

THE CORPORATION OF THE COUNTY OF MIDDLESEX

BY-LAW #7123

A BY-LAW to appoint Board Members to the MIDDLESEX-LONDON EMERGENCY MEDICAL SERVICES AUTHORITY, operating as the MIDDLESEX-LONDON PARAMEDIC SERVICE (hereinafter referred to as, the “**Authority, operating as MLPS**”)

WHEREAS:

- A. The Corporation of the County of Middlesex (the “**County**”), acting through County Council, has been responsible for all matters related to the management, governance, administration, and operation of land ambulance services across the geographic area of the County of Middlesex and the City of London continuously since 1999;
- B. The County, pursuant to Ministerial Order under the *Ambulance Act*, R.S.O. 1990, c. A.19, as amended or replaced (the “*Ambulance Act*”), dated January 5, 2000, is the designated delivery agent (manager) of land ambulance services in the designated geographic service area of the County of Middlesex and the City of London (the “**Service Delivery Area**”);
- C. The Authority, operating as MLPS, is a municipal service board of the County, created pursuant to section 196 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended or replaced (the “*Municipal Act*”), which has been in operation since October 11, 2011 and provides land ambulance services as directed by the Chief of MLPS to the satisfaction of County Council within the geographic boundaries of the Service Delivery Area;
- D. The Board of the Authority, operating as MLPS is a land ambulance services oversight and advisory Committee of County Council, which may make advisory recommendations to County Council as a Committee of County Council;
- E. Section 13(d) of Middlesex County Council By-law #7072 (the Authority, operating as MLPS creation By-law) and subsection 5.6 of the Council County approved Terms of Reference of the Authority, operating as MLPS, denote that the appointment of Members to the Board of the Authority, both voting and non-voting, are made by County Council in its sole and absolute discretion and that Board Members may be removed by County Council in its sole and unfettered discretion;
- F. On October 13, 2020, County Council resolved to appoint five (5) voting Members, one whom shall serve as Executive Chair, and one (1) non-voting Member and Secretary to the Board of the Authority, operating as MLPS;
- G. Subsection 5(3) of the *Municipal Act* provides that a municipal power shall be exercised by by-law and section 10 of the *Municipal Act* provides that a municipality may pass by-laws respecting any service or thing that the municipality considers necessary or desirable for the public;

NOW THEREFORE, the Council of the Corporation of the County of Middlesex does hereby enact as follows:

- 1. That Mr. William (“Bill”) Arthur Rayburn is hereby be appointed to the Board of the Authority, operating MLPS, as a voting member and shall serve as Executive Chair;

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2. That Ms. Catherine Mary Burghardt-Jesson is hereby appointed to the Board of the Authority, operating as MLPS, as a voting member;
3. That Mr. Brian Jay Ropp is hereby appointed to the Board of the Authority, operating as MLPS, as a voting member;
4. That Mr. Kurtis Lyle Smith is hereby appointed to the Board of the Authority, operating as MLPS, as a voting member;
5. That Mr. Steven William Turner is hereby appointed to the Board of the Authority, operating as MLPS, as a voting member;
6. That Ms. Marcia Christine Ivanic is hereby appointed to the Board of the Authority, operating MLPS, as a non-voting member and shall serve as Secretary;
7. That By-law #6356 and 6370 is hereby repealed upon the passing of this By-law; and
8. That By-law #7071 is hereby repealed.
9. This By-law shall become effective immediately upon its passing.

PASSED IN COUNCIL this 13th day of July, 2021.

Cathy Burghardt-Jesson, Warden

Marcia Ivanic, Clerk