

MIDDLESEX-LONDON PARAMEDIC SERVICES AUTHORITY BOARD

MINUTES

To be approved

Monday, March 10, 2025, 9:30 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Brian Ropp
 Cathy Burghardt-Jesson
 Mike McGuire
 Susan Stevenson
 John Brennan

1. CALL TO ORDER

Chair Ropp called the meeting to order at 9:30am.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST

None.

3. MINUTES

3.a Minutes of the January 24, 2025 Meeting of the MLPS Authority Board

3.b Minutes of the January 24, 2025 Closed Session Meeting of the MLPS Authority Board

Moved by Mike McGuire
Seconded by John Brennan

THAT the Minutes of the January 24, 2025 meeting of the MLPS Authority Board and the January 25, 2025 Closed Session Meeting of the MLPS Authority Board be approved as presented.

Carried

4. ACTION ITEMS

4.a Middlesex-London Paramedic Service Innovation Agenda
Presentation by Bill Rayburn, CEO

Moved by Susan Stevenson
Seconded by Mike McGuire

THAT the Middlesex-London Paramedic Service Innovation Agenda presentation be received for information.

Carried

4.b Ambulance Procurement Strategy

Presentation by Adam Bennett, Director of Paramedic Services

Moved by Susan Stevenson
Seconded by John Brennan

THAT the Ambulance Procurement Strategy presentation be received for information.

Carried

4.c Patient Transfer Business Unit

Presentation by Adam Bennett, Director of Paramedic Services

Moved by Cathy Burghardt-Jesson
Seconded by Mike McGuire

THAT the Patient Transfer Business Unit presentation be received for information.

Carried

5. CORRESPONDENCE AND INFORMATION ITEMS

None.

6. CLOSED SESSION

Moved by Cathy Burghardt-Jesson
Seconded by Mike McGuire

THAT the next portion of the meeting be closed at 10:32am in order to consider the following:

6.a - Collective Bargaining - Logistics. Labour relations or employee negotiations, pursuant to subsections 239(2)(d) of the *Municipal Act, 2001*.

6.b – Paramedic Collective Agreement. Labour relations or employee negotiations, pursuant to subsections 239(2)(d) of the *Municipal Act, 2001*.

Carried

6.a Collective Bargaining - Logistics

Presentation by Jessica Ngai, Director of Human Resources

6.b Paramedic Collective Agreement

6.c Rise and Report from Closed Session

Moved by Susan Stevenson

Seconded by Cathy Burghardt-Jesson

THAT the Board rise from Closed Session at 10:57am.

Carried

Moved by Mike McGuire

Seconded by Cathy Burghardt-Jesson

THAT the Board ratify the Minutes of Settlement between MLPS and OPSEU Local 147 (Logistics Bargaining Unit) and authorize the Director of Paramedic Service and the Chair to sign a new Collective Agreement effective January 1, 2025 to expire on December 31, 2028.

Carried

7. INQUIRIES

Cathy Burghardt-Jesson requested a standard schedule of meetings for MLPS.

8. NEW BUSINESS

None.

9. BY-LAWS

9.a #2025-02 - A BY-LAW to Confirm the Proceedings of the March 10, 2025 Meeting of the MLPS Authority Board

Moved by Mike McGuire
Seconded by John Brennan

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

Carried

Moved by Mike McGuire
Seconded by John Brennan

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

Carried

10. NEXT MEETINGS

11. ADJOURNMENT

Moved by Cathy Burghardt-Jesson
Seconded by Susan Stevenson

THAT the meeting adjourn at 11:00am.

Carried

Paul Shipway, Secretary

Brian Ropp, Chair