



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

February 18, 2016
1:19 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

Staff: Kelley Coulter, Chief Administrative Officer
Doug Smith, Director of Emergency Services
Donna Van Wyck, Deputy Clerk

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. WebEOC Software Support and Update

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That WebEOC software support be brought up to date with Intermedix at a cost of \$9,900.00 USD; and,

That the exchange cost of approximately \$3,864.00 be funded from Emergency Management Reserves.

Carried

3. 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.

4. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That the meeting of the Emergency Services Committee adjourn at 1:22 p.m.

Carried

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