



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

July 2, 2015
1:52 p.m.

Township of Huron-Kinloss Council Chambers
Ripley, 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
Bettyanne Cobean, Clerk/Treasurer
Eleanor MacEwen, Administrator, Brucelea Haven
Cathy McGirr, Museum Director
Doug Smith, Emergency Services Director
Charles Young, Administrator, Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Operational Agreement with London Central Ambulance Communications Centre

Moved by Warden Mitch Twolan

Seconded by Councillor Janice Jackson

That the Chief of Paramedic Services be authorized to execute the Operational Agreement between Bruce County Paramedic Services and London Central Ambulance Communications Centre.

Carried

3. Information Items

A. Bruce Power Letter of Support

The Bruce Power Letter of Support Report was received for information.

4. Closed Meeting

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

That the Committee move into a closed meeting to discuss labour relations issues pursuant to Section 239 (2) (d) of the Municipal Act – labour relations or employee negotiations.

Carried

5. Rise and Report

6. Next Meeting

The next meeting of the Emergency Services Committee will take place on Thursday, August 6, 2015 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

7. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle**

That the meeting of the Emergency Services Committee adjourn at 2:09 p.m.

Carried

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