

Paramedic Services Committee Minutes

Date: March 26, 2025 Time: 11:00 a.m.

Location: Council Chambers

7 Broadway Street West

Paris, ON

Members of Council

County of Brant Mayor Bailey, Councillor Miller, Councillor Peirce,

Councillor Hunt (joined at 11:22 a.m.)

Members of Council

Absent:

Present:

City of Brantford Mayor Davis, and Councillor Martin

Staff: Boyd, Stevenson, King, Mifflin, and Allison

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1. Attendance

Attendance was taken.

2. Approval of Agenda

Moved by Mayor Bailey Seconded by Councillor Peirce

That the Paramedic Services Committee agenda for March 26, 2025, be approved

Carried

- 3. Declaration of Pecuniary Interests
- 4. Delegations / Petitions / Presentations

None.

5. Adoption of Minutes from Previous Meetings

5.1 Paramedic Services Committee Minutes of January 22, 2025 and March 5, 2025

Moved by Councillor Hunt Seconded by Mayor Bailey

That the Paramedic Services Committee minutes of January 22, 2025 and March 5, 2025, be approved.

Carried

6. Business Arising from the Minutes

None.

7. Staff Reports

7.1 RPT-0089-25 - Paramedic Services Statistical Package

Russell King, Chief of Brant/Brantford Paramedics Services, presented the report for information purposes.

Discussion took place regarding funding assistance, response times, and capacity limits.

Moved by Councillor Peirce Seconded by Mayor Bailey

That report RPT-0089-25 Paramedic Services Statistical Package be received as information.

Carried

7.2 RPT-0088-25 - Community Paramedic Program Update

Glen Cunnane, Deputy Chief of Community Paramedicine, presented the report.

Discussion commenced surrounding provincial grants and delegating to the Ministry of Long-term Care.

Moved by Mayor Bailey Seconded by Councillor Hunt

That report RPT-088-25 be received by Committee for information.

Carried

7.3 RPT-0133-25 - Multi-Sector Service Accountability Agreement

Cindy Stevenson, General Manager of Emergency and Protective Services, presented the report.

Moved by Mayor Bailey Seconded by Councillor Hunt

After making inquiries of the [Chief Russell King] and other appropriate officers of the Health Service Provider (HSP) and subject to any exceptions identified on Appendix 1 attached to this report, to the best of the Board's knowledge and belief, the HSP has fulfilled, its obligations under the service accountability agreement (the "MSAA") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP has complied with:

- (i) Article 4.8 of the MSAA concerning applicable procurement practices; and,
- (ii) the Connecting Care Act, 2019.

And that the Mayor of the County of Brant sign the attached Declaration of Compliance on behalf of the Paramedic Services Committee, and that the Declaration of Compliance be forwarded to Ontario Health.

Carried

7.4 RPT-0129-25 - Construction Update 2 on Brant Brantford Paramedic Services

Moved by Councillor Peirce Seconded by Mayor Bailey

That Paramedic Services Committee receive report RPT-0129-25 Construction Status Update 2 on Brant-Brantford Paramedic Services Headquarters, for information.

Carried

7.5 RPT - 0140 - 25 2024 Paramedic Services Budget to Actual at December
31st - Not Final

Heather Mifflin, Director of Finance, presented the report for information purposes.

Discussion took place regarding variances, forecasted costs, and potential impacts on the proposed tariffs from the United States.

Moved by Mayor Bailey Seconded by Councillor Hunt

That the unfinalized budget to actual variance report at December 31, 2024, as attached, be received as information.

Carried

8. Communications

None.

9. Other Business

In response to questions, C. Stevenson advised the new fire admin hall occupancy will be two phased, beginning with administration staff in August 2025 and then the second phase on August 2026.

10. In Camera

None.

11. Next Meeting and Adjournment

Committee adjourned at 11:55 p.m. to meet again on May 21st, 2025 at the County of Brant Council Chambers.

	5	Secretary