

**The Corporation of the City of Guelph
Land Ambulance Committee
Wednesday, January 14, 2009, 12:00 noon**

A regular meeting of the Land Ambulance Committee was held on Wednesday, January 14, 2009 in Room, 138 Wyndham Street North at 12:15 p.m.

Present: City Councillors: Bell, Piper and Mayor Farbridge
County Councillors: McKay, Tosh, Mayor Whitcombe and
Warden Ross-Zuj

Absent: Councillor Laidlaw

City Staff in Attendance: Chief S. Armstrong, Director of Emergency Services/ Fire Chief; Deputy Chief L. Quan; Ms. Lois Payne, Director of Corporate Services; Ms. M. Neubauer, Director of Finance; Ms. S. Aram, Deputy Treasurer; Mr. M. Humble, Financial Consultant; Mr. R. Hagey, Supervisor of Budget Services; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Coordinator.

County Staff in Attendance: Mr. S. Wilson, CAO; Mr. C. Dyer, Treasurer; Mr. K. Warner, Director of Social Services; Ms. N. Cardow, Clerk's Assistant

There was no disclosure of pecuniary interest.

1. Moved by Mayor Whitcombe
Seconded by Councillor Bell

THAT the minutes of the Land Ambulance Committee meeting held on November 12, 2008 be confirmed as recorded and without being read.

Carried

Land Ambulance 2009 Budget Presentation

Chief Armstrong provided an overview of the 2009 budget. He advised that they plan to put the tender for the South End Emergency Centre in February.

2. Moved by Councillor McKay
Seconded by Mayor Farbridge

Chief S. Armstrong

THAT the land Ambulance budget presentation dated January 14, 2009 be received.

Carried

Land Ambulance Transition Report

Chief Armstrong advised the transition went smoothly with no interruption of services. He thanked the Transition Committee and

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the Sponsor Committee for their hard work and dedication. He
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advised that a more detailed report will be forthcoming that will include a study of response times and a review of the effectiveness of the consultant's recommendations.

Chief S. Armstrong

3. Moved by Mayor Farbridge
Seconded by Councillor McKay
THAT the Land Ambulance Transition report dated January 14, 2009 be received.

Next Meeting: February 11, 2009

The meeting adjourned at 12:30 p.m.

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Chair