

**MINISTRY OF MUNICIPAL AFFAIRS | MINISTRY OF HOUSING**

**LERC MINUTES**

2019 – LERC #02-19

September 11, 2019, 11:00 AM

777 Bay Street, 12<sup>th</sup> Floor, Boardroom 12A

**In Attendance:**

**FOR THE UNION:**

Ron Marciniak, Co-Chair  
Glenn Starts, OPSEU Representative

**FOR THE EMPLOYER**

Suzana Ristich, Co-Chair  
Helen Collins, Member  
Jackie Lawson, HR Business Advisor

**REGRETS:**

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Chris Tikkanen, Resource, ERA, TBS  
Keith Extance, Member

MINUTES: Jackie Lawson

Item no.	ISSUE	REFERR ED TO	ACTION
1.	<p><b>Call to Order</b> The meeting was called to order at 11:12 a.m. by the Chair, Suzana Ristich</p>	Employer and Union	Agenda was approved prior to meeting date
2.	<p><b>LERC Minutes</b> Minutes will be taken in real time (projected during the meeting). Signed approval will be obtained following the end of the meeting.</p>	Employer	Minutes finalized and signed on June 27, 2019

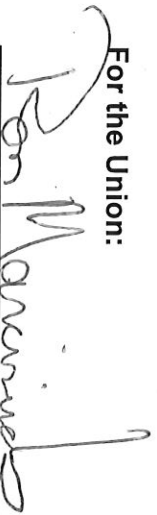
Item no.	ISSUE	REFERR ED TO	ACTION
3.	<b>Terms of Reference</b> - Meeting dates (dependent on availability) include: <ul style="list-style-type: none"> <li>• April 18, 2019</li> <li>• June 20, 2019</li> <li>• August 22, 2019 - <b>CANCELLED</b></li> <li>• October 17, 2019 – <b>Deferred to a date in mid-September</b></li> <li>• December 12, 2019 (if required)</li> </ul>	Union	To be re-circulated, finalized and signed
4.	<b>TEI Update</b> Information being sought regarding the 'number of denials within the last six (6) months and the logic and reason for the denials.'	Employer	To provide key themes as to rationale/ considerations for "denials"
5.	<b>Buildings Code Branch Update</b> Information being sought on the organizational change underway.	Employer	Consultations are in progress, no information to disclose regarding possible staffing impact at this time.
Meeting adjourned at 11:22 am			
<ul style="list-style-type: none"> <li>• Next meeting: December 12, 2019</li> </ul>			

For the Ministry:



Suzana Ristich, Co-Chair

For the Union:



Ron Marciniak, Co-Chair