

## **Representing the Paramedics of the United Counties of Leeds Grenville**

**LOCAL 4440** - <http://4440.cupe.ca/>

### **Membership Meeting Minutes June 20, 2012, Brockville Station 2**

#### **Call to Order: 20:12 hours**

*Attendance:* Pete Joseph, Robin Cubitt, Peter Rowlands, Mary Portwine, Marc Charbonneau, Scott Robinson, Dale Jones, Josh Raikes, Melina Chestley, Helen Gibb-Gavel (Nat. Rep)

*Via Skype:* John Duncan

*Regrets:* Greg Davies, Graeme Marchand

- Identified names of new hires.
- Minutes from Membership Meeting March 16, 2012 read.  
Motion to accept as read: R. Cubitt; 2<sup>nd</sup> S. Robinson. **Carried Unanimously**

- **Treasurers' Report:** Savings: \$77,972.23  
Chequing: \$38,421.84 (less outstanding)  
\$114,577.71

Motion to accept as read: J. Raikes, 2<sup>nd</sup> D. Jones. **Carried Unanimously**

- **Trustee Report:** J. Raikes / M. Chestley  
They have completed their audit of 2006-2011 with the assistance of Treasurer P. Rowland's  
Copy of report once finalized will be available to interested members.  
Most issues identified have been previously rectified by current executive or are in the process of being dealt with.

Motion to accept the report as read: D. Jones, 2<sup>nd</sup> M. Charbonneau. **Carried Unanimously**

P. Rowland's suggested going back to 2001 and creating electronic treasurers reports and having those audited as well.

**Motion:** to allow P. Rowlands to create electronic reports for the years 2001-2005 (inclusive) and have Trustee's audit. P. Rowlands, 2<sup>nd</sup> J. Raikes. **Carried Unanimously**

- **Joint Health and Safety Committee:** J. Duncan  
Due to technical difficulties with Skype, J. Duncan could only hear the meeting and was unable to speak as planned. Report is to be made and sent to members.
- **Equipment Committee Report:** S. Robinson  
It is the understanding of the equipment committee that the order for the new bags has been placed in full. They will be rolled out upon arrival and stocking.

- **New Business**

CACO (CUPE Ambulance Committee of Ontario) Conference is September 25-26, 2012 in Thunder Bay. Costs will be ~ \$800 + wages (if applicable) + per diem / member.

**Motion:** to send P. Joseph and M. Portwine to CACO in Thunder Bay in September 2012.

R. Cubitt, 2<sup>nd</sup> M. Chestley.

Benefits to attending CACO are: is EMS specific and we receive updates on EMS issues across the province. CUPE 4440 has a vote on directions to take on EMS issues being brought forth by CUPE ON. It is also an opportunity to liaison with other EMS locals and open discussion on ideas etc.

**Carried Unanimously**

**Motion:** to send D. Jones to HCWCC Conference in London ON, September 19-22.

R. Cubitt, 2<sup>nd</sup> M. Portwine.

Costs ~ \$800 + wages and per diem

**Carried 9-1**

**Motion:** to send D. Jones to an upcoming Intro to Pensions course.

S. Robinson, 2<sup>nd</sup> M. Portwine. **Carried Unanimously**

- **Hosting Conferences**

The possibility of Local 4440 hosting CUPE Education Conferences has been investigated. The problem we have encountered is we need more specifics such as venue, dates and courses being requested.

M. Portwine is to send out request to members to see what courses we would like to see hosted.

- **Meal Claims**

For mid shift meal breaks, receipts **MUST BE** provided and receipts **MUST BE** itemized receipts. Debit/credit card transaction receipts alone are **NOT** acceptable.

Labour management team has this item on its agenda and will be discussing it further with management to ensure all parameters are understood by both parties when all involved can coordinate a meeting date.

- CUPE 966 in Peel Region representing Human Services, Public Works and Para transit have been on strike since the start of May 2012. At the CUPE ON Conference, President Pete Joseph made a \$200 donation on behalf of 4440 to the CUPE 966 strike fund.

**Adjourned: 21:43**