

**The Corporation of the City of Guelph
Land Ambulance Committee
Wednesday, June 9, 2009, 12:00 noon**

A regular meeting of the Land Ambulance Committee was held on Wednesday, June 9, 2009 in Room 1, 138 Wyndham Street North at 12:00 p.m.

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

Absent: City Councillors: Laidlaw
County Councillors: Tosh

City Staff in Attendance: Chief S. Armstrong, Director of Emergency Services/Fire Chief; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Coordinator.

County Staff in Attendance: Mr. S. Wilson, CAO; Mr. C. Dyer, Treasurer

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge
Seconded by Councillor McKay
THAT the minutes of the Land Ambulance Committee meeting held on April 8, 2009 be confirmed as recorded and without being read.

Carried

2. Moved by Mayor Whitcombe
Seconded by Councillor McKay
THAT the procedural by-law be suspended to allow Councillor Maieron to speak to committee regarding ambulance response times in Erin.

Carried

Ambulance Response Times in Erin

Councillor Maieron expressed concerns with the ambulance response times in Erin. He stated that Peel, Halton and Dufferin appear to providing more service to Erin than those under the Guelph-Wellington emergency Medical Services group, He would like changes implemented as soon as possible to rectify the ambulance response times in Erin.

3. Moved by Mayor Farbridge
Seconded by Councillor Bell
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.

Carried

A meeting of the Land Ambulance Committee meeting in Committee of the Whole.

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

City Staff in Attendance: Chief S. Armstrong, Director of Emergency Services/ Fire Chief; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Coordinator.
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The Director of Emergency Services/Fire Chief provided information with respect to personal matters about an identifiable individual. He advised he will provide a brief memo to the committee members on this matter.

1. Moved by Mayor Farbridge
Seconded by Warden Ross-Zuj
THAT the committee reconvene in formal session.

Carried

The Land Ambulance Committee reconvened in formal session.

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

City Staff in Attendance: Chief S. Armstrong, Director of Emergency Services/ Fire Chief; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Coordinator.
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Land Ambulance Response Times

The Director of Emergency Services/Fire Chief advised he will have a full report for the meeting in September.

The Chair advised those present that the next meeting will be held in September due to availability of County Committee members and staff. She stated she will ensure Councillor Maieron will be advised in writing.

Next Meeting: September 9, 2009

The meeting adjourned at 12:50 p.m.

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Chair