

COUNCIL MEETING, M.P.H.A. MINUTES
Saturday, April 10, 2010
Delta Winnipeg Hotel, Winnipeg

Members Present:

Shawn Bugden
David Collins
John Cormier
Carey Lai
Heather Langtry
Kyle MacNair
Kristine Petrasko
Dinah Santos
Randy Stephanchew
Pat Trozzo

Staff Members:

Ronald Guse, Registrar
Susan Lessard-Friesen, Deputy Registrar
Ross Forsyth, Assistant Registrar
Judy Rae, Executive Assistant

Lay Members:

Bill Regehr
Sarah Zaharia, (joined via cell phone for approx.
10 minutes during the election of
the Executive Committee only)

Legal Counsel:

David Marr

The meeting convened at 11:30 a.m.

This being the inaugural meeting of the newly-elected Council Members, the out-going President, Mr. Randall Stephanchew, acted as Chair.

President Stephanchew introduced Mr. David Marr, legal counsel to the Association.

Mr. Randall Stephanchew called for nominations for the office of President for the ensuing two-year term, 2010 - 2012.

MOTION #1: MOVED BY DAVID COLLINS, SECONDED BY PAT TROZZO THAT
Shawn Bugden be nominated for President for the ensuing two-year term,
2010 – 2012.

Call for further nominations.
No further nominations.

Mr. Shawn Bugden was declared President for 2010 – 2012.

Mr. Shawn Bugden, newly elected President, took control of the chair.

PRESIDENT BUGDEN called for nominations for the office of Vice-President for the ensuing two year term, 2010 – 2012.

MOTION #2: MOVED BY CAREY LAI, SECONDED BY KRISTINE PETRASKO
THAT Heather Langtry be nominated for Vice-President for the ensuing two year
term, 2010 - 2012.

MOTION #3: MOVED BY PAT TROZZO, SECONDED BY DAVID COLLINS THAT John
Cormier be nominated for Vice-President for the ensuing two year term,
2010 – 2012.

MOTION #4: MOVED BY RANDY STEPHANCHEW, SECONDED BY HEATHER LANGTRY THAT Carey Lai be nominated for Vice-President for the ensuing two year term, 2010 – 2012.

The three nominees for Vice-President were given an opportunity to speak to the group. Heather Langtry respectfully declined her nomination as Vice-President. Carey Lai respectfully declined his nomination as Vice-President.

Call for further nominations.
No further nominations.

John Cormier was declared Vice-President for 2010 – 2012.

PRESIDENT BUGDEN called for nominations for the office of Executive Treasurer for the ensuing two year term, 2010 – 2012.

MOTION #5: MOVED BY JOHN CORMIER, SECONDED BY DAVID COLLINS THAT Pat Trozzo be nominated for Executive Treasurer for the ensuing two-year term, 2010-2012.

MOTION #6: MOVED BY KRISTINE PETRASKO SECONDED BY DINAH SANTOS THAT Heather Langtry be nominated for Executive Treasurer for the ensuing two-year term, 2010 - 2012.

The two nominees for Executive Treasurer were given a chance to speak to the group.

Call for further nominations.
No further nominations.

A secret ballot was held. Legal Counsel, David Marr, counted the ballots and Sarah Zaharia cast her vote via telephone secretly to David Marr.

Heather Langtry was declared Executive Treasurer for 2010 – 2012.

Sarah Zaharia left the meeting at 11:50 p.m.

MOTION #7: MOVED BY KYLE MacNAIR, SECONDED BY JOHN CORMIER THAT The Exchange be appointed auditor and Campbell Marr be appointed MPhA Legal Counsel for a period of 12 months.

David Marr excused himself from the meeting.

AMENDMENT TO THE MOTION: MOVED BY CAREY LAI, SECONDED BY RANDY STEPHANCHEW THAT we extend the appointment of both the auditor (The Exchange Group) and legal counsel (Campbell Marr LLP, Barristers and Attorneys-at-Law) for the next Council Meeting

AMENDMENT DEFEATED

Votes For: Carey lai

MOTION #7 CARRIED

Abstentions: - Carey Lai

David Marr re-joined the meeting.

MOTION #8: MOVED BY HEATHER LANGTRY, SECONDED BY CAREY LAI THAT the President, Vice-President, Past President, Executive Treasurer, Registrar and Deputy Registrar be authorized signing officers for the Association in 2010– 2012 to conduct the business of the Association and that the signatures of either the President or Vice-President or Executive Treasurer or Past President and either the Registrar or the Deputy Registrar be required for cheques over \$5,000.00.

CARRIED

MOTION #9: MOVED BY HEATHER LANGTRY, SECONDED BY KRISTINE PETRASKO THAT the Association continue to use the Canadian Imperial Bank of Commerce as bankers for the Association and that one of either the President, Vice-President, Executive Treasurer or Past President, in addition to one of either the Registrar or Deputy Registrar be authorized to sign cheques and perform any other banking duties in accordance with banking regulations.

CARRIED

MOTION 10#: MOVED BY KYLE MacNAIR, SECONDED, CAREY LAI That the Manitoba Pharmaceutical Association continue to use RBC Dominion Securities for investment management for a one-year term 2010-2011.

CARRIED

MOTION #11: MOVED BY KYLE MacNAIR, SECONDED BY CAREY LAI THAT Council appointed Pat Trozzo as Chair of the Complaints Committee.

Pat Trozzo offered to excuse himself from the meeting at this time. Council advised him to remain at the meeting.

CARRIED

MOTION #12: MOVED BY HEATHER LANGTRY, SECONDED BY CAREY LAI THAT all the Chairs of the M.Ph.A. Committees continue in their roles and all appointments and Committee Chairpersons will be discussed at the first meeting of the new Council in June, 2010 (exact date TBA)

CARRIED

MOTION #13: MOVED BY HEATHER LANGTRY, SECONDED BY CAREY LAI THAT The M.Ph.A. representatives, Penny Murray, Pat Trozzo and Randy Stephanchew on the PwC Steering Committee, continue in their roles until further review.

CARRIED

MOTION #14: MOVED BY DAVID COLLINS, SECONDED BY RANDY STEPHANCHEW THAT the Executive Committee, Registrar and a lay Member attend the meeting on April 26, 2010 with the Deputy Minister.

CARRIED

PRESIDENT BUGDEN welcomed the newly elected M.Ph.A. Council and thanked those members who let their names stand for election.

MOTION #15: MOVED BY CAREY LAI, SECONDED BY DINAH SANTOS THAT the meeting be adjourned at 12:30 p.m.

CARRIED

Announcements:

- The new Student Liaison will be Mr. Chris Dupont.
- There is a meeting on April 13th, 2010 on the Reserved Act under the Regulated Health Professions Act. President Bugden invited any council members who wish to attend this meeting to contact him.
- There is a meeting with the Deputy Minister of Health on April 26th, 2010 from 8:00 a.m. – 9:00 a.m. at the legislative building.

Next Meeting Dates:

The next Executive Meeting will TBA.

The next Council Meeting TBA.