

# Emergency Service Committee

11 July 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, regrets  
R. McMillan  
B. Preisenzanz  
W. F. Brinkman  
A. Poirier  
D. McCann

### Agenda Item: Action:

Additions/Deletions to Agenda: No items were added to the agenda of 11 July 2007.

1. Master Fire Planning: **Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee that the Office of the Fire Marshal has confirmed their attendance before the regularly scheduled Council meeting on 13 August 2007 at Council Chambers City Hall. This meeting is set to convene at 3:45p.m. on this date.**
2. Fire Protection Agreement request from Obashkaandagaang First Nation: **Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee of the results of a meeting with representatives from Meyers Norris Penny regarding fire protection services for the Obashkaandagaang First Nation. The City of Kenora Fire and Emergency Services will enter into a Fire Protection Agreement with Obashkaandagaang First Nation to serve the community of Obashkaandagaang First Nation only. Obashkaandagaang First Nation's Land Development Corporation is not apart of this Fire Protection Agreement. Before implementing this agreement Obashkaandagaang First Nation has agreed to satisfy several requirements. This fire protection agreement is to be executed between the City of Kenora and Obashkaandagaang First Nation by way of By-Law.**
3. Emergency Service Facility Report Card: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a written report on the spatial/cost analysis of one of the several options as presented in Report #1-2007. Council along with administration is scheduled to attend the Operations Centre on**

**23 July 2007 for the purpose of reviewing the remaining Fire Stations Options.**

- 4. Accounts Payable history- Waushushk Onigum First Nation, Ochiichagwe' Babigo'ining Ojibway Nation: Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee with a written report that shows Ochiichagwe' Babigo'ining Ojibway Nation's account payable is current. Waushushk Onigum First Nation account payable is in arrears. Please see Emergency Service Manager Warren F. Brinkman's written report for details. The City of Kenora's Collections Officer is involved and a full report on this matter will be filed with Council at the next Emergency Service Committee meeting scheduled for 8 August 2007, Council Chambers at 8:30a.m.**

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

**Meeting adjourned at 09:25hrs**

**Next Meeting**

**0830hrs, 8 August 2007, Council Chambers**