



## RESOLUTION 16-86

DATE: November 24, 2016

MOVED BY: Bruce Killah

SECONDED BY: Bill Baker

WHEREAS the Collective Agreement between the Manitoulin-Sudbury DSB and OPSEU Local 679 expired on December 31, 2015; and

WHEREAS the Board had authorized the CAO, HR Consultant, and other designated managers to negotiate the renewal of the Collective Agreement including the signing of the Memorandum of Settlement on behalf of the Board; and

WHEREAS the parties have signed a Memorandum of Settlement on November 15, 2016; and

WHEREAS the parties are unanimously recommending ratification of this Memorandum of Settlement to their respective principals; and

WHEREAS the Chair of the Board and the Chair of the Human Resources Committee acted in an advisory capacity to the negotiating committee and are recommending ratification the terms of the Memorandum of Settlement; and

WHEREAS the Human Resources Committee has discussed the contents of the Memorandum of Settlement and the Human Resources Committee is recommending approval to the Board.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB accepts the recommendation of the Human Resources Committee and ratifies the Memorandum of Settlement between Manitoulin-Sudbury DSB and OPSEU Local 679 dated November 15, 2016 and authorizes, subject to the ratification by the employees represented by OPSEU Local 679, the signing of a new 4-year Collective Agreement that expires on December 31, 2019.

**Carried**

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CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			MACNEVIN, AL		
FALLDIEN, LAURIER			MEIKLEHAM, STEWART		
GAMBLE, LESLIE			PICHE, RON		
KILLAH, BRUCE			ROOK, JIM		
LEONARD, DAVID			RUSSELL, ERIC		
LEVESQUE, MICHAEL			SCHOPPMANN, PAUL		
LOVELACE, EDGAR			WHYNOTT, NED		