

MINUTES

LAND AMBULANCE SUB-COMMITTEE TO THE LEEDS AND GRENVILLE JOINT SERVICES COMMITTEE

Tuesday, October 6, 2009

Council Chambers
25 Central Avenue West, Brockville

City of Brockville

Mayor David Henderson

Town of Prescott

Mayor Suzanne Dodge

United Counties of Leeds and Grenville

Members Present:

John Conley, Chair

Mel Campbell, Warden

Larry Dishaw, Roger Haley, Jim Pickard, Doug Struthers, Bill Thake

Other Councillors Present:

Bill Gooch, Ron Holman

Staff Present:

Stephen Silver, CAO

Dan Chevrier, Manager, EMS

Chris Lloyd, Deputy Chief, EMS

Nigel White, Director of Corporate Services

Lesley Todd, Clerk

Michelle O'Connor, Administrative Assistant EMS (Recording Secretary)

1.0 Opening Remarks

Mr. Conley welcomed everyone and called the meeting to order at 10:10 a.m.

2.0 Adoption of Agenda

Motion

**Moved by Mr. Pickard and seconded by Mr. Thake
THAT the agenda for the Land Ambulance Sub-Committee meeting on
October 6, 2009 be approved as distributed. Carried.**

3.0 Disclosure of Pecuniary Interest and General Nature Thereof - Nil

4.0 Adoption of the Minutes of the Previous Committee Meeting

Motion

**Moved by Mr. Struthers and seconded by Mr. Thake
THAT the minutes of the Land Ambulance Sub-Committee meeting
held on September 8, 2009 be approved as distributed. Carried.**

5.0 Delegations/Presentations

5.0.1 Mike Harbec from Crestline Coach

Mr. Harbec gave a PowerPoint presentation on how Crestline Coach assembles the ambulances from start to finish. Mr. Harbec also had a demo ambulance available for viewing at the end of the meeting.

6.0 Correspondence, Communications and Petitions – Nil

7.0 Information Items - Nil

8.0 Staff Reports

8.0.1 Monthly Call Report – August 2009

Chief Chevrier reported that we are still receiving the correct data, and that the Ministry believes the previous issues have been resolved.

8.0.2 Fire First Response – August 2009

Chief Chevrier reported that there has been a reduction in calls based on the nature of calls received.

By a show of hands the Monthly Call Reports and Fire First Response Reports were received and filed.

8.0.3 Update on the Joint Emergency Services Operational Advisory Group (JESOAG) – Verbal

Chief Chevrier reported that Chief Kai Liu is spearheading the request for an Interoperability Grant for funding to assist in developing a strategic plan for Fire, Police and EMS to move forward. The Group also sent a delegation (Chris Lloyd, Chris Dwyer and Kai Liu, Adrian Geraghty) to an Operation Intersect meeting in Ottawa in order to help build relations between all departments.

The Group is also trying to arrange an Awareness Day with Joe Watkins from M.H.S.A., who can provide a trailer that simulates a Clandestine Drug Lab and Grow Op.

8.0.4 2009 Projections

Chief Chevrier reported that EMS is projecting a \$5000.00 surplus. A question was raised regarding the Administration Salaries & Wages. Mr. Silver requested the question be addressed In Camera.

9.0 Sub-Committee, AdHoc Committee and Member Reports – No Report

10.0 Unfinished Business

Mr. Haley thanked Chief Chevrier for providing a vehicle and staff to attend the school in his area.

11.0 Announcements – Nil

12.0 Notice of By-laws/Notice of Motions - Nil

13.0 Media Questions

There was no media in attendance.

14.0 Questions from the Public

There were no members of the public in attendance.

15.0 Closed Meeting

Motion

**Moved by Mr. Struthers and seconded by Mr. Dishaw
THAT the Land Ambulance Sub-Committee of Leeds and Grenville, as
provided in Section 239 (2) of the Municipal Act, 2001 S.O. 2001.
Chapter 25, move "In Camera" at 10:57 a.m. to address matters
pertaining to personal matters about an identifiable individual,
including municipal or local board employees. Carried.**

Motion

**Moved by Mr. Dishaw and seconded by Mr. Struthers
THAT the meeting of Land Ambulance Sub-Committee resume.
Carried.**

16.0 Adjournment

Motion

**Moved by Mr. Campbell and seconded by Mr. Gooch
THAT the meeting of the Land Ambulance Sub-Committee adjourn at
11:07 a.m. Carried.**