



## Paramedic Services Committee Minutes

October 4, 2018

10:47 a.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Nicole Charles, Director of Library Services  
Christine MacDonald, Director of Human Services  
Cathy McGirr, Director of Museum  
Michael McKeage, Director of Health Services  
Kara Van Myall, Director of Planning and Development  
Donna Van Wyck, Clerk

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Lease Agreement Renewal - Port Elgin Ambulance Station

Moved by Councillor Milt McIver

Seconded by Councillor Anne Eadie

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.

Carried

**B. Transfer to Reserves**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor Janice Jackson**

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.

**Carried**

**3. Information Items**

The Exemplary Service Award Recipients Report was received for information.

**4. New Business**

Councillor Milt McIver raised a concern related to critical shortages of vehicles and staff, sufficient to meet the demands in the Bruce County catchment area.

The CAO responded to this concern noting this issue can be attributed to Emergency Services being required at times to transport stable patients for medical appointments.

Staff were directed to bring forward an information report for a future meeting.

**5. Act on Recommendations**

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

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.

**Carried**

**6. Next Meeting**

The next meeting of the Paramedic Services Committee will take place on November 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

**Moved by Councillor Janice Jackson  
Seconded by Councillor Mitch Twolan**

**That the meeting of the Paramedic Services Committee adjourn at  
11:06 a.m.**

**Carried**

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**Councillor Robert Buckle, Chair  
Paramedic Services Committee**