

**MEMORANDUM**

**TO:** All Presidents and members in Ontario Clean Water Agency  
All Stewards in Ontario Clean Water Agency

**FROM:** Brian Gould, OPS Supervisor

**DATE:** April 6, 2009

**SUBJECT:** Ontario Clean Water Agency  
Divisional Minutes – November 15, 2008

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

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

**ONTARIO CLEAN WATER AGENCY  
DIVISIONAL MEETING**

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

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**CALL TO ORDER**

Dan Vincent, MERC Chair, called the meeting to order at 1:00 p.m.

**INTRODUCTIONS**

Dan Vincent (L.437), MERC Chair  
Mark Edgerton (L.308), Vice Chair  
Dennis Rau (L.120)  
Mike Cartier (L.633)  
Steve Nield, OPSEU Staff Representative

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: Dennis Rau (L.120)                      Seconded: Mike Cartier (L.633)

To adopt the Agenda.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**MOTION**

Moved: Dan Vincent (L.437)                      Seconded: Mark Edgerton (L.308)

To adopt the minutes of the previous Divisional meeting.

**CARRIED**

## BUSINESS ARISING FROM THE MINUTES

- ORO's
- Blended Rate
- Communication

## ERC TEAM REPORTS

MERC Report for 2008 was reviewed by Dan Vincent and Mark Edgerton.

## ELECTIONS

Steve Nield, 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>
Mark Edgerton (L.308)	Dan Vincent (L.437)	Stand	Acclaimed
Dan Vincent (L.437)	Mark Edgerton (L.308)	Stand	Acclaimed
Dennis Rau (L.120)	Mike Cartier (L.633)	Stand	Acclaimed
Mike Cartier (L.633)	Dennis Rau (L.120)	Decline	

### Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Mark Edgerton (L.308)	Dan Vincent (L.437)	Stand	Acclaimed
Mike Cartier (L.633)	Mark Edgerton (L.308)	Decline	

### Vice-Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Dan Vincent (L.437)	Mark Edgerton (L.308)	Stand	Acclaimed
Mark Edgerton (L.308)	Mike Cartier (L.633)	Decline	

**Alternates**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
Mark Edgerton (L.308)	Dennis Rau (L.120)	Stand	Acclaimed

**MOTION**

Moved: Dennis Rau (L.120)

Seconded: Mike Cartier (L.633)

To destroy the ballots.

**CARRIED**

**NEW BUSINESS**

None.

**ADJOURNMENT**

**MOTION**

Moved: Mark Edgerton (L.308)


Seconded:

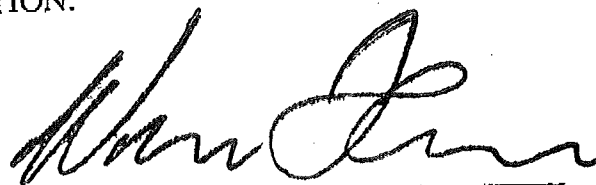
To adjourn.

**CARRIED**

The meeting adjourned 2.05 p.m.

**AUTHORIZED FOR DISTRIBUTION:**

  
 Daniel Vincent  
 MERC Chair  
 Ministry of Citizenship & Immigration

  
 Warren (Smokey) Thomas  
 President  
 OPSEU

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