

Emergency Service Committee

23 May 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. Preisntanz
W. F. Brinkman
A. Poirier, regrets
D. McCann

Agenda Item: Action:

Additions/Deletions to Agenda: The following items were added to the agenda of 23 May 2007:

- **Letter to Mayor Compton regarding property located at 16 Johnson's Landing Road**
- **Review of Severe Weather Protocol Standard Operating Guideline**
- **Progress report on installation of 911 signs.**

1. Master Fire Planning: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a Master Fire Planning report. The recommendation as presented in the Master Fire Planning report, namely "that Council investigates the development of a Master Fire Plan with the assistance from the Office of the Fire Marshal" is to be submitted as written for 23 May 2007 Council's consideration.**
2. Fire Protection Agreement request from Obashkaandagaang First Nation: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with a letter from Meyers Norris Penny requesting that the City of Kenora pursue the matter of arranging to provide fire protection services to the Obashkaandagaang First Nation. The Emergency Service Committee tasked the Emergency Service Manager with investigating this fire protection agreement with a view to reporting back to Committee on 20 June 2007.**

3. Letter to Mayor Compton regarding property located at 16 Johnson's Landing Road: **This matter has been resolved and will be addressed by the City of Kenora's Operation's Division on 15 June 2007.**
4. Review of Severe Weather Protocol Standard Operating Guideline: **Emergency Service Manager Warren F. Brinkman presented Emergency Service Committee with Emergency Operations Centre's draft Standard Operating Guideline on "Severe Weather Protocol". This guideline will be vetted by the Severe Weather Protocol Committee before implementation.**
5. **Progress report on installation of 911 signs:** Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee that 911 sign installation has been initiated in the Kirkup area and the First Nation Communities of Dalles and Rat Portage.

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

Meeting adjourned at 09:35hrs

Next Meeting

0830hrs, 20 June 2007, Council Chambers