



## The Corporation of the County of Bruce

### Emergency Services Committee

#### Minutes

January 2, 2014  
11:22 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close  
Councillors Mike Smith (Chair), Paul Eagleson, Bill Goetz, Larry Kraemer and Milt McIver  
Alternate Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Doug Smith, Emergency Services Director

**Regrets:** Councillor Mitch Twolan

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Land Ambulance Services Grant

Moved by Councillor Larry Kraemer  
Seconded by Warden John Close

**That the contents of the Final Draft Land Ambulance Services Grant (LASG) Transfer Payment Framework Agreement be accepted; and,**

**That a by-law be introduced authorizing the Warden and Clerk to execute the Land Ambulance Services Grant Transfer Payment Framework Agreement between the County of Bruce and the Ministry of Health and Long Term Care.**

**Carried**

**3. Information Items**

**A. Annual Exercise Report**

The Annual Exercise Report dated January 2, 2014 was received for information.

**4. Next Meeting**

The next meeting of the Emergency Services Committee will take place on Thursday, February 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor David Inglis**

**That the meeting of the Emergency Services Committee  
adjourn at 11:28 a.m.**

**Carried**

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**Councillor Mike Smith, Chair  
Emergency Services Committee**