

MEMORANDUM

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

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: October 9, 2007

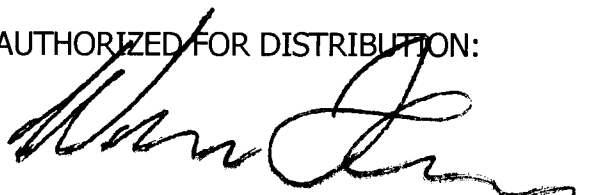
SUBJECT: Ministry of Environment
Divisional Minutes – November 25, 2006

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

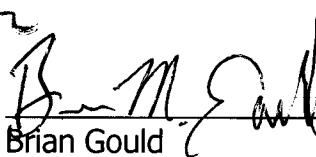
You're making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,



Warren (Smokey) Thomas
President



Brian Gould
OPS Supervisor/Negotiator

/ca

att.

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

MINISTRY OF ENVIRONMENT DIVISIONAL MEETING

2006 DIVISIONAL MEETING

NOVEMBER 25, 2006-SHERATON CENTRE TORONTO

CALL TO ORDER

Rhéal Delaquis, MERC Chair, called the meeting to order at 2:10 p.m.

INTRODUCTIONS

Rhéal Delaquis, Chair
Janis Pechinger, Vice-Chair
Michael Ladouceur, Member
Cheryl McDonald, L.722
Larry Lefebvre, L.649
Bill Trayling, L.626
Scott Gallupe, L.224
Gloria David, L.532
Charles Wakefield, L.555
Donna Staniscia, L.553 Alternate
Ian Ness-Jack, L.103
Khalee Khalfan, L.232
Donald Evans, L.317
Dallas Takeuchi, L. 553
Angelo Alfieri, L.553
Michael Wilson, L.555
Gail McFall, L.429
Diana Liu, OPSEU Staff Representative
Joycelyn Martyn, OPSEU Recording Secretary

ADOPTION OF THE AGENDA

MOTION

Moved: C. McDonald (L.722)

Seconded: L. Lefebvre (L.649)

To adopt the Agenda

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: L. Lefebvre (L.649)

Seconded: A. Alfieri (L.553)

To adopt the Minutes of the previous Divisional meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Rhéal Delaquis presented the MERC report (attached) and highlighted the major issues that were addressed by the team during the course of the term.

The following issues stemming from the report were discussed at the meeting:

- LERC Revitalization
- Unclassified Usage report
- Health and Safety Assessment
- The communication between LERC's and MERC
- The commitment to being part of the MERC

ELECTIONS

Diana Liu, OPSEU Staff Representative, reviewed the election procedure prior to conducting the elections.

MOTION

Moved: R. Delaquis (L.453)

Seconded: M. Ladouceur (L.429)

Three (3) members be elected to the MERC Team and from the Alternate's list, the next highest Alternate who volunteers to participate, will become the fourth member on the Team. However, should a funded MERC Team member vacate their position, that the Alternate list be accessed as per ranking.

CARRIED

MOTION

Moved: R. Delaquis (L.453)

Seconded: K. Khalfan (L.232)

All candidates nominated seeking position to one of the MERC Team position, hold a 2 minute speech.

CARRIED

MERC Team

<u>Nominator</u> <u>Vote</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>	<u># of</u>
M. Ladoucer (L.429)	R. Delaquis (L.453)	Stand	Elected	15
D. Takeuchi (L.553)	M. Ladoucer (L.429)	Stand	Elected	9
G. McFall (L.429)	J. Pechinger (L.103)	Stand	Elected	9
K. Khalfan (L.232)	I. Ness-Jack (L.103)	Stand		5
R. Delaquis (L.453)	C. Wakefield (L.555)	Decline		
C. McDonald (L.722)	L. LeFebvre (L.649)	Stand		6

For the position of MERC Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. Ladoucer (L.429)	R. Delaquis (L.453)	Stand	Acclaimed

One ballot was cast.

MOTION

Moved: G. David (L.532)

Seconded: M. Wilson (L.555)

To destroy the ballots for the Chair position.

CARRIED

Vice-Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
G. David (L.532)	J. Pechinger (L.103)	Stand	Acclaimed

One ballot was cast.

MOTION

Moved: D. Evans (L.317) Seconded: R. Delaquis (L.453)

To destroy the ballots for the Vice-Chair position.

CARRIED

Election of 3 Alternates

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. Wilson (L.555)	C. Wakefield (L.555)	Stand	Acclaimed
C. McDonald (L.722)	L. Lefebvre (L.649)	Stand	Acclaimed
M. Ladouceur (L.429)	I. Ness-Jack (L.103)	Decline	
J. Pechinger (L.103)	M. Wilson (L.555)	Decline	
R. Delaquis (L.453)	K. Khalfan (L.232)	Decline	

Third Alternate

As only 2 alternates had agreed to stand, nominations were invited for a third alternate position. It was agreed that the third alternate would maintain the third position and not be part of the ballot for ranking purposes.

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Delaquis (L.453)	S. Gallupe (L.224)	Stand	Acclaimed
L. Lefebvre (L.649)	B. Trayling (L.626)	Decline	
B. Trayling (L.626)	D. Takeuchi (L.553)	Decline	

Alternates:

Ballot was conducted for ranking of alternates.

- L. Lefebvre (L.649) – 1st Alternate
- C. Wakefield (L.555) – 2nd Alternate
- S. Gallupe (L.224) – 3rd Alternate

MOTION

Moved: A. Alfieri (L.553) Seconded: J. Pechinger

To destroy the ballots for the Alternates.

CARRIED

MOTION

Moved: R. Delaquis (L.453) Seconded: C. McDonald (L.722)

That the first alternate advise the elected MERC Chair, no later than one month from the date of this meeting, of his decision in filling the fourth unfunded position on the team.

CARRIED

NEW BUSINESS

Brother Delaquis assumed the position of Chair and thanked all in attendance.

There were no New Business to report.

MOTION

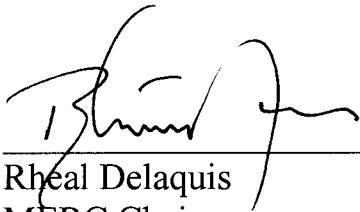
Moved: B. Trayling (L.626) Seconded: C. McDonald (L.722)

Motion to adjourn the meeting.

CARRIED

Meeting adjourned at 4:55 p.m.

AUTHORIZED FOR DISTRIBUTION:



Rheel Delaquis
MERC Chair
Ministry of Environment



Warren (Smokey) Thomas
President

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