

MIDDLESEX-LONDON PARAMEDIC SERVICES AUTHORITY BOARD

MINUTES

(TO BE APPROVED)

Monday, October 23, 2023, 9:00 AM
Virtual Meeting

Members Present Bill Rayburn
 Cathy Burghardt-Jesson
 Brian Ropp
 Mike McGuire
 Susan Stevenson

Also Present Neal Roberts, Chief, MLPS
 Adam Bennett, Deputy Chief, MLPS
 Colin Heise, Commander, Profession Practice, MLPS
 Kelly Dolbear, Commander, Logistics
 Jessica Ngai, Director, Human Resources
 Cindy Howard, GM of Finance and Community Services, County
 Treasurer and Deputy CAO
 Paul Shipway, Manager of Legislative Services/Clerk

1. CALL TO ORDER

Chief Executive Officer/Executive Chair Rayburn called the meeting to order at 9:00 a.m.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST

None.

3. MINUTES

3.a Minutes of the October 12, 2023 Meeting of the MLPS Authority Board

3.b Minutes of the Closed Session of the October 12, 2023 meeting of the MLPS Authority Board

Moved by Brian Ropp

Seconded by Mike McGuire

THAT the Minutes of the October 12, 2023 meeting of the MLPS Authority Board be approved as presented; and

THAT the Closed Meeting Minutes of the October 12, 2023 meeting of the MLPS Authority Board be approved as presented.

Carried

4. ACTION ITEMS

4.a 2024 MLPS Draft Budget Estimates

Presentation from Neal Roberts, Chief MLPS & Bill Rayburn, CEO/Executive Chair

Moved by Brian Ropp

Seconded by Mike McGuire

THAT the Draft 2024 Estimates for Middlesex-London Paramedic Services in the amount of \$66,873,490.90 be approved as presented;

THAT the Draft 2024 Estimates be forwarded to the Middlesex County Budget Committee; and

THAT a copy of this resolution be provided to the City of London

Carried

5. CORRESPONDENCE AND INFORMATION ITEMS

6. CLOSED SESSION

Moved by Mike McGuire

Seconded by Cathy Burghardt-Jesson

THAT the next portion of the meeting be closed at 9:35am in order to consider a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board in accordance to section 239(2)(k) of the Municipal Act, 2001.

Carried

6.a Offload Delays

Report from Neal Roberts, Chief, MLPS

Moved by Susan Stevenson
Seconded by Cathy Burghardt-Jesson

THAT the Board resume from its Closed Session at 9:46 a.m.

Carried

6.b Rise and Report from Closed Session

7. INQUIRIES

None.

8. NEW BUSINESS

None.

9. BY-LAWS

9.a #2023-06 - A BY-LAW to Confirm the Proceedings of the October 23, 2023 Meeting of the MLPS Authority Board

Moved by Mike McGuire
Seconded by Brian Ropp

THAT the by-law be given a first and second reading.

Carried

Moved by Cathy Burghardt-Jesson
Seconded by Susan Stevenson

THAT the by-law be given a third and final reading.

Carried

10. NEXT MEETINGS

11. ADJOURNMENT

Moved by Susan Stevenson
Seconded by Brian Ropp

THAT the meeting adjourn at 9:49 pm.

Carried

Paul Shipway, County Clerk

Bill Rayburn, Chief Executive
Officer/Executive Chair