

## CITY OF KENORA STANDING COMMITTEE MEETING AGENDA

**EMERGENCY SERVICES COMMITTEE** 

WEDNESDAY, May 7, 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 14-2003

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its May 12 Meeting:

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

1) On Today's Agenda Monting at which a Mombor was not in Atto

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 April 9th, 2008 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. <u>REPORTS</u>:

COUNCILLOR C. DRINKWALTER, CHAIR NO. REPORT SUBJECT

1. Fire Dispatch – Request for Proposals RECOMMENDATION to follow.....

<u>OTHER BUSINESS</u> N/A

ITEMS ON HOLD: N/A

NEXT MEETING

• Wednesday, June 11, 2008.

DISPOSITION