

MEMORANDUM

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

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: March 9, 2009

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

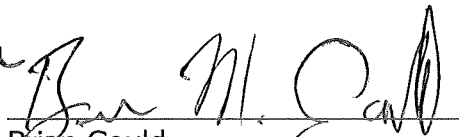
Attached for your information, please find the minutes of the above captioned meeting.

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 TRANSPORTATION
DIVISIONAL MEETING**

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

CALL TO ORDER

Serge Valcourt, Chair, called the meeting to order at 1:15 pm

INTRODUCTIONS

Chair: Serge Valcourt, Local 270
Vice-Chair: Robert Houston, Local 224
Member: Dan McKnight, Local 270
Member: Joe Daniel, Local 506
Member: Robert Urso, Local 632
Member: Kevin O'Shea, Local 428
Staff: Kerry Gennings
Support Staff: Louise Beauchamp

Informal discussion ensued until staff rep arrival.

ADOPTION OF THE AGENDA

MOTION NONE available

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: Brenda McCullagh (L.542) Seconded: Kevin O'Shea (L428)

To adopt the minutes of the previous Divisional meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. None

MERC TEAM REPORT

Members discussed issues regarding nepotism, unfair work/hiring practices as well as classification wages issues, also mentioned hepatitis immunization.

TEAM REPORTS

None

ELECTIONS

Kerry Gennings, OPSEU Staff Rep, reviewed the election procedure prior to conducting the elections and conducted elections

MOTION #1

Moved: Bob Houston (L224) Seconded: David Lund (L430)

Speeches to be no longer than 2 minutes.

CARRIED

**MERC Team
Ballot 1**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Robert Houston (L224)	Linda Thibert (L107)	Stand	
Dan McKnight (L270)	Serge Valcourt (L270)	Stand	Elected
David Lundy (L430)	Kevin O'Shea (L428)	Stand	
Boghos Yazedjian (L536)	Chris Blaney (L536)	Stand	
Brenda McCullagh (L542)	Dan McKnight (L270)	Stand	Elected
Karl Kaseloo (L506)	Joe Daniel (L506)	Stand	Elected
Mahabir Singh (L542)	Brenda McCullagh (L542)	Stand	

**MERC Team
Ballot 2**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Robert Houston (L224)	Linda Thibert (L107)	Stand	
David Lundy (L430)	Kevin O'Shea (L428)	Declined	
Mahabir Singh (L542)	Brenda McCullagh (L542)	Stand	Elected

MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Robert Houston (L224)	Serge Valcourt (L271)	Stand	Acclaimed
Mahabir Singh (L542)	Dan McKnight (L270)	Declined	

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Serge Valcourt (L271)	Dan McKnight (L270)	Stand	Acclaimed

MOTION #2

Moved: Serge Valcourt (L270) Seconded: Bob Houston (L224)

Election of alternates be by plurality

CARRIED

MERC ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Rob Houston (L224)	Linda Thibert (L107)	Stand	1 st alt
Jean Deshane (L430)	Kevin O'Shea (L428)	Stand	2 nd alt
Boghos Yazedjian (L536)	Chris Blaney (L536)	Stand	3 rd alt

BREAK 3:10—3:25

Patty Rout addressed the group, then turned the floor back to elections.

HEATH & SAFETY

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Serge Valcourt (L270)	Robert Urso (L632)	Stand	Elected
Jean Dashane (L430)	Linda Thibert (L107)	Stand	Elected
Robert Urso (L632)	Kevin O'Shea (L428)	Stand	

H&S CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Serge Valcourt (L270)	Robert Urso (L632)	Stand	Acclaimed

H&S VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
AUTOMATIC	Serge Valcourt (L270)		Automatic

H&S ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Jean Dashane (L430)	Kevin O'Shea (L428)	Stand	1 st alt
Boghos Yazedjian (L536)	Chris Blaney (L536)	Stand	2 nd alt

MOTION #3

Moved: Bob Houston (L224) Seconded: Linda Thibert (L107)

To destroy the ballots

CARRIED

ADJOURNMENT

MOTION


Moved: Rob Houston Local 224

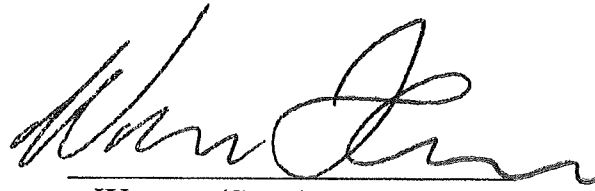
To adjourn.

CARRIED

The meeting adjourned 4:05 p.m.

AUTHORIZED FOR DISTRIBUTION:


Serge Valcourt
MERC Chair
Ministry of Transportation


Warren (Smokey) Thomas
President
OPSEU

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