

# Emergency Service Committee

17 October 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. Preisanz, regrets  
W. F. Brinkman  
A. Poirier, regrets  
D. McCann

### Agenda Item: Action:

Additions/Deletions to Agenda: no items were added

1. Emergency Service Facility: **Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee that Nelson Architecture Inc. is actively engaged in performing an architectural analysis of the Options as presented.**
2. Master Fire Planning: **Emergency Service Manager Warren F. Brinkman advised the Emergency Service Committee that the Office of the Fire Marshal is tentatively scheduled to begin proceeding with the development of the City of Kenora Fire and Emergency Services Master Fire Plan in the third week in 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.**
  
4. **911 Addressing: A resident living in the unincorporated township of Kirkup was concerned that a road was named in this resident's area without any consultation. This individual was not satisfied with the explanation as provided by Emergency Service Manager Warren F. Brinkman. Naming roads in unincorporated territories is not within the City of Kenora's jurisdiction. Emergency Service Manager Warren F. Brinkman who is the Coordinator of the 911 Project throughout the present 911 service area will look into and remediate this matter.**

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

**Meeting adjourned at 09:20hrs**

**Next Meeting**

**0830hrs, 21 November 2007, Council Chambers**