Town of Parry Sound EMS Advisory Committee

Open Agenda

Agenda

Date:

October 24, 2024

Time:

6:30pm

Location:

(on-line) ZOOM Meeting

on-line streaming of the meeting please click on the link below.

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

Members Present:

Present:

Dave Thompson, Director of Emergency and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Land Acknowledgment

1. Agenda

1.1 Additions to Agenda

Town of Parry Sound EMS Advisory Committee

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1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by

Seconded by

That the October 24, 2024 Parry Sound District Emergency Medical Services Committee meeting Agenda be approved.

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

Seconded by

That the Minutes of the May 23, 2024 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

3. Correspondence

4. Deputations

5. Emergency Services Director's Report

Moved by

Seconded by

That the Emergency Services Director’s Report dated October 24, 2024 be accepted as submitted.

Town of Parry Sound EMS Advisory Committee

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6.0 Reports

6.1 EMS Statistical Report - August 2024

6.2 EMS Night Call Statistics - August 2024

6.3 EMS Vehicle Inventory - August 2024

Resolution

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

Moved by

Second by

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT RR 2025 Land Ambulance Budget-2024

8.1.1 DT ATT#1 2025 Land Ambulance Budget-AD2024 including CPLTC

Resolution

That the EMS Advisory Committee recommends Town of Parry Sound Council approve the 2025 District Land Ambulance Budget in the total amount of $13,650,076.08 including capital expenditures of $500,000 from the EMS Capital Reserve and $575,000 from the EMS Surplus Reserve

Moved by

Seconded by

9. Adjournment