

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 Health and Long Term Care
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 HEALTH AND LONG TERM CARE DIVISIONAL MINUTES

2006 DIVISIONAL MEETING NOVEMBER 25, 2006 SHERATON CENTRE TORONTO

CALL TO ORDER

Patrick Fry-Smith, MERC Chair, called the meeting to order at 2:20 p.m. and requested that the meeting move efficiently and end by 5:00 p.m. due to the fact that we have a translator who is contracted only until that time.

INTRODUCTIONS

Patrick Fry-Smith, Chair
Carlyle Lochan, Vice-Chair
Emily Bartlett, MERC Member
Marg Simmons, OPSEU Negotiator (joining the meeting shortly)
Louise Beauchamp, Recording Secretary

ADOPTION OF THE AGENDA

MOTION

Moved: K. Smith, L.468 Seconded by: G. Lawrence, L.504

To adopt the Agenda.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: F. Pryor, L.468 Seconded: K. Hayward, L.333

To adopt the minutes of the previous Divisional meeting.

CARRIED

MERC TEAM REPORTS

MERC Chair, P. Fry-Smith distributed the MERC Report (attached).

ELECTIONS

Marg Simmons, OPSEU Negotiator, explained that each sector is to elect a representative and explained the election process. She asked the delegates to gather into their respective sectors (Psych Services, Labs, Registration and Claims and Ambulance) to hold elections.

REGISTRATIONS & CLAIMS REPRESENTATIVE

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
K Haward, L.333	S. Valcourt, L.211	Stand	Tied
C. Smith, L.468	C. Lochan L.468	Stand	Tied
H. Clarke, L.510	Y. Damani, L.504	Stand	Dropped off
V. Fitchett, L.338	P. Olivieri, L.546	Stand	Dropped off
Y. Damani, L.504	H. Clarke, L.510	Stand	Dropped off
J. Kendall, L.101	V. Fitchett, L.388	Decline	

MOTION:

Moved by J. Kendall, L.101

Seconded by: A. Gennings, L.101

Speeches to be one minutes in length.

CARRIED

Second Ballot

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
K Haward, L.333	S. Valcourt, L.211	Stand	Tied
C. Smith, L.468	C. Lochan, L.468	Stand	Tied

Third Ballot

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
K Haward, L.333	S. Valcourt, L.211	Stand	Tied
C. Smith, L.468	C. Lochan, L.468	Stand	Tied

Marg Simmons suggested speeches for remaining candidates.

Fourth Ballot

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
K Haward, L.333	S. Valcourt, L.211	Stand	
C. Smith, L.468	C. Lochan, L.468	Stand	Elected

REGISTRATIONS & CLAIMS ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
A. Dunkerly, L.505	G. Lawrence, L.504	Stand	Elected
F. Pryor, L.468	S. Valcourt, L.211	Stand	
J. Kendall, L.101	Y. Damani, L.504	Decline	
V. Fitchett, L.338	P. Oliveiri, L.546	Stand	

AMBULANCE REPRESENTATIVE

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
L. Kirkconnell, L.231	P. Fry-Smith, L.201	Stand	Acclaimed

AMBULANCE ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
L. Kirkconnell, L.231	M.A. McNeil, L. 368	Stand	1st Alt.
P. Fry-Smith, L.201	L. Kirkconnell, L.231	Stand	2nd Alt.

LAB REPRESENTATIVE

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
E. Bartlett, L.545	D. Wiley, L.545	Stand	Acclaimed

LAB ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Wiley, L.545	E. Bartlett, L.545	Stand	1st Alt.
D. Wiley, L.545	C. McKibbon, L.716	Stand	2nd Alt.

PSYCH HOSPITAL REPRESENTATIVE

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
B. Plater,	M. McDonald, L.329	Stand	Acclaimed

PSYCH HOSPITAL ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. McDonald, L.329	K. McCormack, L. 329	Stand	1st Alt.
M. McDonald L.329	Thompson, L.329	Stand	2nd Alt.

MERC Team - Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
K. Smith, L.468	C. Lochan L.468	Decline	
A. Dunkerly, L.505	P. Fry-Smith, L.201	Stand	Acclaimed

MERC Team - Vice Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
P. Fry-Smith, L.201	C. Lochan L.468	Stand	Acclaimed
V. Pritchett, L.338	M. McDonald, L.329	Decline	

NEW BUSINESS

The following issues were raised and a brief discussion ensued:

- Availability of MERC minutes
- New teleconference set up for meetings

MOTION

Moved: L. Kirkconnell, L.231

Seconded: S. Valcourt, L.211

To destroy the ballots.

CARRIED

MOTION

Moved: J. Ortlieb, L.702

Seconded: K. Hayward, L.333

All motions in New Business to be submitted in written form for MERC consideration.

CARRIED

MOTION

Moved: G. Lawrence, L.504

Seconded: K. Smith, L.468

OPSEU in conjunction with MOHLTC locals undertake a comprehensive campaign to save jobs across the Ministry of Health and Long Term Care and stop our loss of work through restructuring and privatization. (Rationale attached)

MOTION

Moved: K. Smith, L.468

Seconded: F. Pryor, L.468

Lateral transfers into a local can only be done with the consent of the receiving local.

ADJOURNMENT

MOTION

Moved: S. Valcourt, L.211


Seconded: A. Dunkerly, L.505

To adjourn the meeting.


CARRIED

The meeting adjourned 5:00 p.m.

AUTHORIZED FOR DISTRIBUTION:



Patrick Fry-Smith
 MERC Chair
 Ministry of Health and
 Long-Term Care



Warren (Smokey) Thomas
 President
 OPSEU

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 Attachments (6)