Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

May 23, 2024

Time:

06:30pm

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, Scott Sheard, John Wilson, Shelly Foote, Ann MacDiarmid

Regrets:

Pearl Ivens, Joel Constable

Present:

Dave Thompson, Director of Development and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Land Acknowledgment

Town of Parry Sound EMS Advisory Committee

Open Minutes

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Ann MacDiarmid

Seconded by Scott Sheard

That the May 23, 2024 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 John Wilson

Seconded by Shelley Foote

That the Minutes of the February 22, 2024 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

3.1 Aero Future Canada Presentation (forward to file)

3.2 CPLTC Program Evaluation - September 2023 Report (09.25.2023)

(forward to file)

4. Deputations

5. Emergency Services Director's Report

Dave Thompson provided a brief description and further explanations of the items on his Director's Report.

Moved by Ann MacDiarmid

Seconded by Shelly Foote

That the Emergency Services Director’s Report dated May 23, 2024 be accepted as submitted.

Carried

6. Reports

6.1 EMS Statistical Report - March 2024

6.2 EMS Night Call Statistics - March 2024

6.3 EMS Vehicle Inventory - March 2024

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.

Moved by Scott Sheard

Second by John Wilson

Carried

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7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R Burks Falls MOU-2024

8.1.1 DT ATT#1 Burks Falls EMS Base MOU-2024

Resolution

That the EMS Advisory Committee recommends the Town of Parry Sound Council support the MOU outlining the procedure for the rehabilitation of the Burks Falls EMS Base and authorizes the Director of Development and Protective Services to execute the MOU.

Moved by John Wilson

Seconded by Shelly Foote

9. Dispatch Update

10. Business Plans

11. Adjournment @ 6:45pm

Moved by Scott Sheard

Seconded by Ann MacDiarmid

Carried