

## **Agenda**

### **Date:**

Tuesday, August 26, 2014

### **Time:**

5:00 pm

### **Location:**

52 Seguin Street - Gibson Street entrance

### **Members Present:**

Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley

### **Regrets:**

Clr. K. Saulnier, Clr. D. Williams

### **Staff Present:**

R. Mens, L. Middaugh, D. Thompson, T. Pinn

#### **1. Agenda**

##### **1.1 Additions to Agenda**

##### **1.2 Prioritization of Agenda**

##### **1.3 Adoption of Agenda**

**Moved by Councillor Borneman**

**Seconded by Councillor Horne**

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes - August 26, 2014

**That** the August 26th, 2014 Council Meeting Agenda be approved.

**Carried**

**1.4 Disclosure of Pecuniary Interest and the General Nature Thereof**

Councillor Borneman and Councillor Keith noted that they are OPSEU members with a different Local and that upon consultation with Parry Sound's Integrity Commissioner, they were not in a conflict situation.

**2. Public Meeting**

**3. Minutes and Matters Arising From Minutes**

**3.1 Adoption of Minutes**

**3.2 Questions of Staff**

**4. Correspondence**

**5. Deputations**

**5.1 Les Culp, OPSEU Local 342**

Re: EMS Deployment

Mr. Culp addressed Council noting his "[Notes to Council](#)" August 25th submission asking if there were any questions by members of Council. Mr. Culp proceeded to provide an overview of his submission.

- 6. Mayor & Councillors' Reports**
- 7. Ratification of Matters From Closed Agenda**
- 8. Consent Agenda**
- 9. Resolutions and Direction To Staff**
  - 9.1 Development and Leisure Services**
  - 9.2 Emergency and Protective Services**

09.2.1 EMS Redeployment

Spokesperson: Dave Thompson, Director Emergency & Protective Services

Dave Thompson summarized today's meeting with the Mayors from the east side of Parry Sound District noting there was a majority, but not unanimous, opinion that services should not be reduced on the east side or on the west side to address the Argyle situation and that if an 7-8% levy increase was warranted to maintain levels of service, then so be it. [Facts and Figures](#)

*The following Resolution was postponed August 12th, 2014:*

**Resolution 2014 - 163**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

That upon the recommendation of the EMS Advisory Committee, the Town of Parry Sound Council authorize the allocation of an additional 5 hours standby coverage for the South River Station thereby effectively placing the South River day crew on full night standby.

The following amendment was proposed:

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes - August 26, 2014

**Moved by Councillor Keith**

**Seconded by Councillor Borneman**

That a full 3rd party analysis of the deployment strategy and response statistics for the entire Parry Sound District EMS take place in 2015

**Withdrawn**

**Resolution 2014 - 163**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

That upon the recommendation of the EMS Advisory Committee, the Town of Parry Sound Council authorize the allocation of an additional 5 hours standby coverage for the South River Station thereby effectively placing the South River day crew on full night standby.

**Defeated**

*The following resolution was proposed:*

**Resolution 2014 - 171**

**Moved by Councillor McCauley**

**Seconded by Councillor Borneman**

That as a temporary measure to service the Argyle area the following resource deployment take place;

- A 12 hour day shift consisting of a single medic be placed with a PRU (Paramedic Response Unit) in Argyle stationed at the Nursing Station
- The Argyle dayshift be placed on callback for nights in Argyle

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes - August 26, 2014

- And further that a full 3rd party analysis of the deployment strategy and response statistics for the entire Parry Sound District EMS take place in 2014;
- And further that the implementation of resolution 2014-136 be postponed until Council has received and validated the 3rd party analysis.

**Carried**

Note that proposals are to be obtained on an invitational basis.

The following direction was proposed:

**Direction Approved (Direct Staff Follow-up)**

That Council be provided with a formal update and status report on the 3rd party review no later than December 2.

**Carried**

**9.3 Administration**

**9.4 Finance and POA Court Services**

**9.5 Public Works**

**9.6 Other Business**

**10. By-laws**

**10.1 Development and Leisure Services**

**10.2 Emergency and Protective Services**

**10.3 Administration**

**10.4 Finance and POA Court Services**

**10.5 Public Works**

**10.6 Other Business**

**11. Adjournment**

The Mayor adjourned the meeting at 6:15 p.m.

---

**Mayor Jamie McGarvey**

---

**Rob Mens, CAO/Clerk**

---

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.