

OPSEU LOCAL 228  
Meeting of the General Membership  
South Fletchers Sports Plex, Craft Room  
Thursday, November 25, 2004  
17:30 - 18:30 hours

Chairperson: Julie Weber (President Local 228, Region 2)

MINUTES

Combined Membership Attendance: 23

Having a necessary quorum, with pizza and refreshments served, the meeting was called to order by Julie Weber at 17:30 hours.

Much had to be accomplished by the adjournment of the meeting.

OPSEU Harassment & Discrimination Policy  
THIS MESSAGE IS TO BE READ OUT AT ALL OPSEU EVENTS  
(read by Julie Weber)

**AGENDA**

- 1) Please sign **General Membership Meeting Attendance Sign in Sheet/Form.**
- 2) Please complete, **It's Time To Put A Face On Public Services... survey.**
- 3) Please fill in a **OPSEU Secure (Home) e-mail address for OPSEU Communications (if you have not already done so).**
- 4) **November 27, 2004 - Rally.**
- 5) **Elections OPS Divisional/Conference January 22, & 23, 2005.**
- 6) **LERC & OH&SC changes.**
- 7) **By-Law number 5 to be reviewed and adopted by the general membership.**
- 8) **"I have a special message..." OPSEU T-Shirt Friday's.**

Motion: Barry Beaver

Seconded: Tracy Francis

*"Agenda for today's general membership meeting is approved/adopted."*

Carried

Motion: Barry Beaver

Seconded: Hanne Elson

*"Minutes of the General Membership Meeting Dated Thursday, September 2, 2004, are approved/adopted".*

Carried

Election of Delegates For 2005 OPS Conference/Divisional Meeting Call  
Ministry of Community & Social Services  
**[1 Delegate To Be Elected]**

Motion: Sheila Mohan

Seconded: Pauline Durrant

*"Election of delegate for Ministry of Community & Social Services, duly closed - no standing nominees."*

Carried

Election of Delegates For 2005 OPS Conference/Divisional Meeting Call  
Ministry of Community & Correctional Services (Corrections Component)  
**[1 Delegate To Be Elected]**

Motion: Donna Weber  
Seconded: Jane Moddison

*“Election of delegate for Ministry of Community & Correctional Services (Corrections Component), duly closed - no standing nominees.”*  
Carried

Election of Delegates For 2005 OPS Conference/Divisional Meeting Call  
Ministry of Community & Correctional Services (Solicitor General Component)

**[1 Delegate To Be Elected]**  
**Standing Nominee -**  
Stephanie J. Lee

Motion: Julie Weber  
Seconded: Claudette Skeene

*“Stephanie J. Lee as the only standing nominee, attend on behalf of said Ministry for local 228.”*  
Carried

Election of Delegates For 2005 OPS Conference/Divisional Meeting Call  
Ministry of Consumer & Business Services

**[1 Delegate To Be Elected]**  
**Standing Nominee -**  
Jane Moddison

Motion: Kin Lim  
Seconded: Barry Beaver

*“Jane Moddison as the only standing nominee, attend on behalf of said Ministry for local 228.”*  
Carried

Election of Delegates For 2005 OPS Conference/Divisional Meeting Call  
Ministry of Health & Long-Term Care

**[1 Delegate To Be Elected]**  
**Standing Nominee -**  
Francis Chapman

Motion: Kin Lim  
Seconded: Barry Beaver

*“Francis Chapman as the only standing nominee, attend on behalf of said Ministry for local 228.”*  
Carried

**Any alternate (s) / observer (s) accompanying delegates are at the Local’s expense.**

Motion: Jane Moddison  
Seconded: Sandy Cristiano

*“Local 228 send one alternate for Ministry of Health & Long-Term Care.”*  
Carried

Election of Alternate For 2005 OPS Conference/Divisional Meeting Call  
Ministry of Health & Long-Term Care

**[1 Alternate To Be Elected]**  
**Standing Nominee -**  
Donna Weber

Motion: Ravi Dhir  
Seconded: Tanya Karas

*“Donna Weber as the only standing nominee, attend on behalf of said Ministry as an alternate for local*

228.”  
Carried

Election of Delegates For 2005 OPS Conference/Divisional Meeting Call  
Ministry of Attorney General  
**[1 Delegates To Be Elected - 1 Delegate LERC Co-Chair - Meredith Johnson]**

**Standing Nominees -**

Barry Beaver  
Claudette Skeene  
Kin Lim

Motion: Pauline Durrant  
Seconded: Sandy Cristiano  
*“Tracy Francis witness Julie Weber Tally/count ballots.”*  
Carried

**Results:**

Claudette Skeene

Motion: Barry Beaver  
Seconded: Pauline Durrant  
*“Ballots be destroyed.”*  
Carried

**Any alternate (s) / observer (s) accompanying delegates are at the Local’s expense.**

Motion: Sandy Cristiano  
Seconded: Hanne Elson  
*“Local 228 send one alternate for Ministry of Attorney General.”*  
Carried

Election of Alternate For 2005 OPS Conference/Divisional Meeting Call  
Ministry of the Attorney General  
**[1 Alternate To Be Elected]**

**Standing Nominee -**  
Kin Lim

Motion: Barry Beaver  
Seconded: Claudette Skeene  
*“Kin Lim as the only standing nominee, attend on behalf of said Ministry as an alternate for local 228.”*  
Carried

**BY-LAW # 5 (RE: Change to by-law carried at General Membership Meeting September 2, 2004,  
per letter of L. Casselman, DD 6OCT04)**

Motion: Tracy Francis  
Seconded: Ravi Dhir  
*“Any donations, except those specified in the four (4) bylaws of Local 228 governing donations, shall be granted only after a motion has been duly passed at a General Membership Meeting.”*  
Carried

**OPSEU T-SHIRTS**

Motion: Julie Weber  
Seconded: Hanne Elson  
*“The local buy every member in attendance tonight, at the General Membership Meeting an OPSEU, “I*

*have a special message...”, t-shirt. Members are to write size request next to name on Combined General Membership Attendance form and Julie Weber will order t-shirts from OPSEU Head Office. T-shirts are regarding OPS Bargaining 2004 and are to be worn every Friday if possible by members who receive the t-shirts.*

Carried

Motion: Hanne Elson

Seconded: Tracy Francis:

*“The local purchase additional OPSEU, “I have a special message...”, t-shirt’s for members of local 228. The total additional t-shirts to be ordered at this time are seventy-seven (77). The executive may order more t-shirts should the demand of the said shirts in the local warrant same. The t-shirts are to be worn by members who duly agree to endeavour to wear the said t-shirts every Friday. The cost per t-shirt for members is \$5.00. Stewards and members at today’s General Membership Meeting will canvass members and collect monies accordingly for the local and provide said monies to the Treasurer of local 228, Kin Lim.”*

Carried

**LOCAL 228 COMMITTEE’S**  
**LOCAL EMPLOYEE RELATIONS COMMITTEE (LERC)**  
**OCCUPATIONAL HEALTH & SAFETY COMMITTEE (OH&SC)**

Motion: Julie Weber

Seconded: Barry Beaver

*“Local 228 will elect its co-chairs and members to sit on its’ LERC and OH&SC, effect immediately. Elections for these committee’s will take place every two years starting February 9, 2005. These elections are to take place in conjunction with the elections of stewards, and executives every two years.”*

Carried

Thank you for your time this evening - our next General Membership Meeting is Wednesday, February 9, 2005 - Elections of Executives, Stewards, LERC, & OH & SC Members, Co-Chairs, and Convention 2005.

Motion at 18:30 hours: Tracy Francis

Seconded by: Hanne Elson

*“That the meeting be adjourned.”*

Carried

**MINUTES prepared by: Julie Weber (the writer)**  
**PRESIDENT, OPSEU Local 228**  
**(Grenville & William Davis Courthouse)**  
**Approved for posting by Local President:**

**(Original Signed By Julie Weber)**

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**JULIE WEBER, President, OPSEU Local 228**