

MEMORANDUM

TO: All Presidents and members in Ministry of Northern
Development & Mines
All Stewards in Ministry of Northern Development & Mines

FROM: Brian Gould, OPS Supervisor

DATE: May 7, 2009

SUBJECT: Ministry of Northern Development & Mines
Divisional Minutes – November 15, 2008

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

Please note that since the Divisionals, there have been some changes. The MERC team now consists only of one person - Merilla Clement, who has become the MERC Chair. Sheryl Pirkl and Robert Sandgren have been transferred to ServiceOntario, Ministry of Government Services.

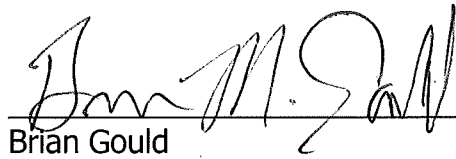
Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,



Warren (Smokey) Thomas
President



Brian Gould
OPS Supervisor

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

**MINISTRY OF NORTHERN DEVELOPMENT & MINES
DIVISIONAL MEETING**

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

CALL TO ORDER

Norm Trowell, MERC Chair, called the meeting to order at 1:00 p.m.

INTRODUCTIONS

Norm Trowell, L-671, MERC Chair
Sheryl Pirkl, L-705, Vice Chair
Robert Sandgren, L-703
Merilla Clement, L-671
Shelley Ann Leboeuf, L-602
Bruce Morrison, L-663
Anne Galley, L-701
Suzanne Levesque, L-704
Carmen Storey, L-728
Blair Pitfiled, OPSEU Staff Representative

ADOPTION OF THE AGENDA

MOTION

Moved: Norm Trowell (L.671) Seconded: Sheryl Pirkl (L.705)

To adopt the Agenda.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: Norm Trowell (L.671)

Seconded: Sheryl Pirkl (L.705)

To adopt the minutes of the previous Divisional meeting.

CARRIED

ERC TEAM REPORTS

MERC Report for 2008 was reviewed and accepted

ELECTIONS

Blair Pitfield, 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>
Carmen Storey (L.728)	Norm Trowell (L.671)	Decline	
Norm Trowell (L.671)	Sheryl Pirkl (L.705)	Stand	Elected
Sheryl Pirkl (L.705)	Robert Sandgren (L.703)	Stand	Elected
Norm Trowell (L.671)	Merilla Clement (L.671)	Stand	Elected

Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Norm Trowell (L.671)	Sheryl Pirkl (L.705)	Stand	Elected

Vice Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Sheryl Pirkl (L.705)	Robert Sandgren (L.703)	Stand	Elected

