

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: Ontario Clean Water Agency
Divisional Minutes – November 25, 2006

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

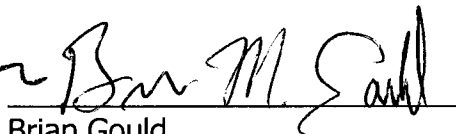
You're making these available to your delegates and members would be appreciated.

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

ONTARIO CLEAN WATER AGENCY
2006 DIVISIONAL MEETING
NOVEMBER 25, 2006 – SHERATON CENTRE TORONTO

CALL TO ORDER:

Sister Diana Liu, Staff Representative, Toronto Regional Office called the meeting to order at 2:15 p.m.

INTRODUCTIONS:

Claude Brochu, OCWA MERC Chair (L.638), and Mark Edgerton, OCWA MERC Vice-Chair (L.308) introduced themselves. Participants were then asked to introduce themselves.

ADOPTION OF THE AGENDA

MOTION

Moved: M. Edgerton (L.308)

Seconded: D.Vincent (L.437)

To adopt the agenda as printed.

CARRIED

MERC TEAM REPORT

Brother Claude Brochu and Mark Edgerton presented their report on MERC meetings and activities over the past 2 years.

MOTION

Moved: D. Vincent (L.437)

Seconded: T. Flynn (L.437)

To accept the MERC Team Report as presented.

CARRIED

ELECTION OF MERC TEAM:

The election procedures were explained and copies of the written procedures were distributed.

Election of MERC Vice-Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
C. Brochu (L.638)	M. Edgerton (L.308)	Stand	Acclaimed
R. Kretschmer (L.115)	D. Vincent (L.437)	Declined	

One ballot was cast. Claude Brochu was acclaimed as the MERC Vice-Chair.

Election of MERC Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
R. Kretschmer (L.115)	D. Vincent (L.437)	Accepted	Acclaimed

One ballot was cast. Daniel Vincent was acclaimed as the MERC Chair.

Election of MERC Team Alternates

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
M. Edgerton (L.308)	R. Kretschmer (L.115)	Stand	Acclaimed
R. Kretschmer (L 115)	C. Rivers (L.723)	Declined	

One ballot was cast. Roland Kretschmer was acclaimed as the MERC Team Alternate.

MOTION

Moved: M. Edgerton (L.308)

Seconded: D.Vincent (L.437)

To destroy the ballots.

CARRIED

ADOPTION OF PREVIOUS MINUTES

MOTION

Moved: M. Edgerton (L.308)

Seconded: C. Brochu (L.638)

To adopt the minutes of the previous Divisional meeting of January 23, 2005, as printed.

CARRIED

NEW BUSINESS

Discussion occurred on the following issues:

- ORO's
- Blended Rate
- Communication
- Networking

ADJOURNMENT

MOTION

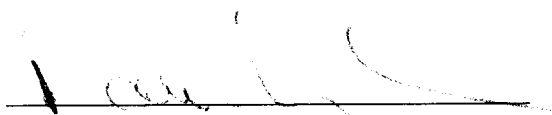
Moved: D. Vincent (L.437)

Seconded: M. Edgerton (L.308)

To adjourn the meeting at 3:00 p.m.

CARRIED

AUTHORIZED FOR DISTRIBUTION:



Daniel Vincent
MERC Chair
Ontario Clean Water Agency



Warren (Smokey) Thomas
President
OPSEU