



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

August 7, 2014
2:25 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Larry Kraemer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Fleet Management

Moved by Councillor David Inglis
Seconded by Councillor Paul Eagleson

That the County of Bruce continue to have its ambulance fleet serviced by Marvin Freiburger & Sons Inc. of R.R. 4, Walkerton for a one year term with an option to renew for one additional 12-month period.

Carried

B. Base Hospital Agreement

**Moved by Councillor Milt McIver
Seconded by Alternate Anne Eadie**

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

Carried

C. Response Time Performance Plan

**Moved by Alternate Anne Eadie
Seconded by Councillor David Inglis**

That the response time performance measures for 2015 included in the Response Time Performance Plan be approved and submitted to the Ministry of Health and Long-Term Care on or before October 1, 2014.

Carried

D. Capital Forecast

**Moved by Councillor Mitch Twolan
Seconded by Councillor Paul Eagleson**

That the 2015 Emergency Services Capital Budget be received for consideration in conjunction with the 2015 Operating Budget.

Carried

3. Information Items

The following reports were received for information:

- Response Time Data
- Deployment
- Call Volume
- MedLINCS
- Ambulance Service Review

4. Next Meeting

The next meeting of the Emergency Services Committee will take place on Thursday, September 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Warden John Close

Seconded by Councillor Bill Goetz

That the meeting of the Emergency Services Committee adjourn at 2:46 p.m.

Carried

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