



Minutes
of the December 10, 2015
MANITOULIN-SUDBURY DSB EMERGENCY BOARD MEETING
held via Conference Call

Present: Les Gamble, David Leonard, Al MacNevin, Eric Russell, Ned Whynott, Ted Lovelace, Michael Levesque, Stewart Meikleham, Bill Baker

Regrets : Dean Wenborne, Laurier Falldien Jim Rook, Ron Piche, Bruce Killah

Staff : Fern Dominelli, Mike MacIsaac, Melody Ouellette, Ehren Baldauf

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

Resolution No. 15-93

Moved by: Al MacNevin

Seconded by: Stewart Meikleham

BE IT RESOLVED THAT the agenda be adopted.

Carried

3.0 DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 Closed Session

Resolution 15-94

Moved by: Michael Levesque

Seconded by: David Leonard

BE IT RESOLVED THAT the Board move into closed session at 10:30 a.m.

Carried

Resolution 15-95

Moved by: Ted Lovelace

Seconded by: Ned Whynott

BE IT RESOLVED THAT the Board adjourn this closed session at 10:55 a.m.

Carried

5.0 Business Arising from Closed Session:

Ehren Baldauf, Human Resources Consultant, updated the Board on the tentative agreement reached with OPSEU local 679, representing the Patient Transfer Service Attendants, indicating that both parties have unanimously agreed to recommend acceptance of the memorandum of understanding to their respective principals. The Human Resources Committee is recommending acceptance of the tentative agreement.

Resolution 15-96**Moved by:** Al MacNevin**Seconded by:** Stewart Meikleham

WHEREAS the Patient Transfer Service Attendants certified with OPSEU 679 in order to negotiate a first collective agreement; and

WHEREAS the Board has authorized the Human Resources Consultant and other designated managers to negotiate a new Collective Agreement including the signing of the Memorandum of Settlement on behalf of the Board; and

WHEREAS the parties have signed a Memorandum of Settlement on December 7, 2015; and

WHEREAS the parties are unanimously recommending ratification of this Memorandum of Settlement and a first collective agreement to their respective principals; and

WHEREAS the DSB Human Resources Committee has reviewed the details of the first collective agreement and is recommending approval to the Board.

THEREFORE BE IT RESOLVED THAT the Board accepts the Human Resources Committee recommendation and ratifies the Memorandum of Settlement and a first collective agreement between Manitoulin-Sudbury DSB and OPSEU Local 679, representing Patient Transfer Service Attendants, dated December 7, 2015 and authorizes, subject to the ratification by the employees represented by OPSEU, the signing of a new Collective Agreement that expires on December 31, 2018.

Carried**6.0 Other Business**

None discussed.

7.0 Next Meeting – January 28, 2016

8.0 Adjournment

Resolution 15-97

Moved by: Ned Whynott

Seconded by: Ted Lovelace

BE IT RESOLVED THAT we do now adjourn at 11:00 a.m. until the next regular meeting to be held, in the DSB's Espanola Mead Boulevard Board Room on January 28, 2016.

Carried



Chair



CAO (Secretary-Treasurer
of the Corporation)