

**Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT**

**A G E N D A**

**HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE**

**Committee Room "A"  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario**

**January 10, 2008**

**2:00 p.m.**

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**ELECTION OF CHAIR FOR 2008**

**ELECTION OF VICE-CHAIR FOR 2008**

**DISCLOSURES OF INTEREST**

**Page No.**

**A. DEPUTATION**

1. None

**B. PRESENTATION**

1. None

**C. COMMUNICATIONS**

1. Honourable Dalton McGuinty, Premier of Ontario, dated November 23, 2007, regarding Children and Smoke-Free Cars. **1**
2. Honourable Margaret R. Best, Minister of Health Promotion, dated November 20, 2007, regarding Smoking in cars where children are passengers. **3**

**D. REPORT SUBMITTED BY THE  
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES AND  
COMMISSIONER OF CORPORATE SERVICES**

1. **York Region EMS Paramedic Response Station/Fire Headquarters  
Town of Whitchurch-Stouffville** **5**

December 13, 2007, recommending that:

1. The Region be authorized to partner with the Town of Whitchurch-Stouffville for the construction of a replacement York Region Emergency Medical Services Paramedic Response Station/Fire Headquarters.

2. Staff be authorized to negotiate the terms and conditions of an agreement or Memorandum of Understanding with the Town of Whitchurch-Stouffville which outlines the Town and Region's respective roles and responsibilities in accordance with the principles set out in this report, in order to facilitate the development of this project. The Commissioner of Community and Health Services be authorized to execute same, subject to the prior review of Legal Services and Property Services.
3. Property Services staff be authorized to negotiate the terms and conditions of a ground lease and ancillary agreements respecting shared costs and operating issues associated with the project, and report back to Committee and Council.

**REPORTS SUBMITTED BY THE  
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES**

**2. Heart and Stroke Foundation Grant Initiative  
York Region EMS and Local Municipal Partnerships**

**11**

December 13, 2007, recommending that:

1. The Commissioner of Community and Health Services be authorized to execute a Memorandum of Understanding with the Heart and Stroke Foundation of Ontario for the reimbursement of funds to the Region for its purchase of Automated External Defibrillators and training costs.
2. The Commissioner of Community and Health Services be authorized to execute Memorandums of Understanding with municipalities entering into the York Region Public Access Defibrillator Program (Heart Alive), subject to review by Legal Services.
3. Council approve the receipt and expenditure of Heart and Stroke Foundation of Ontario grant funding related to the Public Access Defibrillator initiative for the purchase of Automated External Defibrillators and related costs as outlined in this report.
4. Council approve the sole source purchase of Automated External Defibrillator equipment and maintenance package through Medtronic of Canada Ltd. to ensure compatibility with existing equipment, training methods and quality assurance practices.

**3. Three Year Accreditation Award Received Long Term Care and Seniors Branch 15**

December 12, 2007, recommending that:

1. Regional Council receive this report for information purposes.

**OTHER BUSINESS**

**ADJOURNMENT**

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.