



Paramedic Services Committee Minutes

January 6, 2017
2:30 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Ray Lux, Acting Director of Paramedic Services

Regrets: Councillors Janice Jackson and Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Port Elgin Station Replacement

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the Port Elgin Station Replacement Report be received; and,

That staff be directed to investigate a separate County owned facility on the current Library Headquarters property.

Carried

B. Ambulance Power Lift System

Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That the order placed for the Stryker Powerload System prior to year-end (included in the approved 2017 budget), be acknowledged.

Carried

C. Lease Agreement Renewal

Moved by Warden Mitch Twolan
Seconded by Councillor Paul Eagleson

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

That the Acting Chief of Paramedic Services and/or Director of Corporate Services be authorized to make minor changes and complete the extension of the Lease Agreement.

Carried

3. Information Items

The Paramedic Activities Update Report was received for information:

4. Next Meeting

The next meeting of the Paramedic Services Committee will take place on Thursday, February 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Paramedic Services Committee adjourns at 2:59 p.m.

Carried

Councillor David Inglis, Chair
Paramedic Services Committee