



MINUTES
of the
Emergency Services Committee
Of Council

Held December 10, 2008
City Council Chambers
8:30 a.m.

.....
PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwater
Councillor D. McCann
Councillor R. McMillan
Warren F. Brinkman, Emergency Service
Manager
B. Preisentanz, CAO
P. Grouda, Executive Assistant

REGRETS: Councillor C. Van Wallegem
Councillor A. Poirier

**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

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance
There were none declared.

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by D. McCann & Carried:
That the Minutes of the November 5th, 2008 Meeting be confirmed as
written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:-

1. 911 CERB Services

RECOMMENDATION:

THAT Council contract the 9-1-1 CERB Service with the Ontario Provincial
Police for the City of Kenora's residential population of 13,807 at a cost of

\$7,745.73; and further that this costing remain constant for the 2-year term of this CERB agreement.

Recommendation Approved.

JMcMillin

2. Master Fire Plan Recommendation No. 1

HOLD

OTHER BUSINESS

N/A

MOTION TO ADJOURN:

Moved by R. McMillan Seconded by W. Cuthbert and carried

THAT this meeting be and is hereby adjourned at 9:12 a.m.

NEXT MEETING

- **Wednesday, January 14th, 2008.**