

Paramedic Services Committee Minutes

Date: Time: Location:	January 22, 2025 11:00 a.m. Council Chambers 7 Broadway Street West Paris, ON
Members of Council Present:	County of Brant Mayor Bailey, Councillor Miller, Councillor Peirce, and Martin
Members of Council Absent:	City of Brantford Mayor Davis, Councillor Hunt
Staff:	Newton, Stevenson, King, Mifflin, and Allison

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1. Attendance

Attendance was taken.

2. Election of Chair and Vice Chair

Briar Allison, Deputy Clerk, opened the meeting and proceeded with the election of Chair and Vice-Chair.

Moved by Councillor Martin Seconded by Mayor Bailey

That Councillor Miller be elected Chair of the Paramedic Services Committee for the year 2025;

And that nominations for the role of Chair, be closed.

Carried

Moved by Councillor Miller Seconded by Councillor Peirce

That Councillor Martin be elected Chair of the Paramedic Services Committee for the year 2025;

And that nominations for the role of Chair, be closed.

Carried

Councillor Miller in the Chair.

3. Approval of Agenda

Moved by Mayor Bailey Seconded by Councillor Peirce

That the Paramedic Services Committee agenda for January 22, 2025, be approved.

Carried

4. Declaration of Pecuniary Interests

None.

5. Delegations / Petitions / Presentations

5.1 Governor General's Emergency Medical Service Exemplary Service Medal Recipients

Governor General's Emergency Medical Service Exemplary Service Medal recipients' were presented with the 30-year-bar and was awarded to Russell King, Vito Tuori, Michael Polgar, and Neil Vanderpost. David Dungey was awarded the 40-year-bar.

6. Adoption of Minutes from Previous Meetings

6.1 Paramedic Services Committee Minutes of November 5, 2024

Councillor Miller advised of an error.

That the Paramedic Services Committee minutes of November 5, 2024, be approved.

Carried

7. Business Arising from the Minutes

None.

8. Staff Reports

8.1 RPT- 0032-25 Construction Update 1 Brant Brantford Paramedic Services Headquarters

Cindy Stevenson, General Manager of Emergency and Protective Services, briefly outlined the report. Discussion commenced surrounding reducing the original project contingency from 20% to 10%, budgeting of the lease and provincial cost-sharing, and a ribbon cutting following the completion of the project.

Moved by Councillor Martin Seconded by Councillor Peirce

That Paramedic Services Committee receive report RPT-0032-25 Construction Status Update 1 on Brant-Brantford Paramedic Services Headquarters, for information.

Carried

8.2 RPT-0050-25 Funding for Paramedic Services share of Paving & Resurfacing of Brantford Fire Hall 4 (400 Colborne St W)

Councillor Peirce requested the funding of the project be broken down per square footage.

Moved by Mayor Bailey Seconded by Councillor Peirce

That \$52,500 for the paving and resurfacing of the Paramedic Services leased space of the Brantford Fire Hall 4 (400 Colborne St W) be approved and funded from the Ambulance Station reserve.

Carried

8.3 RPT- 0051-25 Paramedic Services Statistical Package

Russell King, Brantford-Brant Paramedic Services Chief, outlined the report. Discussion commenced surround the age of the ambulances on the current fleet and an annual communication campaign on what paramedic services are available to the public and when to use them.

Moved by Councillor Martin Seconded by Councillor Peirce

That report RPT- 0051-25 Paramedic Services Statistical Package be received as information.

Carried

8.4 RPT-0053-25 2025 Paramedic Services Committee Meeting Schedule

B. Allison presented the draft 2025 Paramedic Services Committee meeting schedule, as amended.

Moved by Councillor Peirce Seconded by Councillor Miller

That RPT-0053-25 2025 Paramedic Services Committee Meeting Schedule, be received as information;

And that the draft 2025 Paramedic Services Committee Meeting Schedule, be approved, as amended.

Carried

9. Communications

None.

10. Other Business

None.

11. In Camera

Moved by Mayor Bailey Seconded by Councillor Miller

That the Paramedic Services Committee convene In Camera to discuss S. 239 (2) (d) labour relations or employee negotiations (RPT-0031-25 Collective Bargaining Update) - C. Stevenson

Carried

Committee convened In Camera at 11:53 p.m. to discuss S. 239 (2) (d) labour relations or employee negotiations (RPT-0031-25 Collective Bargaining Update) - C. Stevenson . This portion of the meeting is recorded in the Confidential – In Camera minutes of January 22, 2025. Committee reconvened in Open Session at 12:15 p.m. on a motion of Mayor Bailey and Councillor Martin.

12. Next Meeting and Adjournment

Committee adjourned at 12:16 p.m. to meet again on March 26, 2025 at the County of Brant Council Chambers.

Secretary