

Ministry Economic Development, Job Creation and Trade

MERC MEETING MINUTES

Location Details

- Date: July 3rd 2019
- Address: 777 Bay Street, Toronto
- Building/Room: 21st Floor, Boardroom 49
- Meeting start: 2:13pm

In Attendance

For the Union	For the Employer	Guests	Regrets
<ul style="list-style-type: none">• Sandra Small, Co-Chair• Diane Pelletier• Haran Thurairasah• Ann Matyas	<ul style="list-style-type: none">• Annette Azzopardi, Co-Chair• Justin Danis• Courtney Holmes		

A. Business Arising

Item	Discussion	Action
Minutes	<ul style="list-style-type: none">• The March 21st 2019 minutes in accessible format were signed off by both parties and will be posted on Staffnet	Management to post the accessible minutes on Intranet site

B. Business Arising From Minutes

Item	Discussion	Action
1. Boardroom	<ul style="list-style-type: none">Management provided OPSEU with an update	No actions required
2. Alternate Work Arrangement	<ul style="list-style-type: none">Management provided OPSEU with an update	No actions required
3. Bill 148	<ul style="list-style-type: none">Management provided OPSEU with an update from the centre	No actions required
4. Potential meeting with DM	<ul style="list-style-type: none">Management provided OPSEU with an update regarding the current status of this request	Management to follow-up
5. Respectful workplace	<ul style="list-style-type: none">Management provided OPSEU with an update	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. TEI	<ul style="list-style-type: none">Management provided OPSEU with an update	No actions required
3. VEO	<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"> Nothing new to report 	No actions required
7.MEDJCT (Joint Health & Safety Committees)	<ul style="list-style-type: none"> OPSEU and management discussed the need to identify volunteers for vacancies on ministry Joint Health and Safety Committees 	<p>Management and OPSEU committed to identify volunteers for Joint Health and Safety Committee vacancies</p> <p>Management to provide OPSEU with JHSC listing</p>

D. New Business

Item	Discussion	Action
1. Cabinet shuffle announcement on June 20	<ul style="list-style-type: none"> Management provided OPSEU with an update 	No actions required
2. Open for Business Policy	<ul style="list-style-type: none"> OPSEU requested that the item be moved to a future meeting 	No actions required

Item	Discussion	Action
3. Diversity and Inclusion	<ul style="list-style-type: none"> • Management provided OPSEU with an update regarding ministry initiatives • OPSEU requested that the item become a standing item moving forward 	No actions required
4. Budget reduction	<ul style="list-style-type: none"> • Management and OPSEU had a discussion regarding the government budget announcement of April 11th 2019 	No actions required
5. MERC Training	<ul style="list-style-type: none"> • OPSEU proposes MERC training for September 19th 2019 	OPSEU and Management to attend training

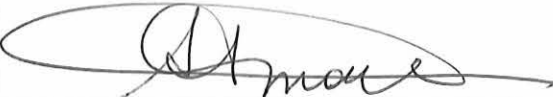

E. Next Meeting Details

Date: September 12th, 2019

Location: 777 Bay St, 21st Floor Boardroom 33

End meeting: 3:05pm

Originally Signed

<p>Co-Chair</p> 	<p>Co-Chair</p> 
Sandra Small	Annette Azzopardi
Dated: July 3 rd , 2019	Dated: July 3 rd , 2019
Ministry of Economic Development, Job Creation and Trade	Ministry of Economic Development, Job Creation and Trade