

committee AGENDA



TO **Land Ambulance Committee**

DATE June 10, 2009

LOCATION 138 Wyndham Street, Room 1

TIME 12:00 noon

disclosure of pecuniary interest

confirmation of minutes

April 8, 2009

PRESENTATIONS / DELEGATIONS

Other business

IN CAMERA

THAT the Land Ambulance Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about an identifiable individual

Next meeting

September 9, 2009

**The Corporation of the City of Guelph
Land Ambulance Committee
Wednesday, April 9, 2008, 12:00 p.m.**

A regular meeting of the Land Ambulance Committee was held on Wednesday, April 9, 2008 in the Dominion Public Building, 138 Wyndham Street North at 12:00 p.m.

Present: City Councillors: Beard, Bell and Mayor Farbridge
County Councillor: Tosh; Mayors Finnie and Whitcombe
and Warden Green

Absent: City Councillor Laidlaw

City Staff in Attendance: Chief S. Armstrong, Deputy Chief L. Quan, Mr. M. Humble, Financial Consultant, Mr. M. Amorosi, Director of Human Resources; Mrs. L.A. Giles, City Clerk; and Ms. D. Black, Assistant Council Committee Coordinator.

County Staff in Attendance: Mr. S. Wilson, Chief Administrative Officer; Mr. C. Dyer, County Treasurer; Mr. K. Warner, Social Services Administrator; Mr. M. Bolzon, Manager of Purchasing and Risk Management; Ms. V. Sauer, Assistant Administrator; Ms. T. McKeenan, Director of Child Care Services; Mr. K. DeHart, Manager of Financial Services; Ms. H. Burke, Director of Housing Services; Ms. G. Barth, Manager, Ontario Works special Services Unit; Ms. S. Calder, Financial Analyst – Social Services; and Ms. N. Cardow, Clerk's Assistant.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Laidlaw
Seconded by Mayor Finnie

THAT the Land Ambulance Committee now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of the Municipal Act with respect to:

- personal matters about an identifiable individual.

Mr. M. Amorosi, Director of Human Resources for the City of Guelph, and Chief Armstrong, provided information with respect to personal matters about identifiable individuals.

Deputy Chief Quan provided a verbal update with respect to a personal matter about an identifiable individual.

2. Moved by Councillor Laidlaw
Seconded by Warden Green

THAT the Land Ambulance Committee reconvene in formal session.

Carried

The Land Ambulance Committee meeting reconvened in formal session.

Results Regarding Direction Received on Patient Transfers in North

Deputy Chief Quan provided information with respect to patient transfers in the north part of the County.

Monthly Ambulance Statistics

Deputy Chief Quan advised that they were not in receipt of the monthly statistics from the Ministry to date and will provide them at the next meeting.

Update Regarding Approved Enhancements

Deputy Chief Quan advised that there is a meeting scheduled with the service provider and they anticipate the ambulance service to be in place in Rockwood by their target date in June.

- 3. Moved by Councillor Laidlaw
 Seconded by Warden Green
 THAT the minutes of the Land Ambulance Committee meeting held on March 12, 2008 be confirmed as recorded and without being read.

Carried

Next Meeting: May 14, 2007

The meeting adjourned at 12:55 p.m.

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Chairperson