



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

Held February 20, 2008  
City Council Chambers  
8:30 a.m.

.....  
**PRESENT:** Mayor Compton  
Councillor W. Cuthbert  
Councillor C. Drinkwalter  
Councillor D. McCann  
B. Preisntanz, CAO  
Warren F. Brinkman, Emergency Service  
Manager

**REGRETS:** Councillor R. McMillan  
Councillor A. Poirier  
Councillor C. Van Wallegem

**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 , Seconded by , and Carried:-

THAT the Minutes of the last regular meeting held January 9, 2008  
be confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**  
There were no deputations

**E. REPORTS:-**

**1. Fire Dispatch**

**Discussion:**

Council reviewed and discussed the report on Fire Dispatch as prepared by Emergency Service Manager Warren F. Brinkman and directed the author of this report to strike a stakeholders committee with a view to developing a Communication provider's Request for Proposal. (please see attached report)

**RECOMMENDATION:**

**THAT Council authorize the Emergency Service Manager for the City of Kenora Fire and Emergency Services to investigate all Fire Dispatch options; and further**

**THAT this investigation include a financial analysis of each option.**

**Recommendation approved.**

**ITEMS ON HOLD:**

**OTHER BUSINESS**

**N/A**

**NEXT MEETING**

**Wednesday, 12 March 2008.**