

County/City Liaison Committee Report

2nd Meeting of the County/City Liaison Committee
June 22, 2022

PRESENT: Mayor E. Holder (Chair), Warden A. Warwick (Vice-Chair),
Councillors J. Morgan, C. Burghardt-Jesson, S. Turner and
J. Vanderheyden.

ALSO PRESENT: Remote attendance: A. L. Barbon, A. Bennett, K. Dickins, A.
Greggan (ORH), C. Howard, L. Livingstone, K. Murray, B.
Rayburn, N. Roberts, M. Schulthess and C. Traini.

The meeting is called to order at 1:01 PM; it being noted that all
Members were in remote attendance.

1. Call to Order

1.1 That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 Land Ambulance

That the verbal update provided by Bill Rayburn and attached presentation
from Andrew Greggan, Operational Research in Health Limited, with
respect to the Master Plan for Paramedic Services, Draft Summary Report
BE RECEIVED.

Motion moved by: S. Turner
Seconded by: J. Vanderheyden

Motion Carried

4.2 2022-2026 Council Orientation

That the verbal update provided by Bill Rayburn with respect to 2022-2026
Council Orientation, BE RECEIVED.

Motion moved by: C. Burghardt-Jesson
Seconded by: J. Vanderheyden

Motion Carried

4.3 Modernization for Funding for Social Services

That the verbal update provided by Cindy Howard, GM Finance and Community
Services, and attached presentation with respect to Modernization for Funding
for Social Services, BE RECEIVED.

Motion moved by: S. Turner
Seconded by: J. Vanderheyden

Motion Carried

5. Deferred Matters/Additional Business

None.

6. Adjournment

That the meeting BE ADJOURNED.

Motion moved by: J. Vanderheyden
Seconded by: C. Burghardt-Jesson

Motion Carried

The Meeting adjourned at 2:09 PM.