

Emergency Service Committee

20 June 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, regrets
B. Preisenzanz ,
regrets
W. F. Brinkman
A. Poirier, regrets
D. McCann

Agenda Item: Action:

Additions/Deletions to Agenda: The following items were added to the agenda of 20 June 2007:

- Progress report on costing for Emergency Services Facility project
- 911 sign installation progress report
- 1. Emergency Operations Centre-Standard Operating Guideline-Emergency Access: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a report on an “emergency access guideline”(during a non-declared emergency) on what actions are to be taken when primary and secondary access routes are compromised by inclement weather or any other environmental factor within the City. The Emergency Service Committee of Council accepted the recommendation and will move it forward by resolution.**
- 2. Master Fire Planning: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a verbal status report on the Master Fire Planning initiative. Emergency Service Manager Warren F. Brinkman to arrange a presentation/meeting with the Office of the Fire Marshal to coincide with a Council meeting so as to afford the presence of all Councillors. This meeting will occur before a Council meeting.**
- 3. Fire Protection Agreement request from Obashkaandagaang First Nation: **Emergency Service Manager Warren F.**

Brinkman advised the Emergency Service Committee that a meeting with a letter from Meyers Norris Penny regarding fire protection services for the Obashkaandagaang First Nation has been scheduled for 5 July 2007 at 0900hrs.

4. Emergency Service Facility Report Card: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a verbal report of the progress on this initiative. A written report will be submitted for Emergency Services Committee meeting scheduled for 11 July 2007.**
5. Progress report on installation of 911 signs: **Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee that 911 sign installation is moving forward and that Bell Canada continues to work in concert with Emergency Service Manager Warren F. Brinkman and Doug Jordens.**

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

Meeting adjourned at 09:15hrs

Next Meeting

0830hrs, 11 July, Council Chambers