



COUNCIL MEETING MINUTES

Thursday, April 8, 2021 – 9:00 A.M. TO 10:00 A.M.
ZOOM MEETING

MEETING ATTENDANCE:

PRESENT

CHAIRMAN
EXECUTIVE DIRECTOR

DAN LANCIA
WAYNE PETERSON

ABSENT

CECCO MEMBERS:

BOILERMAKERS
BRICKLAYER
CARPENTERS
CEMENT MASONS
CEMENT MASONS
DEMOLITION
GLAZIERS
IRONWORKERS
LABOURERS
MECHANICAL
OPERATING ENGINEERS
PAINTERS
PLASTERERS
REFRIGERATION
RODMEN
ROOFERS
TEAMSTERS
TERRAZZO, TILE

LESLIE MULLALY
DAVID STUBBS
JIM VLAHOS
ANDREW KINNEY
GEOFF KINNEY
MARGARET TAYLOR
NOEL MARSELLA
JACK MESLEY
TONY FANELLI (Alternate)
STEVE COLEMAN
JIM VLAHOS
ANDREW SEFTON
TONY FANELLI
MIKE VERGE
TONY FANELLI (Alternate)
DON MARKS
ANDY PILAT
DAVID ST. LOUIS

ELEVATOR
PRECAST
ANDY REISTETTER
TONY BOMBINI

AFFILIATE MEMBERS:

ELECTRICAL
INDUSTRIAL
SEWER AND WATERMAIN
UTILITIES

ALEX LOLUA
JASON CAMPBELL
DENNIS CANCIAN
SIMON CLARKE

ALTERNATE MEMBERS:

ELECTRICAL
ELECTRICAL

JODI TRAVERS
GRAEME AITKEN

CECCO OTHERS:

ACOUSTICAL
DEMOLITION
ISCA
WCA
GUEST

PAUL GUNNING
HELEN GARRETT
JEFF KOLLER
JIM LYONS
JOE KEYES

1. QUORUM

The Chair advised that we have a quorum and the meeting was called to order at 9:04 a.m.

2. MINUTES

The Council Meeting Minutes from December 16, 2020 were reviewed and on a motion duly moved by Tony Fanelli and seconded by David Stubbs approved them as presented.

The Executive Committee Meeting Minutes from March 11, 2020 were included for information purposes only.

3. FINANCES

Statement of Revenue and Expenditures

The Statement of Revenue and Expenditures for February 28, 2021 was perused and found to be in good standing.

Investment Statement

The Investment Statement dated February 28, 2021 was reviewed and found to be in order. Relating to a question on the use of our reserves the Council was advised they included a reserve fund of \$15 K utilized for government relations as well as being used to finance the Professional Development – Negotiation Education Seminars.

A motion duly moved and seconded, approved these reports as presented.

4. 2021 MEETINGS

2021 Calendar are included in this meeting package for review and information only.

5. LEGISLATION/ GOVERNMENT RELATIONS

Construction Advisory Panel Meeting (Virtual Meeting Held)

Construction Advisory Panel Meeting Agenda is included in this meeting package for information purposes only. It was discussed that government should be congratulated on the controlling of COVID cases. However, it was mentioned that there is disappointment with the panelist group as it is too cumbersome and that it may be more beneficial to have smaller working groups.

Executive Committee Pre- Minister McNaughton Meeting

Included in the meeting package are Notes from a Virtual Meeting with Minister McNaughton held with the Executive Committee on January 27, 2021. Various topics such as Covid-19, OCS Union Safety effect, Labour Relations Act, Expiry of Provincial Agreement, Grievances, timelines of upcoming 2022 Provincial election, Mobility, Bill 80(International Control) and Jurisdictional Disputes were discussed.

Virtual Meeting with Minister McNaughton Notes

Discussion notes are included in this meeting package for information only. However, it was mentioned that there will be further discussions regarding rapid testing at the next meeting to be held in May.

6. ONTARIO PROVINCIAL BUILDING TRADES (OPBT)/ CECCO MEETING

Sub Committee Draft Agenda

The Chair advised the Council of the Executive Sub Committee virtual meeting held on April 1, 2021 with a subcommittee of the OPBT. It was mentioned that there has been acknowledgement by the Building Trades on the value of meeting on a somewhat regular basis. The committee as a whole expressed disappointment with the makeup of the Provincial Advisory Panel. It was noted that there is a need for some level of confidentiality with these meetings as the topics being discussed may be controversial and not subject for release before both bodies had fully discuss the topics with their members.

7. 2022 NEGOTIATION COORDINATION PLANNING

Notes of the January 25, 2021 Negotiation Coordination Planning Committee Meeting

Notes of the January 25, 2021 Committee meeting is included in the meeting package for information purposes only.

Informal Coordination Meeting March 23, 2021

Next meeting to be held in June.

8. PROFESSIONAL DEVELOPMENT - NEGOTIATION TRAINING

Negotiation Education Session 2 Registration – Bulletin 09-21

Bulletin 09-21 provided the agenda for Session 2 of our Negotiation Education Seminar and provided a registration form. The Bulletin is included in this package for information purposes only.

9. ONTARIO CONSTRUCTION SECRETARIAT (OCS)

Research Option Discussion Paper

The OCS Executive Committee Report – Research Option Discussion Paper is included in this package for information purposes only.

Safety Study: Animations and Videos

Included in this meeting package is an OCS Board Report with links to promotional videos for your perusal.

Outlook Conference

Included in this meeting package is an OCS Board Report regarding SIOC Attendee Summary dated March 10, 2021 for information purposes only.

10. NATIONAL CONSTRUCTION LABOUR RELATIONS ASSOCIATION (NCLRA)

Included in this meeting package are the Minutes from the NCLRA WEB Meeting held on February 3, 2021 for information purposes only.

NCLRA Chair Tony Fanelli advised that during the April 7, 2021 meeting there was extensive discussion relating to:

Canadian Building Trades Unions (CBTU)

- Agreement with CLRA Building Trades to work together as they each work with different Labour Relations Laws. Re-engagement to take place in early May.
- Dialog is essential to support us on national issues and to help us on provincial issues. Overall, we can expect a lot of good things to come out of this collaboration. For example: tax deductions.

Trades Training

- Some of the NCLRA members are advising that their provincial governments are looking seriously at moving trade's micro credentialing.
- It was noted that this is what occurred in B.C. as well as the elimination of all classified trades. It now appears that B.C. may be moving away from this model.
- This led to discussion as to what is the status of the Sherrard Skilled Trades Panel report in Ontario. The secretary was directed to investigate the status of the panel's report.

The NCLRA convention is to be held in Las Vegas in September 2022.

11. ONTARIO CONSTURCTION USERS COUNCIL

OCUC Virtual Council Meeting Agenda held on Friday February 19, 2021 is included in the meeting package for information purposes only.

12. NEWSLETTER

Dispatch Newsletter Spring 2021 is included in the meeting package for information purposes only and will also be available on the CECCO website.

13. OTHER BUSINESS

- Office Relocation brochure included for information purposes only.
- Helmets to Hardhats Statistics Report included for information purposes only.
- ECAO Missive to Ministers Sarkaria & McNaughton for information purposes only.
- Email WalidAbou-Hamde Re: COVID Vaccinations for information purposes only.

14. NEXT MEETING

- Council Meeting - Virtual to be held on June 22, 2021.

15. ADJOURNMENT

The meeting was adjourned at 9:54 a.m.