



Paramedic Services Committee Minutes

August 3, 2017
9:59 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Michael McKeage, Director of Health Services
Janice Mewhinney, Business / Income Development Manager

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Transfer from Reserves

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That \$30,000 be transferred from Equipment Purchases non-TCA line; and,

That \$22,500 be transferred from Other Capital Reserves to expenditures line Equipment Defibrillators/Stretches; and,

That these transfers offset the costs of the Powerload Stretcher implementation budgeted for 2017.

Carried

3. Information Items

The following reports were received for information:

- Ambulance Service Review Report
- Call Volume Report

4. Next Meeting

The next meeting of the Paramedic Services Committee will take place on Thursday, September 7, 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 adjourn at 10:07 a.m.

Carried

Councillor David Inglis, Chair
Paramedic Services Committee