## MEDEI/MRI/ENERGY MERC MEETING MINUTES

Wednesday, June 8, 2016 900 Bay Street, Toronto Hearst Block, Boardroom 356A

## In Attendance

For the Union	For the Employer	Guests	Regrets
Ron Langer, Co-chair Sandra Harper, Job Security Officer Cisca McInnis Sandra Small Haran Thurairasah	Christina Critelli, Co-chair Annette Azzopardi Andrew Hackland Dan Keating		

Item	Discussion	Action
A. Business Arising		
1. Minutes	The March 11, 2016 minutes in accessible format were signed off by both parties and will be posted on Staffnet.	Management to post the minutes in accessible format on Staffnet.

Item	Discussion	Action
B. Business Arising From	m Minutes	
1. MEDEI/MRI – Update on the Office Transformation Strategy	Management stated that an announcement is expected soon, and that disclosures will follow through the normal process.	
2. Investment Funding and Coordination Branch (IFCB)	Management confirmed from last meeting there were four (4) permanent Program Specialist IDO3 positions in IFCB.	Management to confirm incumbent names of the four permanent Program Specialist (IDO3) positions.
3. Business Growth Initiative (BGI)	The parties discussed BGI, and Management confirmed that this is not a cost saving or FTE reduction exercise.	
4. Ministry Realignment - Timing	Management confirmed that any ministry realignment as a result of BGI would be shared with OPSEU through the normal disclosure process.	
C. Standing Items		
1. Active Surplus	Management provided report to OPSEU.	

Item	Discussion	Action
2. V.E.O.	Nothing new to report.	
3. TEI	Nothing new to report.	
4. Fixed Term Contracts / Long Term Temporary Assignments	Management provided report to OPSEU.	

Item		Discussion			Action
5. Bargaining Unit Percentage of Employment	Management provided report to OPSEU.	MEDEI/MRI		The parties agreed to OPSEU's request that	
		Bargaining Unit	May 31, 2016	February 29, 2016	the "OPSEU Fixed-Term Employees" report should be amended to indicate the percentage
	,	OPSEU	26%	31%	of OPSEU ministry fixed- term staff out of the total
		AMAPCEO	51%	47%	ministry FTE count, and the percentage of
		MCP	7%	6%	OPSEU ministry fixed- term staff out of all
		SMG	15%	15%	ministry fixed-term staff.
		Excluded	1%	1%	
		ENERGY			
		Bargaining	May 31,	February	
		Unit	2016	29, 2016	
		OPSEU	12%	14%	
		AMAPCEO	63%	63%	
		MCP	5%	5%	
		SMG	20%	18%	
		Excluded	0%	0%	
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D. New Business		
1. Pending Organizational Change – Job Impacts	Management stated that OPSEU would be informed of any organizational changes impacting its membership through the normal disclosure process.	<u>secontrol</u>
2. Cabinet Shuffle	The parties discussed the expected upcoming Cabinet shuffle.	
3. MERC Debrief	The parties wished the two retiring Co-Chairs of the MERC, Dan Keating and Ron Langer, best wishes in their respective retirements. The parties discussed what worked well during their tenure and what could be improved upon for the future.	
E. Next Meeting Date		
1. Next Meeting	October 17, 2016	

Original Agned by:

Ron Langer, Co-Chair Dated: Sept. 13, 2016 MEDEI/MRI / ENERGY

Original signed by:

Christina Critelli, Co-Chair **MEDEI / MRI / ENERGY** 

Dated: Sept. 13, 2016