



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

January 15, 2015
1:06 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson and Milt McIver

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

A. Ambulance Service Review Final Report

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

That the Committee move into a closed meeting to discuss an Ambulance Accident Settlement Report pursuant to Section 239 (2) (e) of the Municipal Act related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

3. Rise and Report

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

4. Next Meeting

The next meeting of the Emergency Services Committee will take place on Thursday, February 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the meeting of the Emergency Services Committee adjourn at 1:17 p.m.

Carried

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