



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

March 3, 2016
1:26 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Steve Schaus, Acting Director of Emergency Services
Ray Lux, Deputy Chief Quality Assurance

Regrets: Councillors Robert Buckle and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Vehicle Report

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the County pay Demers Ambulances of Quebec approximately \$67,598.97 funded by the insurance payout of \$19,851.79 from Aviva Canada the remainder to be funded from the surplus from the 2016 vehicle capital budget. The net cost to the County will be approximately \$41,023.20 after the HST rebate; and,

That the County pay for the second vehicle being remounted on a new Ford Gas Chassis at Demers Ambulances of Quebec of approximately \$59,137.35 and approximately \$2,214.80 to Cox Signs by funding the remaining money from the 2016 vehicle capital budget approximately \$25,378.25, the balance of the vehicle will be funded first from the 2015 vehicle reserves of approximately \$25,738.42 the remainder will be funded using interest from the 2015 equipment reserves of approximately \$13,627.32. Total net cost to the County will be \$55,249.53 after the HST rebate.

Carried

B. Regional Base Hospital Memorandum of Agreement

**Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan**

That a by-law be introduced authorizing the execution of the Memorandum of Agreement between Bruce County Emergency Medical Services and the London Health Sciences Centre Southwest Ontario Regional Base Hospital Program.

Carried

3. Information Items

The Canadian Triage and Acuity Scale (CTAS) 2015 Report was received for information.

4. Next Meeting

The next meeting of the Emergency Services Committee will take place on Thursday, April 7, 2016 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan**

That the meeting of the Emergency Services Committee adjourn at 1:44 p.m.

Carried

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