

**Minutes of the OLRB Advisory Committee
October 13, 2016
Ontario Labour Relations Board**

In attendance: Bernard Fishbein – Chair, OLRB
Catherine Gilbert – Director/Registrar OLRB
Ursula Boylan – Deputy Registrar OLRB
Leonard Marvy – Solicitor, OLRB
Travis Kearns – Manager, Mediation Services, OLRB
Laurie Kent – Union, Committee Co-Chair
Craig Morrison – Union
Melissa Kronick – Union
Andrew Reynolds -- OBA
Keith Burkhardt – Employer
Joe Liberman – Employer, Committee Co-Chair [teleconference]
Ben Ratelband – Employer [teleconference]
Bridget Lynett – Legal Director, Labour [teleconference]

Absent: Brian McLean – Alternate Chair, OLRB
Gavin Leeb – Union
Stephen Krashinsky – Union
Paul Lalonde – Employer

Bernard Fishbein chaired the meeting.

1. Day to Day Hearings

Bernie noted that the Board will not be implementing this in January 2017 and that we are moving much slower on our consideration of this. We will get back to the Committee once we have had more time to review.

2. Electronic Voting

Travis discussed the option of using electronic voting in place of ballot box voting. He reviewed the process (how it is similar to mail-in, but much more efficient; the security of the process; the CIRB's experience over the last 4 years doing it; its benefits and costs.

The Board is actively considering implementing this type of voting, at least in some circumstances (e.g., large votes spread across the province), if not more broadly.

3. E-Filing

Catherine advised that the Board is actively involved in a project to implement e-filing sometime in 2017 and intends to come back to the Committee with more information, and possibly a demonstration, at the first meeting in 2017.

4. 2017 Scheduled Meetings

The Committee set the following dates for meetings in 2017:

Wednesday, January 25, 2017

Wednesday, May 17, 2017

Wednesday, October 18, 2017

Meeting adjourned at 6:15 p.m.

Minutes prepared by Leonard Marvy