

# Emergency Service Committee

8 August 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  
C. Van Wallegghem  
W. Cuthbert  
R. McMillan  
B. Preisntanz  
W. F. Brinkman  
A. Poirier, regrets  
D. McCann

### Agenda Item: Action:

Additions/Deletions to Agenda: No items were added to the agenda of 8 August 2007.

1. Emergency Service Facility Report Card: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a written report on Options A through to E with a view to engaging an architectural analysis of the above noted options. Council directed Emergency Service Manager Brinkman to prepare a report for the next Emergency Service Committee meeting that would focus on the architectural analysis of Options D and E.**
2. Accounts Payable history- Waushushk Onigum First Nation, Ochiichagwe' Babigo'ining Ojibway Nation: **Emergency Service Manager Warren F. Brinkman verbally advised the Emergency Service Committee that Waushushk Onigum First Nation account payable is in arrears in the amount of \$19350.00. The City of Kenora's Collections Officer is involved and follow-up with Chief Ken Skead and the account payable is to occur on 9 August 2007. A full report on this matter will be filed with Council at the next Emergency Service Committee meeting scheduled for 19 September 2007.**

- 3. Letter of Agreement with Land Ambulance: Emergency Service Manager Warren F. Brinkman reviewed the Letter of Agreement that the City has with the Kenora District Services Board and Central Ambulance and Communications. Council is supportive of the City of Kenora Fire and Emergency Services continuing to provide ambulance assists to its constituents and ratepayers. In as much as this is so, Council directed this writer to meet with Peter Marshal, Director Emergency Medical Services, Kenora District Services Board with a view to reviewing the terms of this Letter of Agreement.**
  
- 3. Emergency Operations Centre Table Top Exercise with CPR on 21 September 2007: Emergency Service Manager/CEMC Warren F. Brinkman and Alternate CEMC Bruce Graham briefed Council on the nature and circumstance of this table top exercise. This scenario will exercise and evaluate Kenora's Emergency Operation Centre preparedness.**

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

**Meeting adjourned at 10:00hrs**

**Next Meeting**

**0830hrs, 19 September 2007, Council Chambers**