

Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

October 27, 2022

Time:

06:07pm

Location:

(on-line) ZOOM Meeting and for streaming of the meeting please click on the link below.

<https://www.youtube.com/channel/UC4QrR6HjwibWOJRbLwnjcFQ/videos>

Members Present:

Jamie McGarvey - Chairperson, Rod Osborne, Lewis Malott, Irene Smit, Lyle Hall, Scott Sheard entered meeting @ 6:35pm

Present:

Dave Thompson, Director of Emergency and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guest:

Regrets:

Cathy Still

1. Agenda

1.1 Additions to Agenda

Town of Parry Sound EMS Advisory Committee

Open Minutes

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Irene Smit

Seconded by Lewis Malott

That the October 27, 2022 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by Rod Osborne

Seconded by Lyle Hall

That the Minutes of the February 24, 2022 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

3.1.1 2022 NOSDA AGM Resolution 2022-14

3.1.2 2022 NOSDA AGM Resolution 2022-15

3.1.3 2022 NOSDA AGM Resolution 2022-16

Resolution

The EMS Advisory Committee recommends that the Town of Parry Sound support and circulate NOSDA AGM Resolutions 2022-14, 2022-15, 2022-16 to all District of Parry Sound municipalities for support.

Town of Parry Sound EMS Advisory Committee

Open Minutes

Moved By Irene Smit

Second By Lyle Hall

Carried

4. Deputations

5. Emergency Services Director's Report

Dave Thompson gave a brief introduction of the new Manager of EMS, Matt Thomas and a thank you to Frank May for his years of service to EMS and his many contributions to this committee.

Dave Thompson gave a brief description and analysis of the items on the Director's Report with questions following on land ambulance patient transfers throughout the province vs. patient transfer services.

Moved by Lewis Malott

Seconded by Irene Smit

That the Emergency Services Director's Report dated October 27, 2022 be accepted as submitted.

Carried

6. Reports

6.1 EMS Statistical Report - September 2022

6.2 EMS Night Call Statistics - September 2022

6.3 EMS Vehicle Inventory - September 2022

Dave Thompson provided a descriptive overview of the various reports attached.

Resolution

EMS Committee members have received reports 6.1, 6.2, 6.3 as listed above.

Town of Parry Sound EMS Advisory Committee

Open Minutes

Moved by Lyle Hall

Second by Irene Smit

Carried

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R 2023 Land Ambulance Budget-AD2022

8.1.1 DT ATT#1 2023 Land Ambulance Budget-AD2022 including CPLTC (version 1)

Resolution

That the EMS Advisory Committee recommends the Town of Parry Sound Council approve report DT R&R Land Ambulance Budget.

Moved by Lewis Malott

Seconded by Scott Sheard

Carried

9. Dispatch Update

10. Business Plans

11. Adjournment @ 7:03pm

Moved by Irene Smit

Seconded by Rod Osborne

Carried