

MINISTRY OF MUNICIPAL AFFAIRS | MINISTRY OF HOUSING

LERC MINUTES

2019 – LERC #01-19

February 21, 2019, 10:30 PM

777 Bay Street, Boardroom 12A

In Attendance:

**FOR THE UNION:**

Ron Marciniak, Co-Chair  
Glenn Stants, OPSEU Representative

**REGRETS:**

No regrets

**FOR THE EMPLOYER**

Suzana Ristich, Co-Chair

Helen Collins, Member  
Keith Extance, Member  
Jackie Lawson, HR Business Advisor  
Chris Tikkanen, Resource, ERA, TBS

**REGRETS:**

No regrets

MINUTES: Jackie Lawson

Item no.	ISSUE	REFERRED TO	ACTION
1.	<b>Call to Order</b> The meeting was called to order at 10:33 a.m. by the Chair, Suzana Ristich.		
2.	<b>LERC Minutes</b> Minutes will be adopted on a go-forward basis and will be taken in real time (projected during the meeting). Signed approval will be obtained following the end of the meeting.		

Item no.

ISSUE

REFERRED TO

ACTION

3.

Terms of Reference

- Establish schedule for future meeting. Proposed dates (dependent on availability) include:
- April 17, 2019
- June 20, 2019
- August 22, 2019
- October 17, 2019
- December 12, 2019
- Dates to be confirmed
- Terms of Reference to be reviewed and discussed/ finalized at next meeting

Employer

4.

Workforce Inventory

Listing of contact information for OPSEU members located at 777 Bay St to be provided twice a year

Employer

5.

Transition Exit Initiative (TEI)

Total number of OPSEU applications received since January 2019 for the ministry is three (3). Decisions not expected before end of fiscal.

Meeting adjourned at 10:44 am

- Next meeting: April 17, 2019

For the Ministry:

Suzana Ristic, Co-Chair

For the Union:

Ron Marciniak, Co-Chair