

**MEMORANDUM**

**TO:** All Presidents and members in Ministry of Culture  
All Stewards in Ministry of Culture

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

**DATE:** July 8, 2009

**SUBJECT:** Ministry of Culture  
Divisional Minutes – November 15, 2008

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

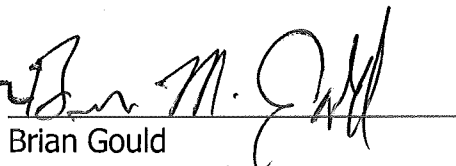
Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,



Warren (Smokey) Thomas  
President



Brian Gould  
OPS Supervisor/Negotiator

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

**MINISTRY OF CULTURE  
DIVISIONAL MEETING**

**2008 DIVISIONAL MEETING  
NOVEMBER 15, 2008  
ROYAL YORK HOTEL, TORONTO**

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**CALL TO ORDER**

John Carter, MERC Chair, called the meeting to order at 1:00 p.m.

**INTRODUCTIONS**

John Carter, L-527, MERC Chair  
David Pohlko, L-549, Vice Chair  
Anthony Marinucci, L-549  
Marie-Pierre DesRosiers, L-549  
Michael Cornett, L-549  
Rod Sawyer, L-527  
Tom Wood, OPSEU Staff Representative

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: John Carter (L.527)                      Seconded: David Pohlko (L.549)

To adopt the Agenda.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**MOTION**

Moved: John Carter (L.527)                      Seconded: David Pohlko (L.549)

To adopt the minutes of the previous Divisional meeting.

**CARRIED**

**ERC TEAM REPORTS**

MERC Chair, John Carter, discussed the MERC Report.

**ELECTIONS**

Tom Wood, OPSEU Staff Rep, reviewed the election procedures prior to conducting the elections at 1:15 p.m. and conducted elections.

**MERC Team**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Rod Sawyer (L.527)	J. Carter (L.527)	Stand	<b>Elected</b>
John Carter (L.527)	D. Pohlko (L.549)	Stand	<b>Elected</b>
D. Pohlko (L.549)	A. Marinucci (L.549)	Stand	<b>Elected</b>

MERC Team elected, 1 ballot cast with all 3 names done by Michael Cornett as directed by Tom Wood.

**Chair**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Pohlko (L.549)	J. Carter (L.527)	Stand	<b>Elected</b>

**Vice Chair**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Rod Sawyer (L.527)	D. Pohlko (L.549)	Stand	<b>Elected</b>

**Alternates**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Pohlko (L.549)	Marie-Pierre DesRosiers (L.549)	Stand	<b>1<sup>st</sup> Alternate</b>
J. Carter (L.527)	Rod Sawyer (L.527)	Stand	<b>2<sup>nd</sup> Alternate</b>

**MOTION**

Moved: Tom Wood

Seconded: Michael Cornett (L.549)

To destroy the ballots.

**CARRIED**

Tom Wood handed out MERC Team Member information forms to be filled out.

**ADJOURNMENT**

**MOTION**

Moved: John Carter (L.546)

Seconded: D. Pohlko (L.549)

To adjourn.

**CARRIED**

The meeting adjourned 3:00 p.m.

AUTHORIZED FOR DISTRIBUTION:



John Carter  
MERC Chair  
Ministry of Culture



Warren (Smokey) Thomas  
President  
OPSEU

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