

MEMORANDUM

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

FROM: Brian Gould, OPS Supervisor

DATE: December 1, 2008

SUBJECT: Ministry of Labour
Divisional Minutes – November 15, 2008

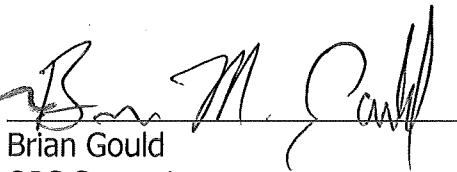
Attached for your information, please find the minutes of the above captioned meeting.

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

/gi

att.

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

**MINISTRY OF LABOUR
DIVISIONAL MEETING**

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

CALL TO ORDER

Jayne McKenzie, MERC Chair called the meeting to order at 1.15 pm

INTRODUCTIONS

Jayne McKenzie, Chair
Gibson McIlwrath, Vice-Chair
Victoria Lernell, Member
Ron Elliot
Dennis Wilson
Leonard Elliott
Monique Lunan
Michael Grimaldi
Gregory Rock
Sheridan Barker
Norrie Laloo
Kevin Brown
Thomas Mackay
Lincoln Brown
Richard Hamilton
Elizabeth Anich
Christopher Frampton
Marcel Labelle
Bell Francis
Steven Briscoe
Tom Wood, OPSEU Staff Representative
Senbaga Hayward, Recording Secretary

ADOPTION OF THE AGENDA

MOTION

Moved: Mike Grimaldi (L 211)

Seconded: Dennis Wilson (L 101)

To adopt the Agenda.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

There were no minutes available from the previous Divisional Meeting.

ERC TEAM REPORTS

Jayne McKenzie (L102) and Gibson McIlwrath (L230) read the ERC team reports.

No reports provided to attach to the minutes.

ELECTIONS

Tom Wood, OPSEU Staff Representative reviewed and conducted the elections. Ron Elliott was the scrutineer.

MERC Team

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Hamilton (L604)	M. Labelle (L649)	Decline	
D. Wilson (L101)	L. Elliott (L101)	Stand	Acclaimed
V. Lernell (L527)	G. McIlwrath(L230)	Stand	Acclaimed
G. Rock (211)	T. Mackay (L546)	Stand	Acclaimed
R. Hamilton (L604)	J. McKenzie (L102)	Decline	

Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
V. Lernell (L527)	G. McIlwrath (L230)	Stand	Acclaimed

Vice Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Wilson (L101)	L. Elliott (L101)	Stand	Acclaimed
R. Hamilton (L604)	T. Mackay (L546)	Decline	

MOTION

Moved: Mike Grimaldi (L 211) Seconded: Ron Elliott (L 101)

Nominees to give 1 minute speech.

CARRIED

Alternates

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. Grimaldi (L211)	M. Labelle (L649)	Stand	3 rd Alt.
D. Wilson (L101)	G. Rock (L211)	Stand	
M. Labelle (L649)	C. Frampton (L630)	Stand	2 nd Alt.
S. Baker (L230)	B. Anich (L607)	Stand	1 st Alt.
R. Hamilton (L604)	K. Brown (L528)	Decline	

Elections were held to determine the 1st and 2nd Alternates.

MOTION

Moved: Gib McIlwrath (L 230) Seconded:

To destroy the ballots.

CARRIED

MOTION

Moved: Ron Elliott (L101) Seconded: Jayne McKenzie (L102)

To take a 15 minute break from 3.00 to 3.15 pm.

CARRIED

NEW BUSINESS

1. Unanimously decided for a grievance to be filed.

ADJOURNMENT

MOTION

Moved: Rick Hamilton (L604)

Seconded: Marcel Labelle (L649)

To adjourn.

CARRIED

The meeting adjourned at 4.15 pm.

MISCELLANEOUS

Attachments How Many:

- 2 Sign – in Sheets
- 3 Motion Forms
- 5 Election Forms
- 6 MERC Team Member Info. Forms
- 3 pages meeting minutes notes

This Report Was Prepared By: Senbaga Hayward

Telephone Number : (416) 443 8888 ext. 8757

AUTHORIZED FOR DISTRIBUTION:

* J. McKernzie has since left the MERC team



Jayne McKenzie
MERC Chair
Ministry of Labour

Warren (Smokey) Thomas
President
OPSEU

/sh