

**2022 ANNUAL GENERAL MEMBERSHIP (AGM)  
Meeting Minutes  
ONA LOCAL 80  
Tuesday March 21, 2023  
McLaughlin Auditorium EG18a / Zoom**

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Members Present: 31

Natalie Bartlett, Anna Borsuk, Ray Ann Carter, Wendy Daley-Davis, Jan Flynn, Marletta Galzote, Jean Paolo Gatmaitan, Norisha Ghany, Alisanne Gillespie, Adriana Gonzalez, Shawne Gray, Carolyn Jardine, Joselyn Jose, Celia Leibovitz, Wai Man Li, Robert Maguire, Liliana Ortiz, Mikita Patel, Rose Payne-Thomas, Sophie Phillips, Jane Powell, Thalia Rawlins, Karlene Reid, Long Tran, Cedric Russell, Susan Serrano, Helen Seto, Maureen Thomas, Kathleen Valdez, Alexandra Wood, Leon Yan.

Executive Present: 5

Paul LoStracco, Serge Ganzburg, Jane Gaanan, Duane Stockley, Debbie Veradas

Guests: 1

Provincial President Candidate – Erin Ariss

Zoom: 1

Rosie Wang

**1. ROLL CALL OF MEMBERS**

AT 1510 BY Serge Ganzburg

**2. ADOPTION OF THE AGENDA**

**Motion: Move that the agenda be**

ADOPTED AS READ ✓

ADOPTED AS AMENDED \_\_\_\_\_

AMENDMENTS

M / S / CARRIED      Shawne Gray      2<sup>nd</sup> Carolyn Jardine

**3. Motion: MINUTES OF 2021 ANNUAL MEETING – Monday March 7, 2022**

ADOPTED AS READ      \_\_\_\_\_ ✓ \_\_\_\_\_

ADOPTED AS AMENDED \_\_\_\_\_

AMENDMENTS

M / S / CARRIED      Jane Powell      2<sup>nd</sup> Jean Paolo Gatmaitan

**4.      MATTERS ARISING FROM THE MINUTES**

None

**5.      SECRETARY/TREASURER REPORT**

**a)      Audited Year End Financial Statements for 2022**

**Motion: That the audited Year End Financial Statements for 2022 were reviewed with membership.**

M / S / CARRIED      Maureen Thomas      2<sup>nd</sup> Leon Yan

**b)      2023 Budget: Review/Approval**

**Motion: That the budget for 2023 be approved as reviewed.**

M / S / CARRIED      Mikita Patel      2<sup>nd</sup> Carolyn Jardine

**c)      Approval of Fees for Toronto and York Region Labour Council.**

**Motion: That ONA Local 80 continues to remain a member of the Labour Council (Toronto and York Regions) sponsoring 450 members.**

M / S / CARRIED      Duane Stockley      2<sup>nd</sup> Shawne Gray

d) **Appointment of Chartered Management Accountant and Auditor**

**Motion:** That Fred Weindel be appointed the ONA Local 80 CMA for the year 2023.

**Motion:** That Roger Chaplin & Co C.A. be appointed Auditor for ONA Local 80 for the year 2023.

M / S / CARRIED      Adrianna Gonzalez      2<sup>nd</sup> Carolyn Jardine

e) **Nurses Week Budget for 2023**

**Motion:** That ONA Local 80 budget the amount of \$45,000.00 to be spent on Nurses Week.

M / S / CARRIED      Rose Payne-Thomas      2<sup>nd</sup> Leon Yan

**\*LOCAL COORDINATOR WILL MAKE MOTION TO ACCEPT SECRETARY/TREASURER REPORT.\***

**Motion:** “That the membership accepts the Secretary/Treasurer Report”

M / S / CARRIED      Jocelyn Jose      2<sup>nd</sup> Carolyn Jardine

**6. REPORTS**

**SEE ANNUAL REPORT BOOKLET**

**Motion:** That all reports have been submitted to and accepted by the membership

M / S / CARRIED      Susan Serrano      2<sup>nd</sup> Rose Payne-Thomas

**7. NOMINATIONS, ELECTIONS, APPOINTMENTS**

**Motion:**

M / S / CARRIED      None

**8. COMMUNICATIONS**

PLM (Provincial Leadership Meeting) coming up April 4 & 5. Online only available. If anyone interested will be paid \$50 honorarium to attend on day off.

Were not able to negotiate a fair C.A. and so going to arbitration.  
OHA disrespects us and not able to get a mediated agreement.  
Message we need to get out is that ONA is very united.

9. **UNFINISHED BUSINESS**

None

10. **NEW BUSINESS**

a) **LOCAL POLICY AMENDMENTS, REVIEWED & APPROVED**

**Motion:** Accept and approve all policy amendments as reviewed with the membership.

M / S / CARRIED      Leon Yan                      2<sup>nd</sup> Jean Paolo Gatmaitan

b) **Meet and Greet: Provincial President Candidates (Via ZOOM)**

- Erin Ariss, Region 4, Local 55
- Tracy Hawkes, Region 2, Local 84 – Unable to attend
- Rachel Muir, Region 2, Local 83 – Unable to attend

11. **ADJOURNMENT**

MEETING ADJOURNED AT 1630 HOURS by Serge Ganzburg

**Motion to Adjourn:** Jocelyn Jose 2<sup>nd</sup> Rose Payne-Thomas

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**Serge Ganzburg**  
**Local 80 Coordinator/**

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**Paul LoStracco,**  
**Local 80 Secretary/Treasurer**