

Minutes of the Executive Committee Special Meeting
December 12, 2012
OPSEU Head Office, Theatre

December 12, 2012

The Executive Committee was called to order at 4:30 pm. First Vice-President/Treasurer Almeida in the Chair. All members were present except Nancy Pridham. The reason was acceptable to the Chair. Peggy Maybury, Executive Assistant to the President was also in attendance.

President Thomas in the Chair.

Solidarity Reserve Fund Requests

Three requests were submitted.

Request #1:

Moved by Lundy/Grimaldi

THEREFORE BE IT RESOLVED THAT the Solidarity Reserve Fund provide up to \$5,000.00 to pay for actual legal costs incurred by the member in the course of her criminal defence, provided that criminal counsel continues to charge reasonable rates, as approved by OPSEU counsel

Roll Call Vote #1

Almeida, Eddy	for	Brown, Sue	for
Elliott, Ron	for	Grimaldi, Mike	for
Lundy, David	for	Pridham, Nancy	absent
Thomas, Warren	for	Tocker, James	absent
Wright, Pete	for		

CARRIED 7 - FOR 0 - AGAINST

Request #2:

Moved by Wright/Grimaldi

THEREFORE BE IT RESOLVED THAT the Solidarity Reserve Fund provide up to \$5,000.00 to pay for actual legal costs incurred by the member in the course of his criminal defence, provided that his criminal counsel continues to charge reasonable rates, as approved by OPSEU counsel

Roll Call Vote #2

Almeida, Eddy	for	Brown, Sue	for
Elliott, Ron	for	Grimaldi, Mike	for

Solidarity Reserve Fund Requests

Request #2 (cont.):

Lundy, David	for	Pridham, Nancy	absent
Thomas, Warren	for	Tocker, James	absent
Wright, Pete	for		

CARRIED 7 - FOR 0 - AGAINST

Request #3:

Moved by Wright/Grimaldi

THEREFORE BE IT RESOLVED THAT the Solidarity Reserve Fund provide \$5,000.00 to pay for actual costs incurred by the member in his criminal defence.

Roll Call Vote #3

Almeida, Eddy	for	Brown, Sue	for
Elliott, Ron	for	Grimaldi, Mike	for
Lundy, David	for	Pridham, Nancy	absent
Thomas, Warren	for	Tocker, James	for
Wright, Pete	for		

CARRIED 8 - FOR 0 - AGAINST

Local 546 and Local 263 Merger Motion Correction

Moved by Grimaldi/Almeida

THEREFORE BE IT RESOLVED THAT the minutes of January 12, 2012 and January 25-26, 2012 be corrected to reflect that Probation and/or Parole Officers from Local 546 were merged into Local 263.

Roll Call Vote #4

Almeida, Eddy	for	Brown, Sue	for
Elliott, Ron	for	Grimaldi, Mike	for
Lundy, David	for	Pridham, Nancy	absent
Thomas, Warren	for	Tocker, James	for
Wright, Pete	for		

CARRIED 8 - FOR 0 - AGAINST

Merger - Local 406 to Local 405

Moved by Lundy/Thomas

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board approve to merge Local 406 members working on Albion Road to Local 405.

Merger - Local 406 to Local 405 (cont.)

BE IT FURTHER RESOLVED THAT OPSEU merge remaining Local 406 Sisters and Brothers working at the Preston Street Building with Local 446.

Roll Call Vote #5

Almeida, Eddy	for	Brown, Sue	for
Elliott, Ron	for	Grimaldi, Mike	for
Lundy, David	for	Pridham, Nancy	absent
Thomas, Warren	for	Tocker, James	for
Wright, Pete	for		

CARRIED **8 - FOR** **0 - AGAINST**

Adjournment

The Executive Committee adjourned at 4:35 pm. All members were present except Nancy Pridham.



Warren (Smokey) Thomas, President

Kathryn Kaminski, Corporate Secretary

/kk

