



CHILDREN'S SERVICES AND EMERGENCY MEDICAL SERVICES COMMITTEE MEETING AGENDA

Healthy Communities without Poverty

A G E N D A

Date: Wednesday, February 12, 2020

Time: **1:30 PM**

Location: Guillemette Rankin Board Room

Members: Mayor Jane Dumas, Councillor Terry Kelly (Chair), Mayor Dan O'Mara (Vice Chair), Councillor Dan Roveda, Councillor Bill Vrebosch.

FOR BOARD MEMBERS ONLY:

Teleconference # 1-855-392-2520 Passcode 2950967# (advise if required)

Item	Topic	Lead
1.0	1.1 Call to Order	Chair
	1.2 Declaration of Conflict of Interest	Chair
2.0	Opening remarks by the Chair	Chair
3.0	Approval of Agenda Wednesday, February 12, 2020 <i>Resolved THAT the Children's Services and EMS Committee members accept the Agenda as presented.</i>	Chair
4.0	4.1 EMS Status and Deployment Plan Update	Dave Plumstead
5.0	5.1 Children's Services Status Report Presentation	Lynn Démoré-Pitre

Item	Topic	Lead
6.0	OTHER BUSINESS	Chair
7.0	CORRESPONDENCE	Marianne Zadra
8.0	Board Meeting Wednesday February 26, 2020 - DNSSAB Boardroom Next Committee Meeting March 11, 2020	Chair
9.0	ADJOURNMENT	Chair