



## Paramedic Services Committee Minutes

May 4, 2023

Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden Don Murray, Councillor (Chair) Luke Charbonneau, Councillor Kenneth Craig, Councillor	Mark Goetz, Councillor Steve Hammell, Councillor Milt McIver, Councillor Garry Michi, Councillor
Staff	Derrick Thomson, Chief Administrative Officer Steve Schaus, Director of Paramedic Services Claire Dodds, Director of Planning and Development Megan Garland, Director, Long Term Care and Senior Services Edward Henley, Director of Corporate Services Christine MacDonald, Deputy Chief Administrative Officer Derek McCaughan, Director, Transportation and Environmental Services	Brooke McLean, Director of Library Services Tina Metcalfe, Director of Human Services Sean Morphy, Director, Human Resources Linda White, Clerk Darlene Batte, Deputy Clerk Adam Ferguson, Corporate Communications Specialist Matthew Meade, Corporate Strategic Initiatives Specialist Jaron Kerr, Infrastructure and Operations Manager Maria Canton, Business Services Manager

### 1. Call to Order

The meeting was called to order at 10:31 a.m.

The minutes were recorded by the Deputy Clerk.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### **3. Action Items**

#### **a. AutoPulse Automated CPR Machine**

Moved by Councillor Mark Goetz

Seconded by Councillor Luke Charbonneau

That the request to purchase five (5) Autopulse Automated CPR Machines, be approved and paid for using COVID funding if authorized and any unfunded amount be paid by utilizing Paramedic Services Reserves at a total cost of approximately \$88,476.35 +HST; and,

That the request to purchase an additional six (6) Autopulse Automated CPR Machines at a cost of approximately \$98,290.42 +HST, be approved and paid from the Paramedic Services Reserves; and,

That the Autopulse automated CPR machines be single sourced to Zoll Medical Canada due to the current defibrillator's being Zoll. The Zoll AutoPulse A-CPR board works wirelessly with our existing monitors and the Zoll AutoPulse also utilizes what is called "ShockSync" Technology. These technologies work together to wirelessly calculate when the heart is best able to respond to paramedic treatments such as defibrillation of the heart at the least measured impedance, "Optimal Time".

Carried

### **4. Act on Recommendations**

Moved by Councillor Luke Charbonneau

Seconded by Councillor Milt McIver

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Paramedic Services Committee in respect of all resolutions passed during the May 4, 2023 meeting.

Carried

### **5. Next Meeting**

The next meeting of the Paramedic Services Committee will take place on May 18, 2023 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

Moved by Councillor Luke Charbonneau

That the meeting of the Paramedic Services Committee adjourn at 10:37 a.m.

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Councillor Don Murray, Chair

Paramedic Services Committee