





WHITBY PROFESSIONAL FIRE FIGHTERS' ASSOCIATION 209 DUNDAS STREET EAST, P.O. BOX 362, WHITBY, ONTARIO L1N 5S4

Regular Association Meeting

Date Nov 13, 2025

In Person

President Friel presiding.

1830: Regular meeting begins.

President Friel reminds all in attendance that no electronic recording of the meeting is permitted. All members must ensure their cameras are turned on, with their names displayed.

Motion to waive reading of minutes is presented by President Friel

Moved by Mowat Seconded by Thomas

Carried.

New Recruits get sworn in. President Friel reads swearing in speech.

Treasurer's Report - Treasurer Swail

General - \$26,303.45 Canteen - \$4,996.72 Charitable/Benevolent - \$16,889.82 LDF - \$161,968.64 Memorial - \$108,129.75

Bills Pertaining to the Union – Secretary Milne

- None

Correspondence – Secretary Milne

-Ensure you sign the attendance sheet.

Elections / Appointments

President

- -Friel nominated by Brother Sluman for re-election.
- -No other nominations
- -Friel accepts nomination and is acclaimed as President

Treasurer

- -Milne nominated by President Emeritus Gilchrist
- -No other nominations
- -Milne accepts nomination and is acclaimed as Treasurer

President Friel explains that Secretary Milne submitted resignation of the Secretary position, Friel explains that as per the constitution the executive now appoints a new Secretary to finish out the current term.

Secretary

- -Brother Chalk is appointed as new Secretary
- -Executive Committee voted unanimously at the recent executive meeting to appoint Brother Chalk.

Labour-Management: President Friel

- -Nov 27 next meeting, we have a big list to go over with management team.
- -Friel talks about the recent discipline that has been coming down to members not following SOGs. Currently the SOG in question is the Duty Exchange SOG.
- -Friel explains how the Duty Exchange SOG is written and the pertinent points that must be followed.

Committee Reports

Charitable Committee - Mowat

- -Dec 6 Santa clause parade
- -Question about wearing bunker coats, No bunker coats, unless PFAS free
- -Secretary will Resend email about Dec parade for the New Recruits

Health and Safety - Chalk

- -401 response SOG; management wrote new SOG without consultation with H&S or PC group. PC group working on sorting out SOG.
- -Birney references the fact that management wrote the SOG without consultation to any groups.
- -Sheldon asks if the SOG is following proper response procedures.
- -Chalk reply's and explains that it is and explains what OSHA and MTO rules are.

WSIB/OCC Disease – Gear

-N/A

Ad-Hoc Memorial Committee—Girard

-N/A

Government Relations – Swail

- -Attended IAFF leg conference in Ottawa
- -talked about firefighter and paramedics getting added under criminal code for assaults
- -airports in Canada have fallen under the standard for airport rescue
- -IAFF President and Secretary attended conference.
- -Turnball met on floor and told us he would follow up with transport minister about airport issues.

Grievance Committee - Friel

- -Benefit grievance ongoing, next dates in Jan 26 and dates in 2027.
- -Attendance Support grievance settled.
- -Friel explains the settlement
- -Birney asks about sick hours, said management told them we have the highest overtime budget in the region. Can you confirm that number?
- -Friel can't confirm that the number is true.
- -Friel explains that it could be true and explains why it could be and explains other departments can take trucks out of service and we don't do that.
- -Friel explains that they can't compare us to other services that have completely different CA's and procedures.
- -AD&D grievance, waiting for dates, waiting for other locals with a stronger case.
- -Gilchrist asks for explanation of AD&D, Friel explains grievance.
- -Lamoureux says there have been cases settled recently.

Negotiations – Friel

- -Waiting to meet with corporation to go over final edits.
- -Town is going to print the same amount they printed last time.
- -PC's, shift stewards, etc. will get a printed copy, majority will get a digital copy.

<u>Unfinished Business</u> – Friel

- -New station design, Friel explains meetings are going well, committee is very accepting to our changes, and they have changed them all. Next meeting will be a 3D rendering.
- -Friel explains the positions that will be open for election at Dec meeting.
- -Friel explains positions up for appointment at Dec meeting.

New Business - Friel

- -Ad hoc social committee update.
 - -met in sept as a group and came up with gameplan to bring back to membership.
 - -structure of committee
 - -need to get survey out to membership to see which direction we go
 - -need to prove social committee function concept before it becomes official committee.
 - -want to separate charitable and social events
 - -piggy backing on Christmas parade on Dec 6
 - -Brooklin pub booked, Santa pictures
 - -will have more events scheduled
 - -will stay ad hoc until proven events have happened. 1 to 2 years.
 - -Gilchrist question, do we want to have kids on Santa parade walking the route.
 - -Mowat answers yes, we would love to have kids.
- -Sluman says we might get a designated spot for families and kids and get hot chocolate so they can watch the parade.
- -training officers working overtime. Friel explains that if there isn't a retraction of the memo, we will be filing a grievance.
- -second set of gear being ordered for both recruit classes this year, PFAS free.
- -Friel thanks Swail, for his service to the local.
- -Friel explains Swail will remain on as an ad hoc chair for the government relations.

New Business from the Floor:

- -Swail point of privilege speech to the membership.
- -Gilchrist will we be getting shift cards
- -Sluman question about FEL days. What is the threshold.
- -Sluman explains that Leahy asked about 24hr shift and why is the OT budget so high.
- -Friel explains that the 24hr shift is in our CA and we won't lose it. It would take a lot for them to take that away.
- -Linton curiosity about the overtime issue. Is the town looking at 2025 or is it a range of time.
- -Friel says he has seen no data to support their overtime claims.
- -we have different CA than our comparatives so we can't be compared to them.
- -Birney asks membership to make the biggest effort to start showing up to the Remembrance Day parades as it is our largest exposure to town and political figures.
- -Friel explains that it is very impactful to have a large presence at these events.

Motion:
To adjourn.
Moved by Ward Seconded by Crump
Carried.

Minutes taken by Secretary Milne