

MINUTES

LAND AMBULANCE SUB-COMMITTEE

to the

Joint Services Committee of Leeds and Grenville

Tuesday, April 7, 2009

The Land Ambulance Sub-Committee met on April 7, 2009 at 9:00 a.m. in Council Chambers, 25 Central Avenue West, Brockville, Ontario.

Members Present: John Conley, Chair
Mel Campbell, Warden
Ron Holman, Bill Gooch, Larry Dishaw, Bill Thake, Doug Struthers,
Roger Haley, Frank Kinsella, United Counties Council
Jim Garrah, Town of Gananoque
Suzanne Dodge, Town of Prescott

Members Absent: Jim Pickard, Dave Henderson, Chief Dan Chevrier

Staff Present: Stephen Silver, CAO
Nigel White, Director of Corporate Services/Treasurer
Deputy Chief Chris Lloyd, EMS Division
Lesley Todd, Clerk
Michelle O'Connor, Administrative Assistant EMS (Recording Secretary)

1.0 Call Meeting to Order

Mr. Conely called the meeting to order at 9:04 a.m. and offered regrets on behalf of Mr. Pickard and Chief Chevrier. Deputy Chief Lloyd will represent EMS at today's meeting.

An item was added to the agenda under item 6.0 New Business – 6.0.1 Proclamation of EMS Week.

2.0 Review and Approval of Minutes – March 3, 2009

Motion

Moved by: Mr. Garrah
Seconded by: Mrs. Dodge

THAT the minutes of the Land Ambulance Sub-Committee meeting held on March 3, 2009 be approved as distributed. Carried.

3.0 Unfinished Business – No Report

4.0 Correspondence, Communications and Petitions – No Report

5.0 Staff Reports

5.0.1 Monthly Call Report –January and February 2009

Deputy Chief Lloyd reviewed the monthly statistical reports for January and February 2009. Deputy Chief Lloyd stated that the February Supervisor’s Report was not available but it will be brought forward at the May 2009 meeting. The ADDIS data report from the Ministry has been received although the data for March is yet to be sent.

5.0.2 Fire First Response - January and February 2009

Deputy Chief Lloyd reviewed the monthly Fire First Response report for January and February 2009.

By a show of hands the Monthly Call Reports and the Fire First Response Reports for January and February 2009 were received and filed.

5.0.3 Emergency Response Vehicle Purchase

Motion

**Moved by: Mr. Dishaw
Seconded by: Mr. Struthers**

THAT the Land Ambulance Sub-Committee recommends to the Joint Services Committee to accept the tender submitted by Riverside Ford in the amount of \$34,219.79 for the purchase of a 2009 Ford Expedition 4x4. Carried.

6.0 New Business

6.0.1 Recognition of EMS Week which has been designated for the week of May 17th to 23rd, 2009. The focus of the week will be “EMS a Proud Partner in Your Community”.

Motion

Moved by: Mr. Haley
Seconded by: Mr. Dishaw

THAT the Land Ambulance Sub-Committee recommend to Counties Council the Designation of May 17th – 23rd, 2009 be proclaimed as Emergency Medical Services Week. Carried

6.0.2 Mr. Silver reported that Chief Chevrier held a Communication Strategy Meeting on April 2, 2009 and the meeting was positive and productive. Chief Chevrier will be providing a report during the next Land Ambulance Sub-Committee meeting.

7.0 Other Business – No Report

8.0 In-Camera – No Report

9.0 Next Meeting

The next meeting of the Land Ambulance Sub-Committee shall be held on May 5, 2009.

10.0 Adjournment

Motion

Moved by: Mr. Thake
Seconded by: Mr. Haley

THAT the Land Ambulance Sub-Committee adjourn its proceedings until the next regular meeting scheduled on May 5, 2009.

The meeting adjourned at 9:20 a.m.