

Former – Ministry Economic Development, Job Creation and Trade

MERC MEETING MINUTES

Location Details

- Date: December 13th, 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• Sandra Small• Diane Pelletier• Rodger Noakes	<ul style="list-style-type: none">• Christina Critelli, Co-Chair• Gurjinder Khera• Justin Danis	<ul style="list-style-type: none">• Ann Matyas	

A. Business Arising

Item	Discussion	Action
Minutes	<ul style="list-style-type: none">• The September 25th, 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
	<ul style="list-style-type: none"> • Nothing new to report. 	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"> • 1 new approved • TEI data sheets received from the center do not seem to be accurate 	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
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

Item	Discussion	Action
7.MEDJCT (Joint Health & Safety Committees)	<ul style="list-style-type: none"> • Status updates provided for: -56 Wellesley -900 Bay -777 Bay St - 77 Grenville - 10 Dundas; new committee needed - 2 Queen - 400 University - 250 Yonge; new committee needed - 700 Bay; to look into what is required 	Management to follow up

D. New Business

Item	Discussion	Action
1. Ministry Realignment	<ul style="list-style-type: none"> • No concerns to note 	No actions required
2. Appendix 51	<ul style="list-style-type: none"> • OPSEU requests to be kept updated 	No actions required
3. Multi Year Planning Process	<ul style="list-style-type: none"> • Management provided update 	No actions required
4.Fall Economic Statement	<ul style="list-style-type: none"> • Cap and Trade discussed • OFB discussed 	No actions required

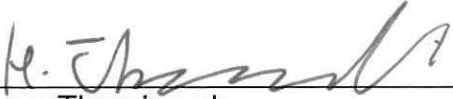
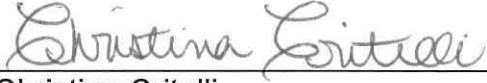
Item	Discussion	Action
5. Temporary Agency Staff	<ul style="list-style-type: none"> None to report 	No actions required
6. MERC Training	<ul style="list-style-type: none"> To be announced between Spring and Summer 2019 	Union to provide date

E. Next Meeting Details

Date: March 21st, 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: Ministry of Economic Development, Job Creation and Trade	Former: Ministry of Economic Development, Job Creation and Trade