

**THE REGIONAL MUNICIPALITY OF NIAGARA
COMMITTEE OF THE WHOLE
MINUTES**

**COTW 01-2019
Thursday, March 7, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bellows, Butters, Bradley (Regional Chair), Bylsma, Darte, Disero, Easton, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Ip, Jordan, Junkin, Insinna, Nicholson, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Campion, Chiocchio, Diodati, Edgar, Redekop

Staff: Dr. A. Feller, Associate Medical Officer of Health, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, K. Lutz, Commander/Manager, Quality Management & Professional Standards, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:33 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Emergency Medical Services System Transformation

Kevin Smith, Chief, Niagara Emergency Medical Services, provided information respecting Emergency Medical Services System Transformation. Topics of the presentation included:

- Interactive Displays
- Service Overview
 - Recent History
 - Current State
 - Future State
- Discussion

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **COTW-C 01-2019**

Emergency Medical Services System Transformation Project

Moved by Councillor Ip
Seconded by Councillor Gibson

That Correspondence Item COTW-C 01-2019, being a memorandum from K. Smith, Chief, Niagara Emergency Medical Services, dated March 7, 2019, respecting Emergency Medical Services System Transformation Project, **BE RECEIVED** for information.

Carried

6.2 **COTW-C 02-2019**

Provincial Review of Regional Government

Moved by Councillor Ugolini
Seconded by Councillor Steele

That Correspondence Item COTW-C 02-2019, being a letter from the Local Area Municipal Mayors, dated March 6, 2019, respecting Provincial Review of Regional Government, **BE RECEIVED** for information.

The following friendly amendment was accepted by the Regional Chair, and the mover and seconder of the motion:

That Correspondence Item COTW-C 02-2019, being a letter from the Local Area Municipal Mayors, dated March 6, 2019, respecting Provincial Review of Regional Government, **BE RECEIVED and BE CIRCULATED to the Local Area Municipalities for consideration by their respective Councils at their next meeting for comment back to Niagara Region by March 28, 2019.**

The Regional Chair called the vote on the motion as amended, as follows:

That Correspondence Item COTW-C 02-2019, being a letter from the Local Area Municipal Mayors, dated March 6, 2019, respecting Provincial Review of Regional Government, **BE RECEIVED** and **BE CIRCULATED** to the Local Area Municipalities for consideration by their respective Councils at their next meeting for comment back to Niagara Region by March 28, 2019.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting is scheduled for Thursday, April 4, 2019 at 6:30 p.m. in the Council Chamber.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:23 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk