

Emergency Service Committee

7 April 2005
8:30 A.M.
CITY COUNCIL CHAMBERS

MINUTES

Meeting called by:
COMMITTEE
Facilitator: Ingrid
Parkes
Timekeeper:

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

Attendees:
I. Parkes
Chair
L. Compton
C. Wasacase
R. McMillan
A. Poirier
B. Preisntanz
W. F. Brinkman
K. Peterson
S. McDowall

Agenda Item: Action:

Off Duty Recall:

**Warren F. Brinkman to further develop
draft policy for next Emergency Service
Committee Meeting.**

Running Assignments – proposed amendments:

Nothing to report.

City of Kenora as Land Ambulance Providers:

Warren F. Brinkman investigated this matter.

According to a Ministry of Health Manager, this is possible if the Kenora District Services Board “subcontracted” their present Land Ambulance Provider agreement to the City. For example, the City of Sault Ste Marie, through contract with the District Services Board, presently provides Land Ambulance Services to its constituents. The Sault Ste. Marie Fire Service administers this contract. The Emergency Service Committee for the City of Kenora is not interested in pursuing this concept at this time.

Automatic Defibrulators:

The City of Kenora Fire and Emergency

Services is to develop Policy and Procedural Guidelines for the implementation of AEDs by next Emergency Service Committee Meeting.

Rules of Order and Procedural By-Law conflict:

Emergency Service Committee meetings will

begin at 8:30am the 1st Thursday of every month instead of beginning at 11:00am the 1st Thursday of every month. This amendment will eliminate the “meeting time conflict” that presently exists between Property and Planning and Emergency Services.

Fire Service Grant:

The City of Kenora Fire and Emergency Services

received a \$70,000.00 one-time grant from the Province of Ontario. This provincial grant is unconditional except the funds will need to be spent on fire prevention, training or suppression activities.

Other Business (In Camera):

Two personnel matters were discussed in camera.