

**CUPE LOCAL 3175**  
**Executive Meeting Minutes**

**Date:** November 15, 2017

**Time:** 5:00pm – 6:30pm

**Location:** Swiss Chalet

**Present:** Shannon Parker, Lethycia Ouellet-Cote, Matt Doyle, Monica Barrett, Jeff Koenig

**Regrets:** Nicole Szumlanski, Ryan Decker

1. **WELCOME** - S. Parker
2. **READ AND APPROVE PREVIOUS MINUTES** – Read and Approved.
3. **MATTERS ARISING** – GMM was booked for Feb 5, 2018
4. **PRESIDENTS REPORT** – S. Parker – Memorandum of Agreement was discussed.
5. **VICE PRESIDENTS REPORT**- M. Doyle – discussed the summary of Proposed Amendments to Regulations made under the *Health Protection and Promotion Act (HPPA)*. There are proposed amendments to 11 regulations under the HPPA. Matt mentioned the concern for proposed changes to remove existing public health professional qualifications for PHIs, Dental Hygienists, and Dieticians.
6. **RECORDING SECRETARY REPORT** – No report
7. **TREASURERS REPORT** – L. Ouellet-Cote – books are being readied for the audit.
8. **BYLAW REVIEW COMMITTEE UPDATE** – currently on hiatus, haven't heard anything, looking at what has been passed.
9. **COMMUNICATIONS REPORTS**- S. Parker – Education opportunities have been circulated.

## **10. NEW BUSINESS:**

### **10.1 OMECC:**

As we don't really fit in with the Health Care or Municipal Sector, we have been searching for a place to fit in. We seem to have found it with OMECC. This will give us a voice. Ann Jenkins is the OMECC Chair and there are 10 Areas. We are Area 4 (Brockville, Belleville, and Kingston). It is important for someone to have a voice on the Committee and Shannon was asked to be the Area 4 Representative. The OMECC Conference will take place in Toronto, March 20 - 24, 2018.

### **10.2 PHU Restructuring:**

Shannon has a copy of the PHU restructuring if anyone is interested in reading.

### **10.3 Holiday Break – December 14<sup>th</sup>:**

This will take place in the morning (10:00 – 11:00). Plans are for a raffle of 2-poinsettias and 20-movie tickets

### **10.4 Meeting Dates for 2018:**

**Action: Monica will check availability of the meeting room at Ongwanada for our next AGM.**

**11. STEWARDS**– Nothing to report

**12. NEXT MEETING: TBA.**