



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

February 4, 2016
3:24 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Fleetmatics and Flatpot AVL Agreement

Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle

That a by-law be introduced authorizing the Warden and Clerk to execute a Software License and Services Agreement with Fatpot Technologies, LLC for an AVL Interface between Fleetmatics and the Ministry's vendor Webtech Wireless (formerly Grey Island) provided that the other three named municipalities also agree to execute the agreement.

Carried

B. 2016 OAPC Annual Conference

**Moved by Councillor David Inglis
Seconded by Alternate Jay Kirkland**

That the County of Bruce participate with Grey, Simcoe, Huron, Perth, Dufferin and Oxford Counties as hosts to the 2016 Ontario Association of Paramedic Chief's (OAPC) General Meeting and Awards Gala at Blue Mountain Resorts in Grey County in September, 2016.

Carried

3. Information Item

The 2015 Call Statistics Report was received for information.

4. Next Meeting

The next meeting of the Emergency Services Committee will take place on Thursday, March 3, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan**

That the meeting of the Emergency Services Committee adjourn at 3:36 p.m.

Carried

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