



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**EMERGENCY SERVICES COMMITTEE
WEDNESDAY, December 10, 2008
8:30 a.m. to 10:00 a.m.
City Hall Council Chambers**

EMERGENCY SERVICES COMMITTEE

*Councillor C. Drinkwalter – Chair
Councillor A. Poirier– Vice-Chair
Councillor C. VanWalleghem – Member*

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its December 15th Meeting:
N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

C. CONFIRMATION OF MINUTES

Moved by _____, Seconded by _____ & Carried:

That the Minutes from the last regular meeting held November 5th, 2008 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

COUNCILLOR C. DRINKWALTER, CHAIR

| NO. | REPORT SUBJECT | DISPOSITION |
|------------|--|--------------------|
| 1. | 911 CERB Services RECOMMENDATION to follow... | |
| 2. | Master Fire Plan Recommendation No. 1 RECOMMENDATION to follow... | |

OTHER BUSINESS

ITEMS ON HOLD:

N/A

MOTION TO ADJOURN:

Moved by _____, Seconded by _____ & Carried:
THAT this meeting be and is hereby adjourned at _____ a.m.

NEXT MEETING

- **Wednesday, January 14th, 2009.**