

# Emergency Service Committee

13 December 2006  
8:30 A.M.  
CITY COUNCIL CHAMBERS

## MINUTES

Meeting called by:  
COMMITTEE  
Facilitator: Charito  
Drinkwalter  
Timekeeper:

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

Attendees:  
C. Drinkwalter  
Chair  
Mayor L. Compton  
C. Van Wallegghem  
W. Cuthbert  
R. McMillan  
B. Preisntanz  
W. F. Brinkman  
A. Poirier, regrets

### Agenda Item: Action:

Additions/Deletions to Agenda: **Pandemic Planning/Business Continuity Planning.**

Corporate Issues-Emergency Services: **Chairperson Drinkwalter directed a lengthy discussion regarding Fire & Emergency Services-Facility Consolidation as presented in the City of Kenora Corporate Issues December 2006. Emergency Service Manager Warren F. Brinkman was tasked with seeking out independent costing options for such a facility. Costing options are to be presented to the Emergency Service Committee no later than February 2007.**

**The Corporate Issue regarding the Replacement of the Aerial Device will be advanced at the January 2007 Emergency Service Committee meeting.**

Pandemic Planning/Business Continuity Planning: **Chairperson Drinkwalter directed discussions regarding the City's capacity to respond to a Pandemic. Emergency Service Manager Warren F. Brinkman advised that the City has a Pandemic Plan as outlined in the City's "Emergency Management Plan". A table top exercise to address Pandemic and Business Continuity Planning is proposed for January 2007. So as not to duplicate resource the Northwest Health Unit will co-facilitate this table top exercise.**

Meeting adjourned at 10:00hrs

Next Meeting

0830hrs, 24 January 2007, Council Chambers

