

Meeting Information

Subject/Title:	OPSEU 520 General Membership Event-Convention and Regional Delegate/Alternate Elections		
Date/Time:	Wednesday February 20, 2013	Location:	Boardroom 3B-777 Bay Street, 3 rd Floor

Agenda Items

Item No.	Item	Speaker
1.	Call To Order	Ron Marciniak
2.	Adoption of Agenda	Ron Marciniak
3.	Nomination/election of 2 delegates to Regional	Ron Marciniak
4.	Nomination/election of 3 alternates to Regional	Ron Marciniak
5.	Nomination/election of 2 delegates to Convention	Ron Marciniak
6.	Nomination/election of 3 alternates to Convention	Ron Marciniak
7.	Adjournment	Ron Marciniak
8.	Open Discussion	All

Item Discussion

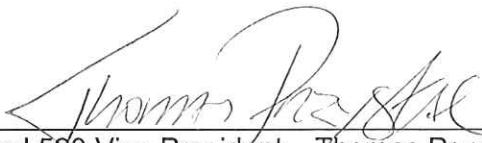
Item No.	Item and Discussion
1.	Call to order and Introduction of Jennifer Markle-Hoskin, OPSEU Local Staff rep – 12:07
2.	<p>Motion to adopt Agenda</p> <ul style="list-style-type: none"> • Moved by Gary Shaul, seconded by Sonny Ramnarine • Carried
3.	<p>Motion</p> <p>Whereas in the interest of consistency and efficiency and Local 520 has for several years in succession combined the nomination and election of delegates and alternates to Regional and Convention</p> <p>Therefore be it resolved that single election and nomination process be held for Regional and Convention delegates and alternates</p> <p>Moved by: Christie Kapos</p> <p>Seconded by: Thomas Przystal</p> <p>Carried</p>

Item Discussion	
Item No.	Item and Discussion
4.	<p>Nominations and Elections: 2 delegates - Local President Ron Marciniak is an automatic delegate</p> <p>Delegates:</p> <ul style="list-style-type: none"> • Gary Shaul nominated by Sonny Ramnarine • Thomas Przystal nominated Adrian Lucaci • Adrian Lucaci nominated by Thomas Przystal <ul style="list-style-type: none"> ○ Gary Shaul, Thomas Przystal and Adrian Lucaci all stand • Elections are held for the 2 delegates <ul style="list-style-type: none"> ○ Scrutineer requested by Gary Shaul – Howard Douglas ○ Ballots counted OPSEU Local staff rep Jennifer Markle-Hoskin <ul style="list-style-type: none"> ▪ Results → Regional/Convention Delegates Gary Shaul Thomas Przystal
5.	<p>Nominations and Elections:3 alternates</p> <ul style="list-style-type: none"> • Adrian Lucaci nominated by Sonny Ramnarine • No further nominations so Adrian is acclaimed the single alternate
6.	Adjournment – 12:35
7.	<p>Open Discussion – Ron Marciniak Q's and A's and updates about the new Collective Agreement</p>

Authorized for distribution:



Local 520 President – Ron Marciniak



Local 520 Vice President – Thomas Przystal