

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**

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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**

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## **9. Adjournment**