



## Paramedic Services Committee Agenda

Thursday, October 4, 2018

9:30 a.m.

Council Chambers, County Administration Centre,  
Walkerton, Ontario

### 1. Declaration of Pecuniary Interest

### 2. Action Items

- A. Lease Agreement Renewal - Port Elgin Ambulance Station (attached)
- B. Transfer to Reserves (attached)

### 3. Information Items

- A. Exemplary Service Award Recipients (attached)

### 4. Act on Recommendations

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Paramedic Services Committee in respect of all resolutions passed during the October 4, 2018 meeting.

### 5. Next Meeting

November 1, 2018

### 6. Adjournment



## Committee Report

**To:** Warden Paul Eagleson  
Members of the Paramedic Services Committee

**From:** Michael McKeage  
Director of Health Services

**Date:** October 4, 2018

**Re:** Lease Agreement Renewal - Port Elgin Ambulance Station

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### Recommendation:

That a by-law be introduced authorizing the execution of an extension to the lease agreement for the Port Elgin Ambulance Station between the Corporation of the County of Bruce and Joanne Weishuhn-Lee.

### Background:

The current lease agreement between Joanne Weishuhn-Lee and the Corporation of the County of Bruce for the Port Elgin ambulance station located at 663 Green Street, Port Elgin expires on January 31, 2019.

This building was constructed in 1984 and alternative options are currently being investigated for the construction of a new Paramedic Services base. The current owner has agreed to another 2-year lease extension (expiring on January 21, 2021) with a 6-month termination clause. There is a 3% cost increase in this agreement and going forward the County will assume 100% of the furnace maintenance costs.

### Financial/Staffing/Legal/IT Considerations:

Financial considerations are as described above.  
There is no staffing, legal, or IT consideration associated with this report.

### Interdepartmental Consultation:

The initial terms of the lease and this extension were facilitated in conjunction with the Corporate Services Department.

### Link to Strategic Goals and Elements:

There is no specific link to Strategic Goals and Elements.



Corporation of the County of Bruce  
Paramedic Services

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Written by: Raymond Lux - Paramedic Chief of Professional Standards

Approved by:

Christine MacDonald  
Acting Chief Administrative Officer



## Committee Report

**To:** Warden Paul Eagleson  
Members of the Paramedic Services Committee

**From:** Michael McKeage  
Director of Health Services

**Date:** October 4, 2018

**Re:** Transfer to Reserves

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### Recommendation:

That approximately \$25,000 from the sale of ambulances and approximately \$117,498 from the 2018 Provincial Base Funding Adjustment be transferred to Paramedic Services Capital Reserves for future projects; and,

That this recommendation is based on the provision that there is going to be a departmental surplus at year end and it will cover up to a total transfer to reserves of \$142,498.

### Background:

This year from the sale of 2 ambulances through the government online auction site GovDeals, Paramedic Services received ~\$26,000. This is higher than received in any other year to date and it is requested that this money be placed into a vehicle reserve account for future use.

We were informed in a letter from the Honourable Dr. Helena Jaczek, Minister of Health and Long Term Care, of a planned increase in our Provincial Grant for 2018 of up to ~\$117,498. It is requested that this money be placed into reserves accounts for future use.

### Financial/Staffing/Legal/IT Considerations:

Financial considerations are as explained above.  
There are no staffing, legal, or IT consideration associated with this report.

### Interdepartmental Consultation:

Corporate Services - Finance Division

### Link to Strategic Goals and Elements:

There is no specific link to Strategic Goals and Elements.



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Approved by:

Christine MacDonald  
Acting Chief Administrative Officer



## Committee Report

**To:** Warden Paul Eagleson  
Members of the Paramedic Services Committee

**From:** Michael McKeage  
Director of Health Services

**Date:** October 4, 2018

**Re:** Exemplary Service Award Recipients

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### Recommendation:

The report on the Exemplary Service Award Recipients is for information.

### Background:

Canada's Exemplary Service Medals recognize the men and women dedicated to preserving Canada's public safety through long and outstanding service. The Emergency Medical Services Exemplary Service Medal was created in 1994 by the late Governor General Romeo LeBlanc as a component of the Canadian Honours System to recognize professionals in the provision of pre-hospital emergency medical service. The recipients must have been employed by an emergency medical service on or after October 21, 1991 and have completed 20 years of service in a meritorious manner, characterized by the highest standard of good conduct, industry and efficiency.

This year, Bruce County Paramedic Service is proud to announce that three current staff members - Judy Fuller, Paul Wilson, and Raymond Lux - were awarded this medal. These medals were presented this year in London by Lieutenant General Richard Rohmer (ret.) on September 20<sup>th</sup>, 2018 at the annual Ontario Association of Paramedic Chiefs Gala.

### Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal, or IT consideration associated with this report.

### Interdepartmental Consultation:

N/A



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**Link to Strategic Goals and Elements:**

Goal # 1 - Develop and implement tactics for improved communications:

Goal # 4 - Find creative ways to involve all staff in our future:

Element G - Reward and recognize top performers

**Approved by:**

A handwritten signature in black ink that reads "C MacDonalD". The signature is written in a cursive style with a large, looped 'D' at the end.

Christine MacDonalD  
Acting Chief Administrative Officer