

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 Northern Development and Mines
Divisional Minutes – November 25, 2006

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

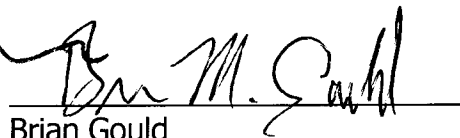
You're making these available to your delegates and members would be appreciated.

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 NORTHERN DEVELOPMENT AND MINES
DIVISIONAL MINUTES**

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

CALL TO ORDER

Norm Trowell, Chair, called the meeting to order at 2:15 p.m.

INTRODUCTIONS

Norm Trowell, L.671, Chair
Fred Richardson, L.702, Vice-Chair
Sheri Pirkel, L.705, Member
Doreen Stensrud, Staff Representative
Michel Lavoie, L671, Secretary (member appointed)

ADOPTION OF THE AGENDA

MOTION

Moved: Robert Sandgren, L.703 Seconded: Norm Trowell, L.671

To adopt the Agenda.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: Norm Trowell, L.671 Seconded: F. Richardson, L.702

To adopt the minutes of the previous Divisional meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Correction of name on page 4 – Angela Scullino not Scullion
2. Departure during the year of member Sylvie Valcourt
3. New member – Sherri Pirkl

MERC TEAM REPORTS

Norm Trowell, L.671, MERC Chair reported. (Attached).

ELECTIONS

Doreen Stensrund reviewed the election procedure and conducted elections.

MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
C. Storey L.728	N. Trowell L.671	Stand	Acclaimed
S. Pirkl L.705	F. Richardson L.702	Decline	
F. Richardson L.702	S. Pirkl L.705	Decline	

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
C. Storey L.728	F. Richardson L.702	Stand	Acclaimed
A. Scullino L.602	S. Pirkl L.705	Decline	

MERC TEAM MEMBERS

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
F. Richardson L.702	N. Trowell L.671	Stand	Elected
R. Sandgren L.703	S. Pirkl L.705	Stand	Elected
C. Storey L.728	F. Richardson L.702	Stand	Elected
A. Scullino L.602	M. Lavoie L.671	Decline	

MERC ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
N. Trowell L.671	M. Lavoie L.671	Stand	Elected
S. Pirkl L.705	R. Sandgren L.703	Stand	Elected
N. Trowell L.671	F. Boucher L.649	Stand	Elected
F. Richardson L.702	A. Scullino L.602	Decline	

NEW BUSINESS

1. Process questions at Service Ontario locations
2. Better participation of line managers at MERC
3. Loss of staff through many retirements
4. Training of staff for new job functions (finance).

ADJOURNMENT

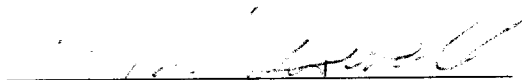
Moved by Norm Trowell, L.671

Seconded by: Fred Richardson, L.702

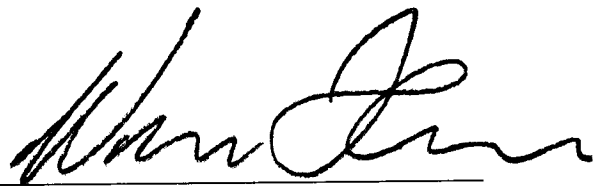
The meeting adjourned at 4:00 p.m.

CARRIED

AUTHORIZED FOR DISTRIBUTION:



Norm Trowell
Chair
Ministry of Northern Dev't
& Mines



Warren (Smokey) Thomas
President
OPSEU

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