

Minutes of the Executive Committee Meeting
(Tues) June 27, 2023
11:00 a.m. – 12:00 p.m.
Zoom Meeting

Present: George Bridge (Chair), Chris White (Secretary Treasurer), Guy Gardhouse (Human Resources Committee Chair) and Rodrigo Goller (Vice-Chair).

Regrets: NONE.

Staff: Dr. Nicola Mercer, Dr. Matthew Tenenbaum, David Kingma, Rita Isley, Chris Beveridge, Kyle Wilson, Patryk Wardach and Laura Kelly (recorder).

Guests: NONE.

1. Call to Order

G. Bridge called the meeting to order at 11:02 a.m. and Dr. Mercer read the WDGPH Land Acknowledgement in full.

2. Disclosure(s) of Pecuniary Interest

There are no disclosures of pecuniary interest declared at this time.

3. Closed Session:

- To receive Closed Session Human Resources Committee Report BH.05.JUN2723.R04 – Labour Relations Update (2023) [labour relations and employee negotiations]
- Discussion and approval of the Contract Between WDGPH Board of Health (BOH) and Ontario Nurses Association (ONA) [labour relations or employee negotiations]

(11:03)

MOTION: “To move into Closed Session to receive Closed Session Human Resources Committee Report BH.05.JUN2723.R04 – Labour Relations Update (2023) [labour relations or employee negotiations]; and to discuss BOH approval of the contract between BOH and ONA [labour relations or employee negotiations].”

Moved: C. White
Seconded: R. Goller

CARRIED

Minutes of the Executive Committee Meeting

(Tues) June 27, 2023

11:00 a.m. – 12:00 p.m.

Zoom Meeting

Closed Session

Present: George Bridge (Chair), Chris White (Secretary Treasurer), Guy Gardhouse (Human Resources Committee Chair) and Rodrigo Goller (Vice-Chair).

Regrets: NONE.

Staff: Dr. Nicola Mercer, Dr. Matthew Tenenbaum, David Kingma, Rita Isley, Chris Beveridge, Kyle Wilson, Patryk Wardach and Laura Kelly (recorder).

Guests: NONE.

CLOSED SESSION MINUTES TO BE PROVIDED UNDER SEPARATE COVER.

(11:35) Returned to Open Session

MOTION: “To ratify the decisions made in Closed Session at the June 27, 2023 Executive Committee meeting.”

Moved: G. Gardhouse
Seconded: C. White CARRIED

The Executive Committee will present the report at the Board of Health meeting of September 7, 2023 in Closed Session, without the presence of WDGPH Staff or members of the public or media.

Motion(s) brought forward from Closed Session:

MOTION(1): “That the Executive Committee makes recommendation that the Board of Health receive Human Resources Committee Report “BH.05.JUN2723.R04 – Labour Relations Update (2023)” as presented, for information.”

Moved: C. White
Seconded: R. Goller CARRIED

MOTION(2): “That on behalf of the Board of Health, the Executive Committee grants approval to ratify the new collective bargaining agreement with the Ontario Nurses Association (ONA)

Moved: G. Gardhouse
Seconded: R. Goller CARRIED

MOTION(3): “That on behalf of the Board of Health, the Executive Committee grants approval to apply the union wage increases equally to the non-union employee and management groups at WDGPH.”

Moved: C. White
Seconded: R. Goller CARRIED

4. Adjournment

The meeting was adjourned at 11:37 a.m.

MOTION: “To adjourn meeting”.

Moved: C. White
Seconded: G. Gardhouse CARRIED