



Paramedic Services Committee Minutes

August 4, 2016
2:16 p.m.
Council Chambers
Walkerton, 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
Donna Van Wyck, Deputy Clerk
Ray Lux, Deputy Acting Director of Paramedic Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2016 Provincial Base Funding Adjustment

Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle

That the 2015 Provincial Base Funding Adjustment Report be received for information; and,

That the approximate amount of \$137,502 be put into Capital Reserves for future projects.

Carried

B. Five-Year Capital Budget

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That the Paramedic Services Five Year Capital Forecast be received for consideration in conjunction with the 2017 Operating Budget.

Carried

3. Information Items

The Call Volume Report was received for information.

4. Next Meeting

The next meeting of the Paramedic Services Committee will take place on Thursday, September 8, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the meeting of the Paramedic Services Committee adjourns at 2:30 p.m.

Carried

Councillor Mike Smith, Chair
Paramedic Services Committee