



Paramedic Chiefs  
of Canada

Chefs Paramédics  
du Canada

## Paramedic Chiefs of Canada Annual General Meeting

Date: Wednesday, June 16, 2021

Location: Concurrent with the PCC Virtual  
Leadership Summit

[https://whova.com/web/pcccv\\_202106/](https://whova.com/web/pcccv_202106/)

Time: 11:15 -11:55 MST

Attendees:		Regrets:	Guests:
<b>Proposed Governance Changes – Randy Mellow</b>			
<ul style="list-style-type: none"><li>The Annual General meeting was called to order by Randy Mellow at 11:15 a.m. In accordance with the bylaws of the organization a quorum was present.</li><li>Welcomed new board members – Deb Tremblay from BCHS, Charbel Daniel from Nova Scotia Emergency Medical Care, Kevin Smith as ON representative and new Vice President. Congratulations to Dale Weiss as new President.</li><li>Thanks to Mike Michalko and Jeff Fraser for their years on the board.</li><li>Welcome back Stephan Scalabrini who was re-elected in Quebec.</li><li>Welcome back to Gerard from Yukon, Gerry (Treasurer) from SK, Christian (Secretary) from MB, J.P. from NB, Darcy from PEI, and Michelle from Eastern Health in Newfoundland who are continuing their terms.</li><li>Background on proposed changes: prior to 2015 changes were implemented to Government of Canada to the Canadian Not for profits Act, including what constitutes a fundamental change to by-laws - extended voting rights to non-voting members.</li><li>Today's proposed change constitutes a fundamental change and non-voting members will be able to vote on it.</li><li>Reviewed by-laws and composition of board in 2015 as well to come into line with changes to the Act.</li><li>Implemented at 2015 AGM.</li><li>Continually look at these changes to evaluate whether they are effective.</li><li>Implemented Governance Working Group - guiding principles in discussions for group were effectiveness of the board at that size and concerns around succession planning.</li><li>Challenges were examined last year by the group and they came forward with recommendations surrounding the Vice President role that were passed.</li><li>Governance Working Group continues to meet and examine board structure and bring forward recommendations.</li><li>Current recommendation is to change board structure to expand and include 4 additional regional board seats:<ul style="list-style-type: none"><li>West (BC and territories), Prairie region (AB, SK and MB), ON/QC, and Maritimes.</li></ul></li><li>Allows that when members take on executive positions, somebody else will be there to assist in</li></ul>			

representing those zones, and allows for succession planning.

- Unanimously passed and recommended by Board to bring to AGM. Looking for motion to expand the board by the four additional seats as laid out.
- If passed, will come into effect at next AGM.

#### **Discussion**

- Doug Socha – Does this allow for 2 reps from a province to be on Executive at one time or are they Board seats only?
  - Randy – seats would be available to be nominated for Executive positions just like any existing seat.

**Motion to expand the board by 4 additional seats as laid out above (West, Prairie, ON/QC, Maritimes): Todd Stout / 2<sup>nd</sup>: Doug Socha / none opposed / passed by vote of 39-0**

#### **President's Report – Randy Mellow**

- Randy Mellow presented the President's report. Provided an overview of projects that PCC has been involved with over the past year:
  - Canadian Paramedic Information System
  - Canadian Institute for Public Safety Research and Treatment (CIPSRT)/Paramedic Mental Health
  - National EMS Managers Association (NEMSMA)/International Journal of Paramedicine
  - PCC White Paper
  - Canadian Paramedic Memorial Foundation (CPMF)
  - Leadership Development Committee
  - Membership Services/COVID-19
  - Paramedic Services Week – May 23-29, 2021
  - Violence to Paramedics – Zero Tolerance
  - Public Safety Broadband Network (PBSN) – PCC Paramedic Priorities Capability Needs

#### **Treasurer's Report – Gerry Schriemer**

- Gerry Schriemer presented the Treasurer report. Provided financial highlights of the past two years.
- 2019 audit is complete and available on the members' side of the website.
- 2020 audit is nearly complete and will be posted when available.

**Motion to accept Treasurer report as read: Kevin Smith / 2<sup>nd</sup>: Mike Michalko / none opposed / passed**

#### **Adjournment**

**Dale Weiss called the summit to a close.**