



The Corporation of the County of Bruce
Emergency Services Committee
Minutes

November 6, 2014
1:59 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Doug Smith, Emergency Services Director

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. VitalAire Supply & Service Agreement

Moved by Councillor Mitch Twolan
Seconded by Warden John Close

That the Director of Emergency Services be authorized to execute the Supply & Service Agreement between Bruce County Emergency Medical Services and VitalAire Canada Inc.

Carried

B. Extension of Lease Agreement

**Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz**

That a by-law be introduced authorizing the execution of a two-year lease agreement for the Port Elgin Ambulance Station located at 671 Green Street, Port Elgin; and,

That effective February 1, 2015 the monthly rent be increased from \$2,178.19 to \$2,228.19 per month and effective February 1, 2016 the monthly rent be increased from \$2,228.19 to \$2,278.19 per month; and,

That the Lessor reimburse the County 50% of snow removal costs excluding sanding, haulage and sweeping, effective upon the commencement of the term of this lease; and,

That Joanne Lee-Weishuhn be added as co-owner and Lessor of the property known as 671 Green Street, Port Elgin; and,

That the Director of Emergency Services be authorized to negotiate, make minor changes and complete the extension of the Lease Agreement.

Carried

3. Next Meeting

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

4. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Warden John Close**

That the meeting of the Emergency Services Committee adjourn at 2:05 p.m.

Carried

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