Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

February 24, 2022

Time:

06:00pm

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, Cathy Still, Scott Sheard, Lewis Malott, Irene Smit, Lyle Hall

Present:

Dave Thompson, Director of Emergency and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guest:

Regrets:

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

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1.3 Adoption of Agenda

Moved by Irene Smit

Seconded by Cathy Still

That the February 24, 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 Scott Sheard

Seconded by Rod Osborne

That the Minutes of the October 28, 2022 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

No correspondence to note but Dave Thompson commented that just today we received notification from the province that EMS will receive a one time funding amount of $40,000.00 for Covid related expenses.

4. Deputations

5. Emergency Services Director's Report

Dave Thompson gave a brief description and analysis of the items on the Director's report.

Discussions included the local EMS Preceptor Program and McKellar's personal representation on this Committee as opposed to a shared member.

Dave Thompson will inquire with regard to the access of more local EMS training programs and inquire into the proper lobby avenues.

Moved by Irene Smit

Seconded by Lewis Malott

That the Emergency Services Director’s Report dated February 24, 2022 be accepted as submitted.

Carried

6. Reports

6.1 EMS Statistical Report - January 2022

6.2 EMS Night Call Statistics - January 2022

6.3 EMS Vehicle Inventory - January 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.

Moved by Cathy Still

Second by Scott Sheard

Carried

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7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R Joint Fire EMS Base - AD 20221

Resolution

That the EMS Advisory Committee recommends the Town of Parry Sound Council approve report DT R&R Joint Fire EMS Base.

Discussion on who would conduct the negotiations, owning the building vs. leasing the building and why it is financially advantageous to have it as an operating expense and as well, provincial funding was discussed.

Moved by Lyle Hall

Seconded by Rod Osborne

Carried

9. Dispatch Update

10. Business Plans

11. Adjournment @ 6:46pm

Moved by Lewis Malott

Seconded by Cathy Still

Carried