

Emergency Service Committee

7 May, 2004
11:00 A.M.
CITY COUNCIL CHAMBERS

MINUTES

Meeting called by:
COMMITTEE
Facilitator: Warren F.
Brinkman
Timekeeper:

Type of meeting:
REGULAR
Note taker: Warren F.
Brinkman

Attendees:
I. Parkes
Chair
R. McMillan
L. Compton
B. Preisenz
W. F. Brinkman
K. Peterson
F. Ralko

ABSENT: C. Wasacase

Agenda Item: Action:

Land Ambulance: Letter of Agreement

Warren F. Brinkman to draft additional items to be included in present "letter of agreement. Submit same to the Emergency Service Committee for review/ratification.

Sale of City of Kenora Fire and Emergency Services Surplus Pumper

Warren F. Brinkman to forward letter to Dalles Ojibway Nation agreeing to sale by way of down payment with the balance due in payment format. The City of Kenora to retain chattel mortgage on Pumper until terms of agreement are fulfilled. Dalles Ojibway Nation require this letter to secure funding through INAC.

OTHER BUSINESS

N/A

NEXT MEETING DATE & TIME

3 June 2004 at 1100hrs

Moved by: R. McMillan Seconded by: L. Compton and carried that this meeting be now declared closed at 12:12pm.