

To adopt the minutes of Management Board's previous Divisional meeting.

CARRIED

MOTION

Moved: P. Brunet L.362

Seconded S. Mitchell L.5105

To adopt the minutes of the CBS Divisional meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

ERC TEAM REPORTS

James Cushing offered congratulations with reference to the merger. He mentioned they had a MERC meeting the day before.

Below is the team for the last two years:

James Cushing – MBS

L. Ferguson – CBS

J. Catroppa – CBS

S. Snider - CBS

C. Rhodes - MBS

S. Mitchell – MBS

- Discussion ensued regarding the various models
- B. Ardron L.541 completed LERC training
- Issues were raised with reference to the merger
- Mention made of the largest percentage of unclassified staff
- Delegates advised to watch what is going on and bring to the attention of MERC team

There was an expression of thanks for the former MERC.

ELECTIONS

Janet Holowka, Staff Representative outlined the election procedures prior to conducting the elections.

MOTION

Moved A. Gildea L.271

Seconded C. Rhodes L.669

We would like to ask that all delegates have up to two minutes to speak to us.

CARRIED

MERC TEAM

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Mitchell L.5105	S. Snider L.736	Stand	Elected
P. Brunet L.362	S. Mitchell L.5105	Stand	13
L. Ferguson L.629	C. Rhodes L.669	Stand	Elected
J. Catroppa L.736	J. Cushing L.555	Stand	Elected
K. Kangas L.706	J. Catroppa L.736	Stand	13
D. Divell L.508	B. Ardron L.541	Stand	6
D. Harrison L.736	V. Brown L.736	Stand	9
L. Ferguson L.629	E. Huitema L.221	Stand	10

2nd BALLOT

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	S. Mitchell		8
	J. Catroppa		8
	V. Brown		Dropped
	E. Huitema		10

3rd BALLOT

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	S. Mitchell		10
	J. Catroppa		Dropped
	E. Huitema		12

4th BALLOT

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	S. Mitchell		Elected
	E. Huitema		11

MOTION

Moved S. Mitchell L.5105

Seconded P. Brunet L.362

To destroy ballots.

CARRIED

CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Snider L.736	C. Rhodes L.669	Stand	Acclaimed
K. Kangas L.706	S. Snider L.736	Decline	
D. Divell L.508	J. Cushing L.555	Decline	

MOTION

Moved C. Mohan L5105

Seconded S. Mitchell L5105

To destroy the ballots.

CARRIED

VICE CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	S. Snider		12
	S. Mitchell		Dropped
	J. Cushing		13

2nd BALLOT

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	J. Cushing		14
	S. Snider		14

James Cushing withdrew. Sandra Snider is the Vice Chair.

MOTION

Moved C. Rhodes L.669

Seconded K. Kangas L.706

To destroy the ballots

CARRIED

MOTION

Moved C. Rhodes L.669

Seconded A. Gildea L.271

The alternates be elected by plurality and be ranked in the order of votes received.

CARRIED

ALTERNATE VICE CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Snider L.736	V. Brown L.736	Stand	2 nd Alt.
J. Catroppa L.736	K. Kangas L.706	Stand	3 rd Alt.
V. Brown L.736	E. Huitema L.221	Stand	1 st Alt.
A. Gildea L.271	C. Vining L.232	Stand	4 th Alt.

CARRIED

MOTION

Moved P. Brunet L.362

Seconded C. Mohan L.5105

To destroy the ballots.

CARRIED

ADJOURNMENT

MOTION

Moved: S. Mitchell L.5105

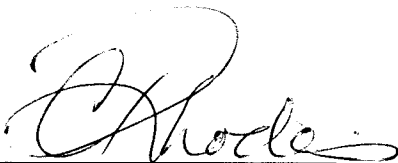
Seconded C. Mohan L.5105

To adjourn.

CARRIED

The meeting adjourned at 6:00 p.m.

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Cheryl Rhodes
Chair
Ministry of Government Services



Warren (Smokey) Thomas
President
OPSEU