

MEDG/MRIS/ENERGY/MOI

MERC MEETING MINUTES

Location Details

- Date: June 28th, 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	<ul style="list-style-type: none">• Annette Azzopardi, A/Co-Chair• Navjeet Nahal• Gurjinder Khara		

A. Business Arising

Item	Discussion	Action
Minutes	<ul style="list-style-type: none">• The April 6th, 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"> Deferred until the next meeting 	Update to be provided at the next meeting
2.Terms of Reference	<ul style="list-style-type: none"> Reviewed and updated Terms of Reference Signed off by both Union and Management 	No actions required
3. FEAP	<ul style="list-style-type: none"> Management advised that arrangements can be made for booking space & collaborating with HR partners, but presentation to be done by OPSEU 	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 	No actions required

Item	Discussion	Action
4. Fixed Term Contracts / Long Term Temporary Assignments	<ul style="list-style-type: none"> • Management provided reports to OPSEU. 	No actions required
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"> • Management provided documents highlighting the new program • No further questions raised 	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


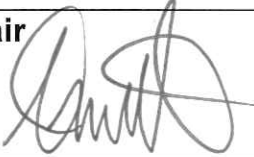
Item	Discussion	Action
1. Community Hubs Presentation	<ul style="list-style-type: none"> Concern about how changes to outreach programs will impact members 	Management to follow up
2. Hiring Freeze	<ul style="list-style-type: none"> Management provided update on hiring freeze, impact on secondments. 	No actions required

E. Next Meeting Details

Date: September 25th, 2018

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

Originally Signed

Co-Chair 	Co-Chair 
Haran Thurairasah	Annette Azzopardi
Dated: September 25, 2018	Dated: September 25, 2018
Former: MEDG/MRIS Ministry of Energy Ministry of Infrastructure	Former: MEDG/MRIS Ministry of Energy Ministry of Infrastructure