

**Paramedic Association of Canada
Association des paramédics du Canada**

Annual General Meeting Minutes

Date: **August 17, 2017**

Time: **16:00 hrs ET**

Location: Hilton Hotel, Quebec QC

Executive: Chris Hood (Chair) , Tim Stairs, Pierre Poirier,

Membership Present: APBC, ACP, PAM, CPQ, PANB, PAPEI

Absent: SEMSA, OPA, PANL, CAF

Parliamentarian: Grant Ross

Administration: Dwayne Forsman



Agenda	TOPIC	DISCUSSION POINTS	DISCUSSION	ACTION
1.	Call to Order	16:10 hrs	Introductions of meeting attendees	
2.	Approve Agenda	Chris Hood		Motion to accept the report: Moved: PAPEI 2nd ACP Carried
3.	President's Report	Chris Hood	Received as information an overview of the relationships that PAC has established.	Motion to accept the report: Moved: PAM 2nd CPQ Carried

4.	Executive Director Report	Pierre Poirier	Received as information an overview of the many initiative the Paramedic Association of Canada is engaged in on behalf of Canadian Paramedics.	Motion to accept the report: Moved: PAM 2nd: PANB Carried
5.	Treasurer's Report	Tim Stairs	Received as information of the 2016 Financial Audit.	Motion to accept the report: Moved by: CPQ 2nd: PAPEI Carried
6.	Bylaws and Resolutions	Grant Ross		
		a. Policy Resolution #1	That the Paramedic Association shall increase all membership fees by \$2.00 per member annually.	Motion to accept policy resolution #1 by: APBC 2nd: PAM Carried
		b. Policy Resolution #2	To add all prior recorded Canadian Forces SAR Tech line of duty deaths to the paramedic LODD roster. Amendment: to back date the SAR Tech LODD to when first paramedic recorded.	Motion to accept the policy resolution #2 as amended: by: PABC 2nd: PAM Carried

7.	Committee Reports			
		a. Benevolent	<p>Grant Ross –</p> <p>Minute of silence for MC Alfred Barr who died in a SAR Tech training accident.</p> <p>Received as information a synopsis of the last years events.</p>	<p>Motion to approve Benevolent Report</p> <p>Moved by: Grant Ross</p> <p>2nd: ACP</p> <p>Carried</p>
		b. Government Relations	<p>Jodi Possia –</p> <p>Received as information an overview of the advocacy event held on Parliament Hill.</p>	<p>Motion to approve Government Relations Report</p> <p>Moved by: PAM</p> <p>2nd: PANB</p> <p>Carried</p>
		c. Awards	<p>Thomas Zajac –</p> <p>Received as information an overview of the establishment of a National Awards program.</p>	<p>Motion to approve Awards Report</p> <p>Moved by: PAPEI</p> <p>2nd: PANB</p> <p>Carried</p>
8.	Chapter Updates	<p>PAPEI</p> <p>CAF</p> <p>PANB</p> <p>OPA</p> <p>PAM</p>	<p>Over view of activities by the PEI Chapter.</p> <p>No report</p> <p>Over view of activities by the NB Chapter.</p> <p>No report</p> <p>Over view of activities by the MB Chapter.</p>	

		SEMSA	No report	
		ACP	Over view of activities by the AB Chapter.	
		APBC	Over view of activities by the BC Chapter.	
		CPQ	Over view of activities by the QC Chapter.	
		PANL	No report	
9.	Old Business		No old business	
10.	New Business			
		a. Hospital Hallway Waiting	Don Sharpe – Presented on the issue of hospital hallway waiting. D. Deines – Point of direction, the Board gave direction for the Executive to report back to the Board	
11.	Adjournment and Next Meeting		Next meeting to TBA	Moved to adjourned by: PAM 2nd APBC Carried