

MEMORANDUM

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

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: February 24, 2009

SUBJECT: Ministry of Health and Long Term Care
Divisional Minutes – November 15, 2008

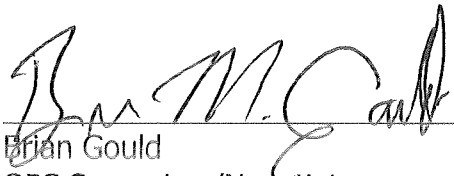
Attached for your information, please find the minutes of the above captioned meeting.

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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att.

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

**MINISTRY OF HEALTH AND LONG TERM CARE DIVISIONAL
MINUTES**

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

CALL TO ORDER

Patrick Fry-Smith, MERC Chair, called the meeting to order at 1:30 p.m.

INTRODUCTIONS

Patrick Fry-Smith, Chair
Carlyle Lochan, Vice-Chair
Martha McDonald, MERC Member (Psych Rep)
Marg Simmons, OPSEU Job Security Officer
Brenda Buchan, Recording Secretary

MOTION

Whereas two (2) occupational divisions on the MOHLTC MERC will be exiting the OPS on December 15, 2008, and,

Whereas there is still work to be done on behalf of these members following the MERC Team election on November 15, 2008;

Therefore be it resolved that the current MOHLTC MERC members from the Mental Health Division and the Public Health Labs Division remain with delegate status on the MOHLTC MERC until the divisions exit the OPS.

Moved: T. Maracle, L. 329

Seconded: K. Fraser, L. 329

CARRIED

MOTION

Amendment: the current chairs for the Public Health Labs Division and Mental Health Division retain their positions until all business concerning the transition be extended beyond **Dec 15, if necessary.**

Moved: S. Edwards, L. 302

Seconded: C. Maltais, L. 302

CARRIED

MOTION

Whereas the MOHLTC MERC has historically been elected by occupational divisions, and;

Whereas two (2) of the existing four (4) divisions will exit the OPS on December 15, 2008 as a result of a “sale of business” under the OLRA, and;

Whereas “other” MOHLTC services have not previously been represented by a separate divisional representative;

Therefore be it resolved that the MERC elected in November 2008 will be composed of three (3) members elected from:

- Emergency Health Services (EHS)
- Registration and Claims Branch (RCB)
- Other MOHLTC Services

Moved: C. Lochan, L. 468

Seconded: S. Shrokralla, L. 510

CARRIED

MOTION

Be it be Amended that due to the Loss of the Public Health Labs and Penetang Mental Health Hospital, MOHLTC MERC Division be split into 2 separate components – namely:

1. RCB, Provider Services Branch, Supply and Financial Branch
2. EHS and other programs

Be it amended that 2 Divisionals elect 2 members to sit at the MERC table. 2 members from RCB, PSB, SFS and 2 from the EHS and Other Programs.

Moved: C. Falcao, L. 201

Seconded: J. Eberle, L. 468

CARRIED

MERC TEAM REPORTS

MERC Chair, P. Fry-Smith distributed MERC Report on “Award Winning Labour Relations”.

ADOPTION OF THE AGENDA

MOTION

Moved: M. McDonald, L. 329

Seconded: T. Maracle, L. 329

To adopt the Agenda.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: K. Haward, L. 333

Seconded: F. Pryor, L. 468

To adopt the minutes of the previous Divisional meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- Discussion regarding rationale of campaign and motion on bottom of page 4 of the 2006 Divisional minutes.
Moved: G. Lawrence, L. 405 and Seconded: K. Smith, L. 468.
- Discussion regarding the responsibility of MERC Chair and dysfunctional LERC.
- Personal attack on P. Fry Smith from various members regarding lack of responses back from MERC Chair.

ELECTIONS

Marg Simmons, OPSEU Job Security Officer, explained election procedures. The delegates were divided into 2 groups (RCB, PSB & SFS) and (EHS & Other) to hold respective elections.

MOTION

Health Divisional use the 3 members that are alternates as scrutineers.

Moved: S. Edwards, L. 302

Seconded: M. White, L. 333

CARRIED

MERC TEAM (4)

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/</u>	<u>Results</u>
		<u>Decline</u>	
Faye Pryor, L. 468	Jeannie Eberle, L. 468	Stand	Elected
Shelley Moody, L. 414	Carlyle Lochan, L. 468	Stand	Elected
Denise Kenney, L. 410	Cindy Falcao, L. 201	Stand	Elected
Chantalle Maltais, L. 302	Patrick Fry-Smith, L. 201	Stand	Elected

MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/#</u>	<u>Votes</u>	<u>Results</u>
		<u>Decline</u>		
Cindy Falcao, L. 201	Carlyle Lochan, L. 468	Stand	14	Elected
Patrick Fry-Smith, L. 201	Patrick Fry-Smith, L.201	Stand	9	

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/#</u>	<u>Votes</u>	<u>Results</u>
		<u>Decline</u>		
Patrick Fry-Smith, L. 201	Patrick Fry-Smith, L. 201	Stand	9	
Jeannie Eberle, L. 468	Cindy Falcao, L. 201	Stand	14	Elected

MOTION

In electing alternates for MERC in the event of plurality that a run off vote be accepted. In the event of a tie a coin toss be the tie breaker.

Moved: S. Edwards, L. 302

Seconded: M. White, L. 333

CARRIED

MERC ALTERNATES (4)

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/ Decline</u>	<u>Results</u>
RCB, PSB, SFS			
Shamel Shokralla, L. 510	Kim Haward, L. 333	Stand	1 st Alt.
Nancy Correia, L. 468	Faye Pryor, L. 468	Stand	2 nd Alt.

EHS, OTHER

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/ Decline</u>	<u>Results</u>
Gary Lawrence, L. 504	Denise Kenney, L. 333	Stand	2 nd Alt
Patrick Fry-Smith, L. 201	Chantalle Maltais, L. 302	Stand	
Cindy Falcao, L. 201	Olive Blagrove, L. 509	Stand	1 st Alt.

MOTION

The ballots be destroyed.

Moved: S. Edwards, L. 302

Seconded: C. Maltais, L. 302

CARRIED

ADJOURNMENT

MOTION

Moved: S. Edwards, L. 302

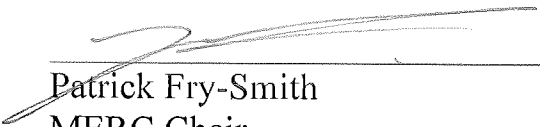
Seconded: C. Maltais, L. 302

To adjourn the meeting.

CARRIED

The meeting adjourned at 5:35 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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