

MINISTRY OF MUNICIPAL AFFAIRS | MINISTRY OF HOUSING

MERC MINUTES

2018 – MERC #01-18

February 20, 2018, 2:00 PM

777 Bay Street, Boardroom 16G

In Attendance:

FOR THE UNION:

Lise Roy, Co-Chair
Glenn Stants, Member
Roxanne Barnes, OPSEU Job Security Officer

FOR THE EMPLOYER

Suzana Ristich, Co-Chair
Helen Collins, Member
Keith Extance, Member
James Lau, HR Business Advisor
Chris Tikkanen, Resource, ERA, TBS

REGRETS:

Lorilee Riddell, Member

REGRETS:

MINUTES: James Lau

Item no.	ISSUE	REFERRED TO	ACTION
	Call to Order The meeting was called to order at 2:01 p.m. by the Chair, Suzana Ristich.		
	Minutes The minutes from the last meeting on September 12, 2017 are approved.		

Item no.	ISSUE	REFERRED TO	ACTION
1. Standing Items			
1.1	Fixed Term Positions The OPSEU MERC Co-chair was provided with the fixed-term report January 29, 2018. <ul style="list-style-type: none"> • Fixed Term Position lists are shared quarterly. 	Employer	Employer to follow-up on three fixed-term employees' end dates.
	Seniority List The OPSEU MERC Co-chair was provided with the seniority list report January 29, 2018. <ul style="list-style-type: none"> • Seniority lists are shared twice per year. 		
1.2	Article 1.4 – New Position(s) Union Co-Chair is provided with information on new job descriptions as they are created.		
1.3	Disclosures – Surplus Update There is one position in the MAH OPSEU surplus report. Employee is on an acting assignment. Notice is on hiatus until June, 2018.		
1.4	Transition Exit Initiative (TEI) Employer provided update on the TEI numbers for the ministries. Further details continue to be shared at CERC upon request.		
1.5	OPSEU Vacancies Employer continues to provide regular reports on this item.		

2. New Business			
2.1	Terms of Reference Employer and Union finalized new Terms of Reference.	Employer	Employer to make edits and distribute for sign-off.

Item no.	ISSUE	REFERRED TO	ACTION
2.2	Meeting Schedule Union and Employer agreed to schedule quarterly meetings. The upcoming meetings are May 17, September 14, and December 20.		
Meeting adjourned at 2:21 p.m.			
Next meeting: May 17, 2018			

For the Ministry:

Suzana Ristich, Co-Chair

For the Union:

Lise Roy, Co-Chair