Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

October 24, 2024

Time: 6:30pm

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, Pearl Ivens, Joel Constable

Regrets:

Present:

Dave Thompson, Director of Development and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Matt Thomas, EMS Manager

Land Acknowledgment

Town of Parry Sound EMS Advisory Committee

Open Minutes

1. Agenda

1.1 Additions to Agenda

1.1.1 Scott Sheard added The Muskoka District EMS closing the Mactier Base

1.1.2 John Wilson added Discussion on Policy Procedure

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Scott Sheard

Seconded by Pearl Ivens

That the October 24, 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 Joel Constable

Seconded by John Wilson

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

Carried

3. Correspondence

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 Shelly Foote

Seconded by Pearl Ivens

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

carried

6. Reports

6.1 EMS Statistical Report - August 2024

6.2 EMS Night Call Statistics - August 2024

6.3 EMS Vehicle Inventory - August 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 Ann MacDiarmid

carried

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

Dave Thompson reported to the Committee on the listed enhancements and capital purchases recommended in the 2025 Land Ambulance Budget R & R report.

Moved by Ann MacDiarmid

Seconded by Scott Sheard

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

carried

8.2 Mactier EMS Base Closure - Scott Sheard briefed the Committee on how The Muskoka EMS District closed the Mactier Base.

Matthew Thomas spoke on the process of 911 and vehicles responding cross border.

8.3 Policy Procedure:

Discussion on quantity of information provided through the budget process. Committee consensus that appropriate level of information is provided to the committee.

9. Adjournment @ 7:55pm

Moved by Joel Constable

Seconded by Shelly Foote

carried