



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**EMERGENCY SERVICES COMMITTEE
WEDNESDAY, JANUARY 9, 2008
8:30 a.m. to 10:00 a.m.
City Hall Council Chambers**

EMERGENCY SERVICES COMMITTEE

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

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its January 14 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:

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

COUNCILLOR C. DRINKWALTER, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
1.	Emergency Service Facility
2.	Master Fire Planning
3.	Accounts Payable History-Waushushk Onigum First Nation
4.	Burning Permits
5.	Fire Dispatch
HOLD – SEE BELOW		

OTHER BUSINESS

N/A

ITEMS ON HOLD:

- Fire Dispatch

NEXT MEETING

- Wednesday, February 13, 2008.