

Meeting Information			
<b>Subject/Title:</b>	OPSEU Local 520 General Membership Meeting – Convention/Regional Delegates & Alternates		
<b>Date/Time:</b>	Wednesday February 10, 2016	<b>Location:</b>	Boardroom 3B-777 Bay Street, 3 <sup>rd</sup> 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	Ron Marciniak
4.	Nomination & election of up to 3 alternates	Ron Marciniak
5.	Adjournment	Ron Marciniak
6.	Open Discussion	All

Item Discussion	
Item No.	Item and Discussion
1.	<b>Quorum being present (18 members) the meeting was called to order at 12:10</b>
2.	<b>Motion to adopt Agenda</b> <ul style="list-style-type: none"> <li>• Moved Liz Reynolds, seconded by Phil Wiseman</li> <li>• <b>Carried</b></li> </ul>
3.	<b>Nomination &amp; election of 2 delegates</b>  Floor is open to nominations  2 delegates were nominated. <ul style="list-style-type: none"> <li>• Thomas Przystal nominated by Liz Reynolds</li> <li>• Adrian Lucaci nominated by Thomas Przystal</li> <li>• Both nominees accepted</li> <li>• Bot nominees acclaimed/elected</li> </ul>
4.	<b>Nomination &amp; election of up to 3 alternates</b>  1 Alternate nominated – Ken Lem nominated by Meiling Hsu and acclaimed. <ul style="list-style-type: none"> <li>• Nominee accepted</li> <li>• No further nominees</li> <li>• 1 alternate acclaimed</li> </ul>
5.	<b>Adjournment – 12:55</b>

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**Item Discussion**

Item No.	Item and Discussion
6.	<b>Open Discussion –</b> <ul style="list-style-type: none"><li>• Current Contract Agreement</li><li>• Correctional Services</li><li>• TEI in this contract</li></ul>

Authorized for distribution:



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Local 520 President – Ron Marciniak



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Local 520 1<sup>st</sup> Vice President – Thomas Przystal

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