

**Minutes of the OLRB Advisory Committee  
October 16, 2014  
Ontario Labour Relations Board**

In attendance: Bernard Fishbein – Chair, OLRB  
Brian McLean – Alternate Chair, OLRB  
Keith Burkhardt – Employer  
Mark Wright – Union  
Laurie Kent – Union  
Craig Morrison – Union  
Ben Ratelband – Employer  
Melissa Kronick – Union  
Bridget Lynett – Legal Director, Ministry of Labour  
Leonard Marvy – Solicitor, OLRB  
Peter Gallus – Director/Registrar, OLRB  
Catherine Gilbert – Assistant Director/Registrar OLRB  
Inna Koldorf -- OBA  
Paul Lalonde – Employer (teleconference)

Absent: Daryn Jeffries – Employer  
Joe Liberman – Employer, Committee Co-Chair

---

Bernard Fishbein chaired the meeting.

**A. PAST ISSUES**

**TOWN HALL MEETING**

The committee was advised that a notice will be sent to the Highlights subscription list and put on the Board's homepage to give notice to the community of a meeting to receive feedback from stakeholders on the changes implemented for the 2013 open period and any lessons to be learned from these changes.

**B. NEW ISSUES**

**Settlement advice without specific request**

The committee was advised that when the Board receives communication from a party simply advising that a matter has been settled and requesting that the hearing be cancelled, the Board will issue a Registrar's letter closing/terminating the file.

## **Adding VC name to TV Hearing Schedule in Lobby**

The committee was advised that the Board was considering adding the Vice-Chair's name to the hearing schedule on the TV in the lobby. There was a request to include panel members when one is scheduled. Bernie mentioned that some additional construction industry part-time members may soon be added and that the Board was in the process of sitting panels once again in grievances, jurisdictional disputes and other significant matters. This also led to some further discussion of the "ten year" OIC rule commencing in 2006 and the potential effect this will have on the Board.

## **Efficacy of Advisory Committee**

Bernie reminded the members of the Board's responsibilities (to ensure that a consultation policy and practice exists) under *ATAGAA* and the MOU with the Ministry. There was some discussion on the committee structure, the nature of the issues discussed (including discussing issues at a system or policy level), along with the time and number of meetings.

The following decisions were made:

1. The Advisory Committee will meet three times a year commencing at 5 p.m.
2. The Board will provide a notice one month prior to the meeting with its tentative agenda.
3. Each group will select a person (probably the group's Co-Chair) to be responsible for collecting any agenda items from its members and for providing the list (including a nil list) to the Board two weeks prior to the hearing.
4. The Board will provide a "consolidated agenda" three days prior to the scheduled hearing. [post hearing Board decision]
5. The following dates have been scheduled for 2015

## **2015 Scheduled Meetings**

Thursday, **February 19, 2015; 5:00 pm**

Thursday, **May 28, 2015: 5:00 pm**

Thursday, **October 8, 2015: 5:00 pm**

Meeting adjourned at 4:00 p.m.

Minutes prepared by Leonard Marvy