

## MEMORANDUM

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

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

**DATE:** September 24, 2007

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

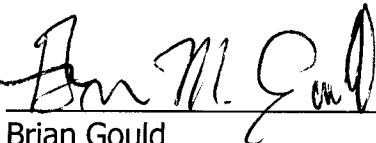

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Attached for your information, please find the minutes of the above captioned meeting.

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 TRANSPORTATION**  
**2006 DIVISIONAL MEETING**  
**NOVEMBER 26, 2006-SHERATON CENTRE HOTEL**

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**CALL TO ORDER**

Brother John O'Brien, MTO MERC Chair, called the meeting to order at 2:20 pm

**INTRODUCTIONS**

Brother John O'Brien introduced the front table.

John O'Brien, Chair  
Peggy Maybury, Vice-Chair  
Bob Houston, Member  
Serge Valcourt, Member  
Kerry Gennings, Staff Representative  
Dennis Duquette, Recording Secretary

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: Mark McMahon (L. 706)      Seconded: James Tocker (L. 706)

To adopt the Agenda.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**MOTION**

Moved: Peggy Maybury (L. 536)      Seconded: James Tocker (L. 706)

To adopt the minutes of the previous Divisional meeting.

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

1. No business arose from the Minutes

## **ERC TEAM REPORTS**

John O'Brien, MERC Chair reported on all items in the report (attached)

## **MERC TEAM REPORTS**

Linda Thibert, MERC Chair reported on all items in the report (attached)

## **ELECTIONS**

Kerry Gennings, OPSEU Staff Representative for Guelph, was introduced. Brother Gennings reviewed the election procedures prior to conducting the elections. All election forms are attached.

## **MOTION**

Moved: Mark McMahon (Local 706) Seconded: James Tocker (Local 706)

That the delegates nominated be allowed a speech and that it is limited to Two (2) minutes.

**CARRIED**

## **MERC TEAM ELECTIONS**

The floor was opened for nominations for positions on the MERC Team.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
B. Houston (L.224)	S. Valcourt (L.270)	Stand	<b>Acclaimed</b>
L. Thibert (L.107)	P. Maybury (L.536)	Stand	<b>Acclaimed</b>
J. Tocker (L.706)	D. McKnight (L.270)	Declined	
M. McMahon (L.706)	J. O'Brien (L.706)	Stand	<b>Acclaimed</b>
J. Daniel (L.506)	B. Houston (L.224)	Stand	<b>Acclaimed</b>

**MERC CHAIR**

The floor was opened for nominations for position of Chair, ERC-MTO.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. McMahon (L.706)	J. O’Brien (L.706)	Stand	<b>Elected</b>
B. Waldron (L.542)	P. Maybury (L.536)	Stand	

**MERC VICE-CHAIR**

The floor was opened for nominations for position of Vice-Chair, ERC-MTO.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
J. Tocker (L.706)	P. Maybury (L.536)	Stand	<b>Elected</b>
B. Houston (L.224)	S. Valcourt (L.270)	Stand	

**MERC TEAM ALTERNATES**

The floor was opened for nominations for Alternate positions on the ERC Team.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
J. O’Brien (L.706)	D. McKnight (L.270)	Stand	<b>1<sup>st</sup> Alt.</b>
J. Tocker (L.706)	B. McCullagh (L.542)	Stand	<b>3<sup>rd</sup> Alt.</b>
L. Thibert (L.107)	J. Daniel (L.506)	Stand	<b>2<sup>nd</sup> Alt.</b>
P. Maybury (L.536)	K. O’Shea (L.428)	Decline	
D. McKnight (L.270)	C. Blaney (L.536)	Stand	
K. O’Shea (L.428)	B. Cross (L.430)	Stand	<b>4<sup>th</sup> Alt.</b>
P. Maybury (L.536)	D. Ducette (L.429)	Decline	

**MERC H&S TEAM**

The floor was opened for nominations for two (2) positions on the MERC H&S Team.

**MOTION**

Moved: Mark McMahon (L. 706) Seconded: James Tocker (L. 706)

That the delegates nominated be allowed a speech and that it be limited to One (1) minute.

**CARRIED**

## H&S ELECTIONS

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
J. Daniels (L.506)	L. Thibert (L.107)	Stand	<b>Elected</b>
S. Valcourt (L.270)	B. Urso (L.632)	Stand	<b>Elected</b>
B. McCullagh (L.542)	C. Blaney (L.536)	Stand	

## MERC H&S CHAIR

The floor was opened for nominations for the position of MERC Chair.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
J. O'Brien (L.706)	L. Thibert (L.107)	Stand	<b>Acclaimed</b>
D.Charbonneau (L.632)	B. Urso (L.632)	Decline	

## MERC H&S VICE-CHAIR

### MOTION

Moved: Gerald Dienesch (L. 129) Seconded: Kevin O'Shea (L.706)

The Chair of the MERC be the automatic Vice-Chair of MERC.

**CARRIED**

John O'Brien became the automatic Vice-Chair of H&S MERC Team.

## ALTERNATES H&S MERC

The floor was opened for nominations for two (2) Alternate positions of H&S MERC Team.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
B. McCullagh (L.542)	C. Blaney (L.536)	Stand	<b>2<sup>nd</sup> Alt.</b>
S. Valcourt (L.270)	D. McKnight (L.270)	Decline	
D. Ducette (L.429)	K. O'Shea (L.428)	Stand	<b>1<sup>st</sup> Alt</b>

## NEW BUSINESS

1. Seniority list

**MOTION**

Moved: Chris Blaney (L. 525) Seconded: Daniel McKnight (L. 270)

That the OPSEU OPS (MTO) Seniority list be made available for all OPS MTO Locals.

**CARRIED**

**ADJOURNMENT**

**MOTION**

Moved: Chris Blaney (L. 525) Seconded: Brian Toner (L. 270)

To adjourn the meeting.

**CARRIED**

The meeting was adjourned at 6:00 p.m.

**AUTHORIZED FOR DISTRIBUTION:**



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John O'Brien  
MERC Chair  
Ministry of Transportation



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Warren (Smokey) Thomas  
President