

**MEMORANDUM**

**TO:** All Presidents and members in Ministry of Tourism & Recreation  
All Stewards in Ministry of Tourism & Recreation

**FROM:** Brian Gould, OPS Supervisor

**DATE:** May 12, 2009

**SUBJECT:** Ministry of Tourism & Recreation  
Divisional Minutes – November 15, 2008

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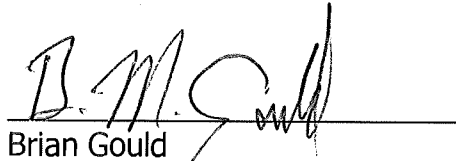
Attached for your information, please find the minutes of the above captioned meeting.

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

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att.

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

**MINISTRY OF TOURISM AND RECREATION  
DIVISIONAL MEETING**

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

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**CALL TO ORDER**

Rita Robinson, MERC Chair, called the meeting to order at 1:30 p.m.

**INTRODUCTIONS**

Rita Robinson, L-453, MERC Chair  
Bibiane Dumont, L-453 Vice-Chair  
Kerry Gennings, OPSEU Staff Representative

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: Bibiane Dumont (L.453)

Seconded: Rita Robinson (L.453)

To adopt the Agenda.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

N/A

**ERC TEAM REPORTS**

MERC Chair, Rita Robinson, distributed the MERC Report.

## **ELECTIONS**

Kerry Gennings, OPSEU Staff Representative, reviewed the election procedures prior to conducting the elections.

### **MERC Team**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Bibiane Dumont (L.453)	Rita Robinson (L.453)	Stand	Elected
Rita Robinson (L.453)	Bibiane Dumont (L.453)	Stand	Elected

### **Chair**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Bibiane Dumont (L.453)	Rita Robinson (L.453)	Stand	Elected

### **Vice Chair**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Rita Robinson (L.453)	Bibiane Dumont (L.453)	Stand	Elected

## **ADJOURNMENT**

### **MOTION**


Moved: Bibiane Dumont (L.453)


To adjourn.

The meeting adjourned 1:40 p.m.

**CARRIED**

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\_\_\_\_\_  
Rita Robinson  
MERC Chair  
Ministry of Tourism & Recreation

  
\_\_\_\_\_  
Warren (Smokey) Thomas  
President  
OPSEU

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