

MIDDLESEX-LONDON PARAMEDIC SERVICES AUTHORITY BOARD

MINUTES

Thursday, June 12, 2025, 1:00 PM
MLPS Headquarters
1035 Adelaide St S, London, ON N6E 1R4

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 1:00pm.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST

None.

3. MINUTES

3.a Minutes of the March 10, 2025 Meeting of the MLPS Authority Board

3.b Minutes of the March 10, 2025 Closed Session Meeting of the MLPS
 Authority Board

Moved by John Brennan
Seconded by Mike McGuire

THAT the Minutes of the March 10, 2025 meeting of the MLPS Authority
Board and the March 10, 2025 Closed Session Meeting of the MLPS
Authority Board be approved as presented.

Carried

4. ACTION ITEMS

4.a WSIB Liability Growth and Strategic Response

Report from Bill Rayburn, Chief Executive Officer

Moved by Susan Stevenson

Seconded by Mike McGuire

THAT the WSIB Liability Growth and Strategic Response report be received for information.

Carried

4.b MLPS Legislative Background & Governance Overview

Report from Bill Rayburn, CEO

Moved by Susan Stevenson

Seconded by Cathy Burghardt-Jesson

THAT the MLPS Legislative Background & Governance Overview report be received for information.

Carried

4.c Ambulance Remount Initiative

Report from Adam Bennett, Director of Paramedic Services

Moved by John Brennan

Seconded by Mike McGuire

THAT the Ambulance Remount Initiative report be received for information.

Carried

4.d Resilience Training

Report from Adam Bennett, Director of Paramedic Services

Moved by Cathy Burghardt-Jesson

Seconded by Mike McGuire

THAT the Resilience Training report be received for information.

Carried

4.e mCAD and iPad Deployment Initiative

Report from Adam Bennett, Director of Paramedic Services

Moved by Susan Stevenson

Seconded by Cathy Burghardt-Jesson

THAT the mCAD and iPad Deployment Initiative report be received for information.

Carried

4.f ePCR Software Rollout

Report from Adam Bennett, Director of Paramedic Services

Moved by John Brennan

Seconded by Mike McGuire

THAT the ePCR Software Rollout report be received for information.

Carried

4.g Western University Homecoming (HOCO) 2025 Operational Planning Update

Report from Adam Bennett, Director of Paramedic Services

Moved by Susan Stevenson

Seconded by Cathy Burghardt-Jesson

THAT the Western University Homecoming (HOCO) 2025 Operational Planning Update report be received for information.

Carried

4.h London CACC Transition to MPDS Update

Report from Adam Bennett, Director of Paramedic Services

Moved by Susan Stevenson

Seconded by John Brennan

THAT the London CACC Transition to MPDC Update report be received for information.

Carried

4.i Ambulance Offload Time (AOT) Status Update

Report from Adam Bennett, Director of Paramedic Services

Moved by Susan Stevenson

Seconded by Cathy Burghardt-Jesson

THAT the Ambulance Offload Time (AOT) Status Update report be received for information.

Carried

4.j Response Time Performance Update

Report from Adam Bennett, Director of Paramedic Services

Moved by John Brennan

Seconded by Mike McGuire

THAT the Response Time Performance Update report be received for information.

Carried

4.k MLPS Headquarters Construction Accommodations

Verbal Update from Bill Rayburn, CEO

Moved by Mike McGuire

Seconded by John Brennan

THAT the MLPS Headquarters Construction Accommodations verbal update 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 2:30pm in order to consider the following:

6.a - Negotiations Update. Labour relations or employee negotiations, in accordance with subsections 239(2)(d) of the Municipal Act, 2001, as amended.

6.b. - MLPS Paid Vacation Time Accrual Management Program (PVTAM).
Personal matters about an identifiable individual, including municipal or local board employees in accordance with subsections 239(2)(b) of the Municipal Act, 2001, as amended.

Carried

6.a Negotiations Update

6.b MLPS Paid Vacation Time Accrual Management Program (PVTAM)

6.c Closed Meeting Minutes - March 10, 2025

7. RISE AND REPORT FROM CLOSED SESSION

Moved by Mike McGuire

Seconded by Susan Stevenson

THAT the Board rise from Closed Session at 2:58pm.

Carried.

8. INQUIRIES

None.

9. NEW BUSINESS

None.

10. BY-LAWS

10.a #2025-03 - A BY-LAW to Confirm the Proceedings of the June 12, 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 Susan Stevenson

Seconded by Cathy Burghardt-Jesson

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

Carried

11. NEXT MEETINGS

The next meeting of the MLPS Authority Board will take place on August 11, 2025 at 9:30am.

12. ADJOURNMENT

Moved by Cathy Burghardt-Jesson

Seconded by Susan Stevenson

THAT the meeting adjourn at 3:00pm.

Carried

Paul Shipway, Secretary

Brian Ropp, Chair