

Former - MEDG/MRIS/ENERGY/MOI

MERC MEETING MINUTES

Location Details

- Date: September 25th, 2018
- Address: 900 Bay Street, Toronto
- Building/Room: Hearst Block, Boardroom 756A

In Attendance

For the Union	For the Employer	Guests	Regrets
<ul style="list-style-type: none">• Haran Thurairasah, Co-Chair• Cisca McInnis• Sandra Small• Diane Pelletier• Sandra Harper	<ul style="list-style-type: none">• Christina Critelli, Co-Chair• Annette Azzopardi• Navjeet Nahal• Gurjinder Khera		

A. Business Arising

Item	Discussion	Action
Minutes	<ul style="list-style-type: none">• The June 28th, 2018 minutes in accessible format were signed off by both parties and will be posted on Staffnet.	Management to post the accessible minutes on all ministries Intranet site

B. Business Arising From Minutes

Item	Discussion	Action
1.MEDG/MRIS/MOI/ENERGY PRRT – FTE Impact	<ul style="list-style-type: none">• Nothing new to report	Update to be provided when available
2. Community Hubs Presentation	<ul style="list-style-type: none">• Management provided a copy of the presentation delivered at CERC	No actions required

C. Standing Items

Item	Discussion	Action
1. Active Surplus	<ul style="list-style-type: none">• Nothing new to report.	No actions required
2. V.E.O.	<ul style="list-style-type: none">• Nothing new to report.	No actions required
3. TEI	<ul style="list-style-type: none">• Nothing new to report• Union advised of possibly 3 being approved	Management to follow up
4. Fixed Term Contracts / Long Term Temporary Assignments	<ul style="list-style-type: none">• Management provided reports to OPSEU.	No actions required

Item	Discussion	Action
5. Bargaining Unit Percentage of Employment	<ul style="list-style-type: none"> Management provided reports to OPSEU. 	No actions required
6. EASP	<ul style="list-style-type: none"> Nothing new to report 	No actions required
7.MEDG/MRIS/MOI/ENERGY (Joint Health & Safety Committees)	<ul style="list-style-type: none"> Status updates provided for: <ul style="list-style-type: none"> -56 Wellesley Street West -900 Bay Street -777 Bay St - 77 Grenville - 2 Queen 	No actions required

D. New Business


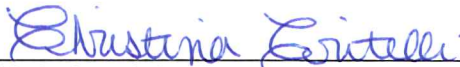
Item	Discussion	Action
1. Ministry Mandate Letter	<ul style="list-style-type: none"> Management has not received the Ministry Mandate Letter 	No actions required
2. OPS Divisional Update	<ul style="list-style-type: none"> OPSEU election – November 3rd Possible change in members 	No actions required
3. Merc Training	<ul style="list-style-type: none"> No dates currently available 	No actions required
4.Terms of Reference	<ul style="list-style-type: none"> Names to be updated 	Management to provide update

E. Next Meeting Details

Date: December 13th, 2018

Location: Boardroom 756A, 7th Fl. Hearst Blk., Toronto

Originally Signed

Co-Chair 	Co-Chair 
Haran Thurairasah	Christina Critelli
Dated: December 13, 2018	Dated: December 13, 2018
Former: MEDG/MRIS Ministry of Energy Ministry of Infrastructure	Former: MEDG/MRIS Ministry of Energy Ministry of Infrastructure