Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

June 16, 2021

Time:

06:30pm

Location:

(on-line) ZOOM Meeting and on-line streaming

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:

Guest:

Frank May, Manager EMS

Regrets:

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

Town of Parry Sound EMS Advisory Committee

Open Minutes

1.3 Adoption of Agenda

Moved by Cathy Still

Seconded by Irene Smit

That the June 16, 2021 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 Scott Sheard

That the Minutes of the November 18, 2021 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

3.1 Letter from McKellar Township dated December 9, 2020

re: their Resolution 20-477 Supplemental EMS Levy

3.2 Letter from McKellar Township dated May 18, 2021

re: their Resolution 21-194 Operational Review of EMS for efficiencies and communication enhancement

Direction….. Dave Thompson to provide a response to McKellar including a reminder that the Committee is an Advisory Committee only and that collective municipalities need to work together to provide agreeable representation.

4. Deputations

5. Emergency Services Director's Report

Presentation by Frank May, Manager EMS on current initiatives.

Dave Thompson summarized the remainder of the Director's Report with the Committee having no questions.

Moved by Cathy Still

Seconded by Lyle Hall

That the Emergency Services Director’s Report dated June 16, 2021 be accepted as submitted.

Carried

6. Reports

6.1 EMS Statistical Report - April 2021

6.2 EMS Night Call Statistics - April 2021

6.3 EMS Vehicle Inventory - April 2021

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 Irene Smit

Second by Scott Sheard

Carried

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R EMS Advisory Committee Meeting Schedule-AD2021

Resolution

Moved by Lewis Malott

Seconded by Rod Osborne

That the EMS Advisory Committee supports the EMS Advisory Committee Meeting Schedule as recommendation in report R&R EMS Advisory Committee Meeting Schedule-AD2021

Carried

8.2 DT R&R 2020 EMS Financial Position-AD2021

Resolution

Moved by Irene Smit

Seconded by Scott Sheard

That the EMS Advisory Committee acknowledges report R&R 2020 EMS Financial Position-AD2021 for information purposes.

Carried

8.3 DT R&R 12-hour shifts-AD2021

Resolution

Moved by Cathy Still

Seconded by Irene Smit

That the EMS Advisory Committee acknowledges report R&R 12-hour shifts-AD2021 for information purposes.

Carried

9. Dispatch Update

10. Business Plans

11. Adjournment @ 2020 hours

Moved by Rod Osborne

Seconded by Scott Sheard

Carried

Next meeting to be determined.