

### Paramedic Services Committee Minutes

June 9, 2016 3:08 p.m. Council Chambers Walkerton, Ontario

Present: Warden Mitch Twolan

Councillors Mike Smith (Chair), Robert Buckle, Paul Eagleson, David Inglis

and Milt McIver

Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Administrative Assistant

Steve Schaus, Acting Director of Emergency Services

Ray Lux, Deputy Chief Quality Assurance

**Regrets:** Councillors Anne Eadie and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Wiarton Lease

Moved by Councillor David Inglis Seconded by Warden Mitch Twolan

That the County renew the Lease Agreement with Grey Bruce Health Services for the Wiarton Station for a further five (5) years reflecting changes as identified in the report.

Carried

### B. Donation

Moved by Warden Mitch Twolan Seconded by Councillor Paul Eagleson

That the 2016 unbudgeted purchase of life jackets in the amount of approximately \$500.00 be funded from the recent donation of \$2,500.00 from Marvin Freiburger & Sons and the remainder of the funds be used for training, be approved.

Carried

### 3. Information Items

The Report re: MNP community Paramedicine Strategy for Bruce, Huron and Perth was received for information.

## 4. Next Meeting

The next meeting of the Paramedic Services Committee will take place on Thursday, July 7, 2016 in the Council Chambers, Township of Huron-Kinloss, Ripley, Ontario.

# 5. Adjournment

Moved by Councillor Milt McIver Seconded by Councillor Robert Buckle

That the meeting of the Paramedic Services Committee adjourn at 3:14 p.m.

Carried

Councillor Mike Smith, Chair Paramedic Services Committee