

Emergency Service Committee

29 November 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: Review of the Township of Elizabethtown-Kitley resolution on the OFM covering the costs of training and workshops for OFM initiated new fire safety legislation.

1. Emergency Service Facility: **Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee that Nelson Architecture Inc. should have the architectural analysis of the Options as presented by mid December 2007.**
2. Master Fire Planning: **Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee that the Office of the Fire Marshal initiated the Master Fire Plan with the City of Kenora Fire and Emergency Services on the 26th of November 2007. The first order of business was a meeting with Emergency Service Manager Warren F. Brinkman on the 26th and 27th of November 2007, followed by meetings with the Kenora Professional Firefighters Association and Volunteer Firefighters on the same date, namely 27 November 2007.**

3. **Accounts Payable history- Waushushk Onigum First Nation: Emergency Service Manager Warren F. Brinkman verbally advised the Emergency Service Committee that Waushushk Onigum First Nation account payable continues to be in arrears in the amount of \$19350.00. The City of Kenora's Collections Officer has been involved with Chief Ken Skead and Ramona Tkachuk the co manager with inconclusive results. Should the account payable continue to be unresolved, Council advised Emergency Service Manager Warren F. Brinkman that instructions to terminate this Fire Protection Agreement with Waushushk Onigum First Nation may be forthcoming from Council for the City of Kenora.**

4. **Kenricia Hotel Properties-Order to Close, Fire Protection and Prevention Act: Emergency Service Manager Warren F. Brinkman verbally advised the Emergency Service Committee that Kenricia Hotel Properties Order to Close that was issued on 7 September 2007 was rescinded on 29 October 2007 at 1830hrs. In as much as this is the case Kenricia Hotel Properties is bound by a schedule of compliance to repair damaged fire separations and further is bound by an Order to Close issued by the Northwestern Health Unit under the Health Promotion and Prevention Act.**

4. **Township of Elizabethtown-Kitley resolution on the OFM covering the costs of training and workshops for OFM initiated new fire safety legislation: Emergency Service Manager Warren F. Brinkman will prepare a report for Council supporting the Township of Elizabethtown-Kitley resolution as written and further Emergency Service Manager will prepare a report petitioning the Ontario Government to fully fund the Northwestern Campus of the Ontario Fire College so as not to compromise the Ontario Standardized Firefighter training curriculum and programs that are presently being offered and those that will be offered.**

At 0930hrs the meeting was adjourned to a Closed meeting to discuss "a Personal Matter about an Identifiable Individual". As no directions/recommendations were made the meeting returned to the Open meeting at 0955hrs.

Meeting adjourned at 10:00hrs

Next Meeting

0830hrs, 5 December 2007, Council Chambers