

## MEMORANDUM

**TO:** All Presidents with members in the Ministry of Environment  
All Stewards in the Ministry of Environment

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

**DATE:** December 5, 2007

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

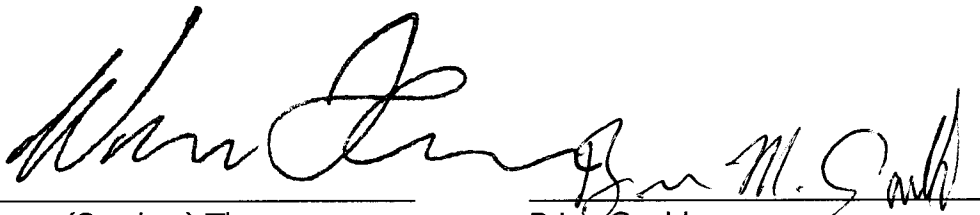
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Attached for your information, please find the minutes of the above captioned meeting.

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

/jmh

att.

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

# MINISTRY OF ENVIRONMENT DIVISIONAL MEETING

## 2006 DIVISIONAL MEETING

NOVEMBER 25, 2006 - SHERATON CENTRE TORONTO

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### CALL TO ORDER

Rhéal Delaquis, MERC Chair, called the meeting to order at 2:10 p.m.

### INTRODUCTIONS

Rhéal Delaquis, Chair  
Janis Pechinger, Vice-Chair  
Michael Ladouceur, Member  
Cheryl McDonald, L.722  
Larry Lefebvre, L.649  
Bill Trayling, L.626  
Scott Gallupe, L.224  
Gloria David, L.532  
Charles Wakefield, L.555  
Donna Staniscia, L.553 Alternate  
Ian Ness-Jack, L.103  
Khalee Khalfan, L.232  
Donald Evans, L.317  
Dallas Takeuchi, L. 553  
Angelo Alfieri, L.553  
Michael Wilson, L.555  
Gail McFall, L.429  
Diana Liu, OPSEU Staff Representative  
Joycelyn Martyn, OPSEU Recording Secretary

### ADOPTION OF THE AGENDA

#### **MOTION**

Moved: C. McDonald (L.722)

Seconded: L. Lefebvre (L.649)

To adopt the Agenda.

**CARRIED**

## **ADOPTION OF THE PREVIOUS MINUTES**

### **MOTION**

Moved: L. Lefebvre (L.649)                      Seconded: A. Alfieri (L.553)

To adopt the minutes of the previous Divisional meeting.

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

Rhéal Delaquis presented the MERC report (attached) and highlighted the major issues that were addressed by the team during the course of the term.

The following issues stemming from the report were discussed at the meeting:

- LERC Revitalization
- Unclassified Usage report
- Health and Safety Assessment
- The communication between LERC's and MERC
- The commitment to being part of the MERC

## **ELECTIONS**

Diana Liu, OPSEU Staff Representative, reviewed the election procedure prior to conducting the elections.

### **MOTION**

Moved: R. Delaquis (L.453)                      Seconded: M. Ladouceur (L.429)

Three (3) members be elected to the MERC Team and from the Alternate's list, the next highest Alternate who volunteers to participate, will become the fourth member on the Team. However, should a funded MERC Team member vacate their position, that the Alternate list be accessed as per ranking.

**CARRIED**

**MOTION**

Moved: R. Delaquis (L.453)

Seconded: K. Khalfan (L.232)

All candidates nominated and seeking position to the MERC Team speak for up to two minutes.

**CARRIED**

**MERC Team**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>	<u>Votes</u>
M. Ladoucer (L.429)	R. Delaquis (L.453)	Stand	Elected	15
D. Takeuchi (L.553)	M. Ladoucer (L.429)	Stand	Elected	9
G. McFall (L.429)	J. Pechinger (L.103)	Stand	Elected	9
K. Khalfan (L.232)	I. Ness-Jack (L.103)	Stand		5
R. Delaquis (L.453)	C. Wakefield (L.555)	Decline		
C. McDonald (L.722)	L. LeFebvre (L.649)	Stand		6

Rhéal Delaquis, Mike Ladoucer, and Janis Pechinger were elected to the MOE MERC Team.

**For the position of MERC Chair**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. Ladoucer (L.429)	R. Delaquis (L.453)	Stand	Acclaimed

One ballot was cast. Rhéal Delaquis was acclaimed as MERC Chair.

**MOTION**

Moved: G. David (L.532)

Seconded: M. Wilson (L.555)

To destroy the ballots.

**CARRIED**

**Vice-Chair**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
G. David (L.532)	J. Pechinger (L.103)	Stand	Acclaimed

One ballot was cast. Janis Pechinger was acclaimed as MERC Vice-Chair.

**MOTION**

Moved: D. Evans (L.317)                      Seconded: R. Delaquis (L.453)

To destroy the ballots.

**CARRIED**

**Election of 3 Alternates**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. Wilson (L.555)	C. Wakefield (L.555)	Stand	Acclaimed
C. McDonald (L.722)	L. Lefebvre (L.649)	Stand	Acclaimed
M. Ladouceur (L.429)	I. Ness-Jack (L.103)	Decline	
J. Pechinger (L.103)	M. Wilson (L.555)	Decline	
R. Delaquis (L.453)	K. Khalfan (L.232)	Decline	

Charles Wakefield and Larry Lefebvre were acclaimed as MERC Alternates.

**Third Alternate**

As only 2 alternates had agreed to stand, nominations were invited for a third alternate position. It was agreed that the third alternate would maintain the third position and not be part of the ballot for ranking purposes.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Delaquis (L.453)	S. Gallupe (L.224)	Stand	Acclaimed
L. Lefebvre (L.649)	B. Trayling (L.626)	Decline	
B. Trayling (L.626)	D. Takeuchi (L.553)	Decline	

Scott Gallupe was acclaimed as third MERC Alternate.

**Alternates:**

A ballot was conducted for the ranking of alternates:

Larry Lefebvre (L.649) – 1<sup>st</sup> Alternate  
Charles Wakefield (L.555) – 2<sup>nd</sup> Alternate  
Scott Gallupe (L.224) – 3<sup>rd</sup> Alternate

**MOTION**

Moved: A. Alfieri (L.553)      Seconded: J. Pechinger (L.103)

To destroy the ballots for the Alternates.

**CARRIED**

**MOTION**

Moved: R. Delaquis (L.453)      Seconded: C. McDonald (L.722)

That the first alternate advise the elected MERC Chair, no later than one month from the date of this meeting, of his decision in filling the fourth unfunded position on the team.

**CARRIED**

**NEW BUSINESS**

Brother Delaquis assumed the position of Chair and thanked all in attendance.

There was no New Business to report.

**MOTION**

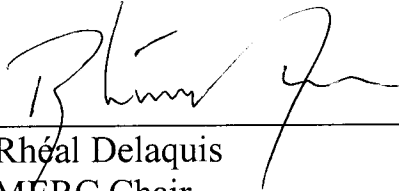
Moved: B. Trayling (L.626)      Seconded: C. McDonald (L.722)

Motion to adjourn the meeting.

**CARRIED**

Meeting adjourned at 4:55 p.m.

AUTHORIZED FOR DISTRIBUTION:



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Rhéal Delaquis  
MERC Chair  
Ministry of Environment



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Warren (Smokey) Thomas  
President

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Attachment (1)