



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

February 5, 2015
1:05 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Doug Smith, Emergency Services Director
Ray Lux, Deputy Chief Quality Assurance

Regrets: Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Re-branding of Bruce County EMS

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That Bruce County Emergency Medical Services be re-named Bruce County Paramedic Services to more accurately reflect the true nature of the services provided by the department.

That the one-time cost of \$4,877.00 plus HST for alterations to Station signs and re-decating of Ambulance cab doors be funded from EMS reserves.

Carried

B. Alternate Community Emergency Management Coordinator (CEMC)

**Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle**

That Bruce County EMS Deputy Chief, Quality Assurance Raymond Lux be designated as the second alternate Community Emergency Management Coordinator (CEMC).

Carried

3. Information Items

The following reports were received for information:

- 2014 Call Statistics
- 2014 Canadian Triage and Acuity Scale (CTAS) Performance Plan Report

4. Closed Meeting

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

That the Committee move into a closed meeting to discuss Coroner's Jury Recommendations pursuant to Section 239 (2) (f) of the Municipal Act related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

5. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

- 6. Moved by Councillor Mike Smith
Seconded by Warden Mitch Twolan**

That staff be directed to follow through with jury recommendations #2, #3, and #5 that resulted from the Coroner's Inquest.

Carried

- 7. Next Meeting**

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

- 8. Adjournment**

**Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson**

That the meeting of the Emergency Services Committee adjourn at 1:30 p.m.

Carried

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