

Emergency Service Committee

18 April 2007
8:30 A.M.
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,
departed 0945hrs
C. Van Wallegghem
W. Cuthbert
R. McMillan, regrets
B. Preisntanz,
departed 0945 hrs
W. F. Brinkman
A. Poirier, regrets
D. McCann

Agenda Item: Action:

Additions/Deletions to Agenda: **Bill 111, Presumptive Legislation, Progress Report on Emergency Service Facility.**

1. Master Fire Planning: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a Master Fire Planning report. Emergency Service Manager tasked with determining a) how many municipalities presently support the Master Fire Planning Process; b) How many municipalities do not support the Master Fire Planning Process and why not; c) How many municipalities have an approved Master Fire Plan and are applying the Master Fire Plan as approved.**
2. Ontario Association of Fire Chiefs: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a report seeking Council's support for the OAFIC's Nominating Committee's nomination to have the undersigned let his name stand for re-election to the Ontario Association of Fire Chiefs 2007/2008 Board of Directors. Emergency Service Committee of Council supported the report as written.**
3. Indian and Northern Affairs Canada-2007/2008: City of Kenora as a Potential Site for Emergency Evacuation/Host Reception Centre: **No additional information available from INAC at the time of this meeting.**

4. Fire and Emergency Services Facility: **Emergency Services Manager Warren F. Brinkman presented Committee with a written progress report on the Fire Station consolidation and the progress on the analysis at the Public Works Centre. A cost analysis of the Options as presented will be provided for the 23 May 2007 Emergency Service Committee meeting.**
5. Bill 111, Presumptive Legislation: **Fred Ralko, President of the Kenora Professional Firefighters Association, presented Council with a written and verbal report on Bill 111. Council supported the resolution as prepared by the City of Ottawa. Council will receive a report for Council Meeting of 23 April 2007.**

NB. Please find the attached reports supporting the minutes of this meeting.

Meeting adjourned at 10:05hrs

Next Meeting

0830hrs, 23 May 2007, Council Chambers