



October 1, 2015

Paramedic Association of Canada Annual General Meeting

Northlands Expo Centre
Edmonton, AB

Meeting called by: Chris Hood, President

Type of meeting: Annual General Meeting

Chairperson: Chris Hood, President

Recorder: Dwayne Forsman,
Secretary/Treasurer

Attendees:	Executive– Chris Hood, President; Dwayne Forsman, Secretary Treasurer; Pierre Poirier, Executive Director, Jodi Possia, Chair Board of Directors – Dave Deines, BC; Ian McEwan, AB; Jodi Possia, MB; Geoff MacBride, ON; Phil Comeau, NB; Patrick Dufriesne, QC; Ellie Dennis, Canadian Forces Health Services Committee Members - Grant Ross, Bylaws
------------	---

Minutes

Agenda item: **Introductions and approval of agenda**

Presenter: Chris Hood

Discussion: None

Motion: MB - To accept agenda as presented.

Second: BC

Carried: Motion Carried

Agenda item: **President's Report**

Presenter: Chris Hood

Motion: NB - To accept report as presented.

Second: ON

Carried: Motion Carried

Highlights:

- Overview of the association and current activities including the establishment of a Mental Health Committee.

Agenda Item: Executive Director's Report		Presenter:	Pierre Poirier
Motion:	BC - To accept report as presented.		
Second:	CAF		
Carried:	Motion Carried		

Highlights:

- a) Executive Directors Report ([Attachment # 1](#))
- b) Canadian Paramedic Framework - Vision 2025 ([Attachment # 2](#))
- c) Canadian Perspective on the Paramedic Profession - National Poll ([Attachment # 3](#))

Agenda Item: Treasurer's Report		Presenter:	Dwayne Forsman
Motion:	BC - To accept report as presented.		
Second:	MB		
Carried:	Motion Carried		

Highlights:

2014 Financial Audit

- Review the financial audit approved by the Board of Directors

2015 Delegate Votes: Pursuant to PAC Bylaws Chapters hold 1 vote per 100 members.

Chapters	Votes	2015	2014	2013
BC	39	3811	3500	3501
AB	100	10,000	5667	0
MB	13	1300	1240	1200
ON	15	1500	1390	1308
QC	1	7	0	0
NB	12	1200	1100	1100
PI	1	97	95	108
NL	1	80	35	0
CAF	11	1067	1032	1032
<u>*Members at Large</u>	1	8	0	5
TOTALS		19,070	14,059	8,254

Agenda Item: Election of Secretary/Treasurer	Presenter:	Chris Hood
First call for nominations for the position of President for a three year term was announced. Tim Stairs was nominated to the position of Treasurer for a three year term.		
	Tim Stairs accepted the nomination.	
Agenda Item: Bylaws and Resolutions	Presenter:	Grant Ross
Motion:	ON - To accept report as presented.	
Second:	AB	
Carried:	Motion Carried	
Highlights:		
<ul style="list-style-type: none"> There were no bylaw or resolution submitted. 		

Agenda Item: Election of Secretary/Treasurer	Presenter:	Chris Hood
Second call for nominations for the position of President for a three year term was announced. None received.		
Agenda Item: Committee Reports - Paramedic Profile	Presenter:	Pierre Poirier
Motion:	BC - To accept all committee reports as presented.	
Second:	AB	
Carried:	Motion Carried	
Highlights:		
<ul style="list-style-type: none"> Presentation of the status of the Paramedic Profile Review (Attachment # 4) 		

Agenda Item: Committee Reports - Liability Insurance	Presenter:	Chris Hood
Motion:	AB - To accept all Chapter updates as presented.	
Second:	MB	
Carried:	Motion Carried	
Highlights:		
<ul style="list-style-type: none"> Reviewed the status of the Professional Liability Insurance for PAC members. 		

Agenda Item: Committee Reports - Strategic Plan	Presenter:	Pierre Poirier
Highlights:		
<ul style="list-style-type: none"> Reviewed the Strategic Plan with members. (Attachment # 5) Strategic Plan to be updated for 2016-18. 		

Agenda Item: Election of Secretary/Treasurer	Presenter:	Chris Hood
<p>Third and final call for nominations for the position of Secretary/Treasurer for a three year term was announced.</p> <p>As there were no additional nominations for the position of Secretary/Treasurer, Tim Stairs was elected, by acclamation, to serve a three-year term.</p>		
	Tim Stairs accepted the position of Secretary/Treasurer	

Agenda Item: Chapter Reports	Presenter:	Various
Motion:	BC - To accept all report as presented.	
Second:	MB	
Carried:	Motion Carried	

Agenda Item: National Wellness Summit	Presenter:	Chris Hood
Motion:	BC - To accept report as presented.	
Second:	MB	
Carried:	Motion Carried	
<u>Highlights:</u>		
<ul style="list-style-type: none"> • Provided an update on the development of a National Wellness Summit to develop strategies to mitigate the mental health concerns of Paramedics 		

Agenda Item: Jones & Bartlett/NAEMT	Presenter:	Chris Hood
Motion:	NB - To accept all report as presented.	
Second:	CF	
Carried:	Motion Carried	
<u>Highlights:</u>		
<ul style="list-style-type: none"> • Provided an update on the development of a business agreement between PAC, Jones & Bartlett Learning and NAEMT 		

Agenda Item: Fisdap	Presenter:	Chris Hood
Motion:	NB - To accept report as presented.	
Second:	CF	
Carried:	Motion Carried	
<u>Highlights:</u>		
<ul style="list-style-type: none"> • Provided an update on the development of a business agreement between PAC and Fisdap. 		

Adjournment		
On a motion by BC, seconded NB the meeting was adjourned.		