



**MINUTES**  
of the  
**Emergency Services Committee**  
**Of Council**

Held March 12, 2008, 2008  
City Council Chambers  
**8:30 a.m.**

.....  
**PRESENT:**

Councillor W. Cuthbert  
Councillor C. Drinkwater  
Councillor D. McCann  
Councillor C. Van Walleggem  
Warren F. Brinkman, Emergency Service  
Manager  
B. Preisanz, CAO  
P. Grouda, Executive Assistant

**REGRETS:** Mayor Compton  
Councillor R. McMillan  
Councillor A. Poirier

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

**B. DECLARATION OF PECUNIARY INTEREST**  
There were none declared.

**C. CONFIRMATION OF MINUTES**

**Moved by C. VanWalleggem, Seconded by D. McCann & Carried:**  
That the Minutes of the January 9<sup>th</sup>, 2008 Meeting be confirmed as written  
and filed.

**Moved by W. Cuthbert, Seconded by D. McCann & Carried:**  
That the Minutes from the last regular meeting held February 20<sup>th</sup> be  
confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

**E. REPORTS:-**

**1. Fire Dispatch – Request for Proposal**

**Discussion:**

The RFP was reviewed by Committee and changes noted. The changes  
will be incorporated into the RFP and City Solicitor Bernd Richardt will be  
requested to review the document.

**W Brinkman**

Time lines will be set once the review has taken place.

**ITEMS ON HOLD:**

- N/A

**OTHER BUSINESS**

**911 Emergency Calls**

Report will be brought forward to Committee for the next meeting.

**WBrinkman**

**NEXT MEETING**

**Wednesday, April 9, 2008.**

**ADJOURN**

**Meeting adjourned at 9:25 a.m.**